

**Meeting Minutes**  
**South Dakota Electrical Commission**  
Missouri Ave Event Center Conference Room 217 W. Missouri Ave.  
Microsoft Teams and In Person  
December 1, 2022, 9:00 a.m. CT

President Lyons called the meeting to order at 9:06 a.m. Director Scouten called the roll. A quorum was present.

**Members Present electronically:** Dave Eide, Doug Fuerst, Tor Sorlien  
Commissioner Tor Sorlien joined the meeting via Microsoft Teams at 9:23 a.m.

**Members Present in-person:** Sean Lyons, Rick Cronin, John Hoffman

**Members Absent:** Russ Vanderwerff

**Others Present in-person:** Pamela Scouten– Executive Director, Nina Ripley Executive Director Plumbing Commission acting secretary, Jerry McCabe– Legal Counsel, Justin Modin - Electrical Contractor, Brian Fuller – General Contractor, Brent Schoulte – Electrical Inspector, Jeff Hotchkiss – Electrical Inspector

John Hoffman made a motion to approve the meeting agenda. Rick Cronin seconded the motion. A roll call vote was held. (Eide-aye, Fuerst-aye, Cronin-aye, Hoffman-aye, Sorlien-aye, Lyons-aye) **MOTION PASSED.**

John Hoffman made a motion to approve the July 19, 2022, meeting minutes. Rick Cronin seconded the motion. A roll call vote was held. (Eide-aye, Fuerst-aye, Cronin-aye, Hoffman-aye, Sorlien-aye, Lyons-aye) **MOTION PASSED.**

President Lyons open to the floor to public input. No comments were received.

There was no old business to consider.

President Lyons requested Director Scouten to present the commission with the request for special inspection procedures on a swimming pool that did not get the rough in inspection. Discussion with commission members, inspectors, Justin Modin, and Brian Fuller followed.

Dave Eide made a motion to require two separate PE (Professional Engineer) tests be completed and signed off on with bonding to verify it is adequate. Seconded by Hoffman. A roll call vote was held. (Eide-aye, Fuerst-aye, Cronin-aye, Hoffman-aye, Sorlien-aye, Lyons-aye) **MOTION PASSED**

President Lyons made a motion to enter executive session for purpose of discussing personnel and contractual issues at 10:26 am. Rick Cronin seconded the motion. A roll call vote was held. (Eide-aye, Fuerst-aye, Cronin-aye, Hoffman-aye, Sorlien-aye, Lyons-aye) **MOTION PASSED.** The Commission came out of executive session at 11:30 a.m.

Commission discussed implementation of a Final Subject letter for homeowners who choose to not have their job meet code compliance.

Commission discussed content of proposed reciprocity agreement for journeyman licenses with Oklahoma. Dave Eide made motion to approve content of Oklahoma Reciprocal Agreement. John Hoffman seconded the motion. A roll call vote was held. (Eide-aye, Fuerst-aye, Cronin-aye, Hoffman-aye, Sorlien-aye, Lyons-aye) **MOTION PASSED**

The next Commission meeting is tentatively scheduled for April 13, 2023.

Cronin made a motion to adjourn the Commission meeting. Lyons seconded the motion. A roll call vote was held. (Eide-aye, Fuerst-aye, Cronin-aye, Hoffman-aye, Sorlien-aye, Lyons-aye) **MOTION PASSED.** Meeting adjourned at 12:21 p.m.