

**Board of Electricity**  
**Tuesday, January 10, 2012**  
**Meeting Minutes**

**Members**

Laura Karow  
Joseph Vespa via phone  
Andy Toft  
John McConnell  
Willy Hoskins  
James Freichels  
John Schultz  
Douglas Fingerson  
Kim Huxford

**Members Absent**

Daniel Klein  
Tim Malooly

**DLI Staff and Visitors**

A/C Looman  
Bill Bierman  
Carey Demaris  
Gary Thaden  
John Ploetz

**I. Call to Order**

The meeting was called to order by Vice Chair Toft at 9:05 a.m. as Chair Vespa was present via telephone. It was noticed that Secretary Malooly was absent, Toft appointed Hoskins as the temporary Secretary to fill in. Introductions were made and attendance was taken. A quorum was declared. Schultz regrettably advised that member Jeff Slimmer had passed away.

**II. Approval of Meeting Agenda**

*A motion made by Fingerson to approved the agenda as presented, seconded by Freichels. The vote was unanimous, motion carried.*

**III. Approval of Previous Meeting Minutes**

*A motion made by Huxford, seconded by Karow to approve the October 11, 2011 meeting minutes as presented. The vote was unanimous, motion carried.*

**IV. Regular Business**

Expense Approval – Toft reviewed the per diem and expenses. *A motion by Freichels, seconded by McConnell to approve per diems and expenses. The vote was unanimous, motion carried.*

Enforcement – Schultz advised that those interested should check the DLI website at <http://www.dli.mn.gov/CCLD/Enforcement.asp> as there has been significant action activity increased.

**V. Special Business**

Update on Reciprocal Agreement(s) – Schultz stated Arkansas has approved the language as presented and is in agreement. Once DLI receives the agreement all signatures will be executed and the contract will be confirmed.

**VI. Committee Reports**

Construction Codes Advisory Council – McConnell gave a brief update on the CCAC Advisory Committees currently working on rulemaking and amending the state building codes which can be found at <http://www.dli.mn.gov/RulemakingCCL.asp>.

Legislative Update – Assistant Commissioner Looman gave a brief update on the legislative session stating that since it is a non-budget year there isn't many topics at hand, currently there are three topics; a small cleanup bill for the CCLD, a proposal on misclassification workers/ICEC program, and the home solicitation law on home improvements for door-to-door sales.

**VII. Complaints**

No complaints brought forth.

**VIII. Open Forum**

None.

**IX. Board Discussion**

Toft asked if the Department could send a condolence letter to the Slimmer Family on behalf of the Board, Schultz agreed a letter will be sent.

**X. Announcements**

Next Regularly Scheduled Meeting (subject to change)

- i. Tuesday, April 10, 2012 – 9:00 a.m.
- ii. Tuesday, July 10, 2012 – 9:00 a.m.
- iii. Tuesday, October 9, 2012 – 9:00 a.m.

**XI. Adjournment**

*A motion to adjourn was made by Fingerson, seconded by Hoskins. The vote was unanimous, motion carried. The meeting adjourned at 9:30 a.m.*

Respectfully Submitted,

*Willy Hoskins*

Willy Hoskins  
Secretary (for Malooly)