AGENDA

BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

912th BUSINESS MEETING (PUBLIC SESSION) - - - NOVEMBER 2, 2016

MEETING TO BE CALLED TO ORDER AT 9:00 A.M.

MEETING TO BE HELD IN THE HUDSON CONFERENCE ROOM LOCATED ON THE 6^{TH} FLOOR

ROLL CALL OF MEMBERS

APPROVAL OF INITIAL LICENSES

APPROVAL OF INITIAL BUSINESS PERMITS

APPROVAL OF INITIAL BUSINESS PERMITS PREVIOUSLY EXPIRED

APPROVAL OF CHANGES IN BUSINESS PERMITS

PENALTIES

MARK S. RUSSO, UNLICENSED

1. Check in the amount of \$1,500.00 received from Mark S. Russo, Unlicensed, t/a Russo Bros. & Co., as the first and final payment of a civil penalty in the amount of \$1,500.00 for violation of N.J.S.A. 45:5A-9.

Additionally, Mr. Russo signed an agreement to cease and desist, without admissions, from engaging in and/or advertising his availability to engage in the unlicensed practice of electrical contracting.

PATRICK L. PORZIO, III, LICENSE #10375

2. Check in the amount of \$1,500.00 received from Patrick L. Porzio, III, License #10375, t/a Vital Electric, LLC, as the first and final payment of a civil penalty in the amount of \$1,500.00 for violation of N.J.S.A. 45:5A-15.

CONTINUING EDUCATION

PHOENIX SAFETY & ASSOCIATES

3. Application for Continuing Education Course/Seminar Approval received from Dina Pomarico, Phoenix Safety & Associates, requesting approval of new courses.

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TCP TRAINCO

4. Application for Continuing Education Course/Seminar Approval received from Naomi Yencich, t/a TCP Trainco, requesting approval of new courses.

COMMUNICATIONS

BARRY WEXLER

5. Letter dated October 3, 2016, received from Barry Wexler, Education Supervisor, Electrical and Electrical Systems Technology Program (EEST), stating Lincoln Technical Institute offers a one year 1080 hour program in Electrical and Electronics System Technology. Mr. Wexler states he would like to speak with the Board to discuss approving this program for half of the 576 educational hours required by the Board.

DARREN REAMAN

6. Letter dated October 4, 2016, received from Darren Reaman, Director of Government Affairs, Custom Electronic Design & Installation Association (CEDIA), petitioning the Board to amend N.J.A.C. 13:31-4.1 Limited Telecommunications Wiring Exemption. (Mr. Reaman appeared before the Board on April 6, 2016, concerning the limited telecommunications wiring exemption)

BUDGET REPORT

- 7. Board to review the final Budget Report for Fiscal Year 2016.
- 8. Executive Director's Report.