

Electrical Safety and Licensing Advisory Board

Meeting of June 11, 2020

Videoconference Meeting

Summary of Minutes

Presiding Officer, Mark Roach, called the meeting to order at 1:04 p.m.

Presiding Officer, Mark Roach, moved to agenda item B, Roll Call and Certification of Quorum. Board members Joseph Mark Roach, David Whitmire, John Sparrow, Michael Gremillion, Marcus Lundegreen, John Lewis, Gary Strouz, Stacey Malcom and Troy Webb were present. No Board Members were absent. A quorum was present.

Presiding Officer, Mark Roach, moved to agenda item C., Approval of Minutes – January 8, 2020. Board member, David Whitmire, seconded by Marcus Lundegreen, made a motion to approve the Minutes as presented. The motion passed by unanimous vote.

Presiding Officer, Mark Roach, moved to agenda item D., Training. Mary Winston, Attorney, provided an overview of the videoconferencing meetings.

Presiding Officer, Mark Roach, moved to agenda item E., Public Comments. Ned Muñoz gave public comment.

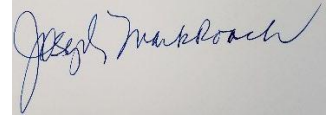
Presiding Officer, Mark Roach, moved to agenda item F., Discussion and possible recommendation on proposed amendments to an existing rule at 16 Texas Administrative Code (TAC), Chapter 73, §73.100, regarding the Electricians program. The proposed amendments are necessary to adopt the 2020 National Electrical Code as required by the Texas Electrical Safety and Licensing Act, Occupations Code, §1305.101(a). This agenda item includes discussion of the public comments received on the proposed amendments. Doug Jennings, Assistant General Counsel, and Jerry Daniel, Program Specialist, spoke on this item. Board Member, John Sparrow, made a motion, seconded by Michael Gremillion to adopt the National Electrical Code approved by the National Fire Protection Association effective December 15, 2020.

Presiding Officer, Mark Roach, moved to agenda item G., Staff Reports. Brian Francis, Executive Director and Christina Kaiser, Deputy Executive Director, gave the Executive Office report.

Presiding Officer, Mark Roach, moved to agenda item H., Recommendations for agenda items for next meeting. Discussion item regarding the consideration of SMEs acquiring continuing education credit for their time spent in the review process and an update on the Sunset Commission Hearing will be added to the agenda.

Presiding Officer, Mark Roach, moved to agenda item I., Discussion of date, time, and location of next Board meeting. Staff will poll the board for the next board meeting in October to have specific guidance from the Sunset Commission.

Presiding Officer, Mark Roach, moved to agenda item J., Adjournment. The meeting was adjourned at 2:52 p.m.

A rectangular box containing a handwritten signature in black ink that reads "Joseph Mark Roach".

Joseph Mark Roach, Presiding Officer
Electrical Safety and Licensing Advisory Board