

*** BOARD OF REVIEW OF ELECTRIC CONTRACTORS ***

Columbus, Ohio

August 10, 2016

The Board of Review of Electric Contractors met in regular session with Mr. Jan Snedeker in the Chair. The roll being called, the following were present:

- 1) Mr. Jan Snedeker, Chairman
- 2) Ms. Sandra Moorehead
- 3) Mr. George Shaner
- 4) Mr. Ralph Landers
- 5) Mr. Dan Burkett
- 6) Mr. Mark McGatha
- 7) Mr. Gerry Tudor, Secretary

The Board's Counsel, Melissa Hicks, was not present for this meeting.

There is one Board vacancy.

Chairman Snedeker then called the meeting to order at 5:01 PM.

---MINUTES---

The Chairman asked the Secretary if the minutes of the previous meeting were ready for the Board. The Secretary responded that the minutes of the July 13, 2016 meeting had been prepared. Ms. Moorehead made a motion to accept the minutes as written. Mr. McGatha seconded the motion. The motion was approved (5 yes and 0 no). There were no further questions and the Chairman moved on to the next order of business.

----GUESTS----

The Chair asked if there were any guests in attendance for this meeting. There were no guests present.

----GENERAL BUSINESS----

At this time, the Chair opened the floor for any general business.

There being no general business, the Chair moved to the next item on the agenda.

---OLD BUSINESS---

At this time the Chair opened the floor for any old business that may be pending.

There being no old business, the Chair moved to the next item on the agenda.

---NEW BUSINESS---

At this time, the Chair opened the floor for any new business.

Mr. McGatha stated he retired June 17, 2016 and will be moving to Logan County Ohio. He raised the question of whether or not that will meet the residency requirements of the Board. Mr. Tudor will find out and report back next month.

There being no further new business, the Chair moved to the next item on the agenda.

---ADJOURNMENT---

The Chair now asked for a motion to adjourn. Mr. Landers made a motion to adjourn and Mr. Burkett seconded the motion. There was no discussion and the Chair called for a vote. The motion was approved (5 yes and 0 no). The Chair declared the meeting adjourned. The time of adjournment was noted to be 5:20 p.m.

Signature for the approval of the minutes:

Chairman:_____ Date_____

Secretary:_____ Date_____