



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

ELECTRICAL ADMINISTRATIVE BOARD
Ottawa Building, Upper Level Conference Room 4
611 West Ottawa Street
Lansing, Michigan 48933

APPROVED 05/04/2023

MINUTES
February 9, 2023
10:00 a.m.

MEMBERS PRESENT

Mr. Scott Weaver, Chairperson
Mr. Donald Iverson, Vice Chairperson
Mr. Aaron Cooper
Mr. Joseph Gillespie
Mr. Keith Kurdziel
Mr. Keith Lambert- Nonvoting Ex Officio Member
Mr. Matthew Wolterstorff

MEMBERS ABSENT

Ms. Mashell Carissimi
Mr. Joe Forro
Mr. Robert Werbrouck

DEPARTMENT PERSONNEL ATTENDING

Mr. Lance Ash, Chief, Electrical Section, BCC
Ms. Kelly Bean, Manager, Licensing and Compliance Section, BCC
Ms. Renee Tober, Departmental Specialist, Administration, BCC
Ms. Hillary Millen, Departmental Analyst, Administrative Section, BCC
Ms. Tracie Pack, Departmental Analyst, Administrative Section, BCC
Mr. Zachary Risk, Assistant Attorney General, Department of Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Weaver called the meeting to order at 10:01 a.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Vice Chairperson Iverson and **SECONDED** by Board Member Wolterstorff to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

3. APPROVAL OF MINUTES

A. November 3, 2022

A **MOTION** was made by Board Member Kurdziel and **SECONDED** by Board Member Gillespie to approve the minutes of the November 3, 2022 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. NOMINATION AND ELECTION OF VICE CHAIRPERSON

A. Vice Chairperson

A **MOTION** was made by Chairperson Weaver and **SECONDED** by Board Member Gillespie to nominate and re-elect Board Member Iverson as Vice Chairperson. (Aye: Board Members Cooper, Gillespie, Iverson, Kurdziel, Weaver, and Wolterstorff; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

5. CONSTRUCTION CODE APPEAL

A. Romanoff Electric Co., LLC vs. State of Michigan – Custer I Elementary School

Mr. Dana Hoestetler’s Application for Construction Code Appeal for Custer I Elementary School was presented to the Board.

Messers. Jerry Oley, Director of Operations for Monroe Public Schools, Justin Heller, Engineer, Rob Gaven, Attorney, and Mister Wright, Romanoff Electric Co., LLC, were present and provided testimony for the review.

AAG Risk informed the Board of the three (3) items that must be satisfied in their decision on the variance which are listed in MCL 25.1515(1)(a) and (b), and that consideration for exceptional, practical difficulty to the applicant can include cost considerations; however, it should not be the only consideration.

Following discussion, a **MOTION** was made by Board Member Wolterstorff and **SECONDED** by Vice Chairperson Iverson to approve Mr. Hoestetler’s variance for single conductor cable installation that due to the unique design of the structure and for the reasons outlined in Mr. Robert Gavin’s November 25, 2022 letter specifically at Page 56 of the Board’s packet showing all items have been satisfied. **MOTION CARRIED UNANIMOUSLY.**

Following discussion, a **MOTION** was made by Board Member Wolterstorff and **SECONDED** by Board Member Gillespie to approve Mr. Hoestetler’s variance for stove piping installation that due to the unique design of the structure and for the reasons outlined in Mr. Robert Gavin’s November 25, 2022 letter specifically at Pages 58-59 of the Board’s packet showing all items have been satisfied. **MOTION CARRIED UNANIMOUSLY.**

6. UNFINISHED BUSINESS

A. James Gallo - Master Electrician Examination

Mr. James Gallo did appear before the Board to appeal denial of his Application for Master Electrician Examination per the requirements of MCLs 339.5709 and 339.5713.

Mr. Gallo was present to provide testimony regarding his examination for review.

Ms. Kelly Bean confirmed that further review of the documentation submitted by Mr. Gallo allowed staff to approve his application to take the Master Electrician Examination; therefore, the matter is resolved with no further action by the Board needed.

7. NEW BUSINESS

None.

8. BUREAU QUARTERLY REPORT

Deputy Director Lambert reported on the following:

Renee Tober was introduced as Director Brisbo and Deputy Director Lambert's new assistant.

The Bureau is working with Department of the Attorney General on a combined training for board and commission members.

The Legislature has amended the Open Meetings Act requiring public meetings be recorded. The changes will take effect in March 2023.

9. PUBLIC COMMENT

Mr. Jerry Oley spoke regarding the previous decision for Item 5A and thanked the board and Bureau staff for their time and effort on the item.

Mr. Will Johnson, Johnson Sign Co., spoke regarding concerns for sign specialist certification.

10. NEXT MEETING DATE – MAY 4, 2023

The Board is scheduled to meet next at 10:00 a.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room 4 on May 4, 2023.

11. ADJOURNMENT

A **MOTION** was made by Board Member Gillespie and **SECONDED** by Vice Chairperson Iverson to adjourn the meeting at 11:04 a.m. **MOTION CARRIED UNANIMOUSLY.**