

NORTH DAKOTA STATE ELECTRICAL BOARD MINUTES
SPECIAL MEETING
TUESDAY, JUNE 5, 2012

The North Dakota State Electrical Board was called to order at 9:02 a.m. at the offices of Smith Bakke Porsborg Schweigert & Armstrong, 122 East Broadway Avenue, Bismarck, North Dakota. The meeting was called to order by President Earl Scherer. Members present were: Earl Scherer. Members appearing by telephone conference call were Rod Mayer, Karen Karls and Ben Koppelman. Also present were James Schmidt and Scott Porsborg, Special Assistant Attorney General.

The first item of discussion was Proposed Changes to the Administrative Rules to address the situation on contractors “leasing out” their licenses. James Schmidt described the problem the Board is trying to address. This problem was brought to the Board’s attention by the Electrical Industry. Scott Porsborg then discussed four alternative sentences that may be inserted into N.D. Admin Code §24-02-01-02(3) to address the problem.

Karen Karls moved and Ben Koppelman seconded to insert the following sentence in N.D. Admin Code §24-02-01-02(3): “A master or class B electrician must be engaged full time in the operation of the shop or business.” All present voted aye, and the motion carried. The board also discussed sending notice of the proposed rule to all licensed electricians, in addition to the usual requirement that notice be published and a hearing held, so that electricians are all aware of this proposal and have maximum opportunity to comment.

The next item of discussion was improvements to the newsletter. James Schmidt and Earl Scherer described the proposed improvements, which would include color, photographs, and assistance in preparing the newsletter. President Scherer indicated this presentation was merely to provide the board information and no action was taken.

There being no further business, Karen Karls moved and Rod Mayer seconded to adjourn the meeting at 9:43 a.m. All present board voted aye. Motion carried.

Date

EARL SCHERER,
ACTING PRESIDENT

Date

Karen Karls, SECRETARY