

City of Lawrence
Board of Electrical Appeals, Regular Meeting
May 4th, 2011 minutes

MEMBERS PRESENT: Mel Lisher, Daniel Beebe, Verlon Myers, Mark Herr, Eric Hethcoat, and Chris King

MEMBERS ABSENT: None

STAFF PRESENT: Phil Burke

PUBLIC PRESENT: None

Minutes

Meeting was brought to order at 6:05 pm, by Chairman Myers. Minutes from the March 2nd, 2011 meeting had been provided to all members. **Beebe made a motion to accept the minutes, King and Lisher seconded the motion; the motion passed unanimously.**

Correspondence

Appointment letters for Mark Herr and re-appointment letter for Mel Lisher. Eric Hethcoat had received one at home. New Members were welcomed aboard and Lisher was congratulated on his re-appointment.

Unfinished Business

It was noted that King has received a copy of the 2008 NEC. Staff circulated a form to have members update their email addresses and phone numbers.

New Business

Membership discussed the appointment of a co-chairman. **Beebe made a motion to select Chris King as co-chairman, Lisher seconded the motion; the motion passed unanimously.**

The topic of possibly meeting at 5 pm was brought up for discussion as requested by the DS Division. Herr said it would be more difficult for him to break out for an earlier time. A couple other members didn't have difficulty with an earlier time. Myers suggested we stick with the 6 pm time to accommodate all members, membership agreed.

It was asked if we would continue to meet in the DS division offices. Staff had been asked by city management to temporarily hold meetings elsewhere as they had some type of activity that required the city commission room.

Some discussion was held regarding a replacement for our vacant licensed electrician slot on the Board. King suggested a list could be made from the license holders and it could be use as a starting point to see who might fit the open position criteria.

Staff queried the membership regarding meetings over the summer months if no business was before the Board. The Board saw no reason to meet until September of 2011 unless an appeal was to come before the Board.

Adjournment

Lisher made a motion to adjourn, seconded by Beebe; motion passed unanimously and the meeting was adjourned at 6:35 pm.

Respectfully submitted,

Phil Burke, Secretary

Members	01/06/10 Cancel due to snow	02/3/10 No quorum	3/3/10 Mtg. Can.	04/07/1 0	05/10	01/11	02/11 Cancelled snow	03/11	04/11	5/11	06/11- 08/11 Summer Vacation
Daniel Beebe				Present	Present	Absent		Present	cancelled	Present	
				Present	Present	Present		Absent	cancelled	Vacant	
Chris King				Absent	Present	Absent		Present	cancelled	Present	
Mel Lisher				Present	Present	Present		Present	cancelled	Present	
Verlon Myers				Present	Present	Present		Notified absence	cancelled	Present	
Mark Herr										Present (new)	
Eric Hethcoat										Present (new)	