

CITY OF AUBURN
ELECTRICAL BOARD OF EXAMINERS

Meeting March 14, 2012

Present: Brian Hicks, Dave Klimek, Randy Knapp and Dan Szozda

Acting Chairman Dave Klimek calls meeting to order.

Agenda Item 1: Approval of minutes from 2/8/12 meeting

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

Agenda Item 2: Amendments to Exam

The board unanimously approved amendments to the Master and Limited Electrician exams and the pre-test notice.

Agenda Item 3: Meeting Agendas

The board will commence submitting a meeting agenda pursuant to new provisions in the Open Meetings Law.

Agenda Item 4: Chairperson

Dave Klimek will remain as acting chairman through the September meeting, at which time member will vote on a permanent Chairman.

Agenda Item 5: Interviews

Applicant interviews will take place at the next meeting on April 18, 2012.

- Discussion of other matters before the board

Next meeting April 18, 2012 – reschedule to 3rd Wednesday due to Spring Break

+Meeting adjourned