# CITY OF AUBURN ELECTRICAL BOARD OF EXAMINERS

Meeting February 8, 2012

Present: Brian Hicks, Dave Klimek, Randy Knapp, Bob Smith and Dan Szozda; Mike Kouf - guest

Dave Klimek calls meeting to order.

#### Agenda Item 1: Approval of minutes from 1/11/12 meeting

Motion to accept minutes made by Dan Szozda and seconded by Brian Hicks. All members vote approval - minutes accepted.

#### **Agenda Item 2: Ratification of 2012 Licensee List**

The board unanimously approved and ratified the list 2012 Electrical License holders.

## **Agenda Item 3: Review of Updated Exams**

The board reviewed and made amendments to the new exams that will be used in May.

### **Agenda Item 4: Chairperson**

Members discussed the duties of the Chairperson and look to make that appoint in the near future.

• Discussion of other matters before the board

Next meeting March 14, 2012