

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

Date: Tuesday, September 11, 2007 at 2 p.m.

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

Present: Joseph R. Smith, Chairman
G. Michael Feldman, Member
William E. Lyden, Jr., Member
Betsy L. Walk, Secretary
Robert Smith, First State Inspection Agency/guest
Stacey L. Weisner, Zoning Administrator/guest

New director of Planning and Zoning/ Zoning Administrator

Mrs. Weisner introduced herself to the Board. The Board brought to her attention the issue of the Electrical Inspection Agency. Mrs. Weisner asked to Board to please make a written recommendation and she would resolve the issue.

Approve the minutes of the last meeting.

Mr. Feldman made a motion to approve the minutes of the last meeting. The motion was seconded by Mr. Lyden and the motion carried.

Issues with Robert Moran and Oliver Electric

Mrs. Walk told the Board that she had talked to Oliver Electric and the Moran is contracted to do work for Oliver Electric and is also working under Mr. Oliver's license. The Board asked Mrs. Walk to look more into the legality of that.

Term renewals for Mr. Lyden and Mr. Harvey

Mr. Lyden stated that he submitted his request for reappointment and Mrs. Walk stated that Mr. Harvey had intentions of being reappointed and is waiting on an appointment letter from the Firemen's Association.

Recommendation for second interim inspection agency

Mr. Smith asked for a motion to recommend First State Inspection Agency as the second inspection agency for the interim, until the bid process is complete. Mr. Lyden made the motion. Mr. Smith seconded the motion and the motion carried.

Other business

Mrs. Walk brought to the attention of the Board that a number of license holders have expressed interest in having a Polytech, a school not currently on the list, added to the locations where continuing education can be obtained. The Board asked for more information at the next meeting before making a decision.

There being no further business, at 2:40 p.m., the meeting was adjourned.