

CITY OF AUBURN
ELECTRICAL BOARD OF EXAMINERS

Meeting February 11, 2015

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

Attendee: Mike Kouf and John Rossi, Corp Counsel

Chairman Randy Knapp calls meeting to order.

Agenda Item 1: Approval of minutes from 1/14/15 meeting

Motion to accept minutes made by Dave Klimek and seconded by Bob Smith.
All members vote approval - minutes accepted.

Agenda Item 2: Requirements for Master Electrician License

The board discussed revising the Master License requirements with Corporation Counsel John Rossi.

Agenda Item 3: Ratification of 2015 list of licensees

The board unanimously ratified the 2015 List of Electrical License holders.

Agenda Item 4: Next Meeting Agenda

Issues to be discussed at next meeting: Reciprocal and Application fees

- Discussion of other matters before the board

Next Meeting March 11, 2015 at 5:00pm

+Meeting adjourned