

**Board of Electricity
Agenda
December 9, 2008 – 9:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I. Call to Order, Chair James Freichels
 - a. Call Role
 - b. Announcements

- II. Approval of Meeting Agenda

- III. Approval of Previous Meeting Minutes

- IV. Regular Business
 - a. Expense Approval
 - i. approve per diem and expenses

 - b. Chapter 3800 (Electrical Licensing & Continuing Education)
 - i. Update - Administrative Hearing on February 17th – If Required

 - c. Enforcement
 - i. None

- V. Special Business
 - a. Reciprocal agreement(s)
 - i. Update on MN State Master Reciprocity Agreement (with ND, NE, & SD)
 - ii. Review Update on South Dakota's ICC exam
 - iii. Review new Multi State Reciprocity Agreement
 - **Please REVIEW Agreement before Meeting – *Would like to take Action.***

- VI. Committee Reports
 - a. Board on the Construction Codes Advisory Council – Tom Seanger

- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting
 - i. Tuesday, January 27, 2008, 9:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, February 10, 2008, 9:00 a.m. – Minnesota Room, DLI
 - iii. Administrative Hearing on February 17, 2009 – time TBD – If Required

- XI. Adjournment