

SOUTH DAKOTA ELECTRICAL COMMISSION
AMERICINN LODGE & SUITES
CHAMBERLAIN, SOUTH DAKOTA
9:00 A.M. – THURSDAY, JANUARY 15, 2009

COMMISSION MEETING AGENDA

A=Action
D=Discussion
I=Information

Call the meeting to order: Welcome new Members.

A-Additions to - Approval of agenda

A-Approval of minutes of October 2, 2008

D-Inspectors meeting update

Old Business

D-Exam update – Doug Hatch – 10:00 AM – conference call

D-Schipper's suggestions

- Inspectors meetings
- Inspectors to reside in their district
- Need for more inspector licensees
- Temporary inspectors to full-time vacancies
- 3rd Party Inspections
- Wiring bulletin
- Update rules

D-Articles in publications explaining need for permits and safe wiring

D-Commission Member status
Staff listing

D-Legislative update

A-Revocation letters

New Business

D-License file checklist/review a licensee file
Inside cover "Licensee List" with Executive Director sign-off

D-Reciprocal agreement

D- Proposed rule changes

D-Kevin Booker letter – can an Inspector become a Contractor - are the licenses reciprocal

I-New member packets

I-Sanford Lab Update

Reports

A-Bills	1200-17– 1200- 22
Treasurer’s report	1300- 9- 1300- 11
Budget statistics	1400- 9 -1400- 11
A-Inspection reports	1500- 9 - 1500- 11
Permit reports	1600-3
Inspection time-usage	1700- 9 - 1700-11
A-Exam applications	1800-15 - 1800- 17
Exam results	1900- 9 - 1900- 11
New licenses issued	2000-25 - 2000- 32

D-Executive session

I-Commission committee reports

 Code committee (H. Nielsen, S. Nielsen, 1 vacant)

 Personnel/Budget committee (Eidem, H. Nielsen, 1 vacant)

 Public Relations committee (Simonson, H. Nielsen, Becker)

I-President’s report – Larry Simonson

I-Executive Director’s Report – JJ Linn

D-Future meeting dates

 April 16, 2009

 July 16, 2009

A-Adjournment