

**Meeting Minutes
Board of Electrical Examiners
For Caroline County, Maryland**

Date: Tuesday, February 13, 2007

Place: Health and Public Services Building
403 S. 7th Street, 1st Floor, Room 255
Denton, Maryland 21629-1335

Present: Joseph R. Smith, Chairman
Robert D. Porter, Member
G. Michael Feldman, Member
William E. Lyden, Jr., Member
Betsy L. Walk, Secretary
Kevin Clark, Deputy Codes Administrator

Approve November Minutes

The Board reviewed the minutes of the November 14, 2006 meeting. Mr. Feldman made a motion to approve the minutes. Mr. Porter seconded the motion and the motion carried.

Discussion with Kevin Clark, Deputy Codes Administrator

Mr. Clark discussed with the Board the reason that a second inspection agency has not yet been appointed and stated that it would be done before the Board meets again in March.

Stray Voltage and Pools

Mr. Lyden presented some additional information he found on the subject, but it was determined that at this time there was still no more they can do as a Board.

There being no further business, at 2:30 p.m., Mr. Lyden made a motion to adjourn the meeting. Mr. Feldman seconded the motion and the motion carried.

The next meeting is scheduled for Tuesday, March 13, 2007.

**BOARD OF ELECTRICAL EXAMINERS
Joseph R. Smith, Chairman**