



**ST. MARY'S COUNTY ELECTRICAL BOARD
December 7th, 2021, MEETING MINUTES**

Donald Haskin	Chairman	Present
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Meeting: In Person—Called to order by Don Haskin

- 1) The board approved the November meeting minutes. Mr. Spence made motion, Mr. Derby seconded, 4 in favor-0 opposed.
- 2) No Electricians, Inspectors or Homeowners scheduled to speak at the monthly board meeting.
- 3) The Secretary's Report was provided by LUGM.
- 4) MUELEC meeting was attended by Chairman Haskin and Harry Knight on November 17th. MUELEC meeting minutes were distributed. State Delegate Hornberger, who sponsored the Maryland Electricians Act, said (at the MUELEC meeting), "Journeyman required on jobsite is not being enforced, needs to be fixed, proposal to grandfather qualified Apprentices and give Journey license to those who pass a State approved Apprentice Program, no exam required."
"Goal of the bill is to empower individuals to obtain licensure."
"Enforcement should be combined State and local responsibility."

The following Counties are actively "Registering" Master Electricians:

Cecil, Kent, Talbot, Dorchester, Baltimore, Howard, Frederick, Queen Anne's

The following Counties are working toward "Registering" Master Electricians:

Calvert, Charles, Caroline

The following Counties are not "Registering" Master Electricians:

Montgomery, Prince George's, St. Mary's

- 5) The Commissioners of St. Mary's County adopted the new Electrical Codes Ordinance but eliminated the requirement for Master Registrations.
- 6) LUGM will refund all pre-Registration fees collected.

- 7) The proposed budget for the next fiscal year was approved. Mr. Phetteplace made motion, Mr. Spence seconded, 4 in favor-0 opposed.

<u>Approved Budget</u>		<u>Used this year</u>	<u>Used previous year</u>
Printing & Binding	\$ 0	\$ 0	\$ 262
Books	\$ 700	\$ 0	\$ 500 moved to pay Secretary
Supplies & Materials	\$ 0	\$ 0	\$ 500 moved to pay Secretary
Other contract services	\$ 12,000	\$ 1,815	\$ 12,535
Postage & Freight	\$ 300	\$ 23.54	\$ 160.05
Mileage Reimburse	\$ 350	\$ 0	\$ 107.52
Memberships	\$ 100	\$ 0	\$ 100
Total	\$ 13,450	\$ 1,834	\$ 13,164.57 (\$ 14,300 budgeted)

- 8) The proposed meeting schedule for next calendar year was approved. Mr. Phetteplace made motion, Mr. Derby seconded, 4 in favor-0 opposed.

January 4th
 February 1st
 March 1st
 April 5th
 May 3rd
 June 7th
 July 5th
 August 2nd
 September 6th
 October 4th
 November 1st
 December 6th

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday January 4th, 2022, at the Potomac Building (Room 14). The meeting will start at 6pm.

Meeting Adjourned:

6:30 p.m. Mr. Derby made motion, Mr. Phetteplace seconded, 4 in favor-0 opposed.

Minutes prepared by: Harry Knight, Deputy Director of LUGM