

**Board of Electricity
Agenda
May 22, 2008 – 10:00 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
 - a. April 8, 2008 (Normal)
 - b. April 25, 2008 (Special)

- IV. Regular Business
 - a. Expense Approval
 - i. approve per diem and expenses
 - b. Minnesota Electrical Code
 - i. Item XI
 - c. Electrical Licensing
 - i. None This Meeting
 - d. Continuing Education
 - i. None This Meeting
 - e. Enforcement
 - i. Updates
 - ii. DOLI 1st Quarter Report

- V. Special Business
 - a. Reciprocal agreement(s)
 - i. Update on South Dakota's ICC exam
 - ii. Other States in the Multi State Agreement using ICC exam
 - b. Exam Applicant Process – ***DOLI Representative***
 - i. Excessive Time to Process
 - ii. Contact Person
 - c. Legislature Bills
 - i. Status of DOLI Cleanup Bill
 - ii. Others - Affect the Electrical Act and BOE

- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Meeting (***??Change to an Earlier Time - Depends on our Travelers??***)
 - i. Tuesday, June 10, 2008, 10:00 a.m. – Minnesota Room, DLI
 - ii. Tuesday, July 8, 2008, 10:00 a.m. – Minnesota Room, DLI

- XI. ***** Closed Board Session on Chapter 1315 Rulemaking: The Attorney-Client Privilege authorizes the closing of this session *****
 - i. Discuss Board's comments to be filed by June 2, 2008, with Administrative Law Judge Richard Luis (attorney-client privileged draft will be discussed)
 - ii. Process for preparing and filing rebuttal (if any) due on June 9, 2008

- XII. Adjournment