



Pete Ricketts  
Governor

## STATE OF NEBRASKA

STATE ELECTRICAL BOARD  
Kevin Booker  
Executive Director

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### STATE ELECTRICAL BOARD– September 8th 2017

The meeting was held in the conference room located in the Country Inn & Suites located at 5353 N 27<sup>th</sup> Street, Lincoln, Nebraska. President Jim Brummer called the meeting to order at 9:00 A.M. Members present; Jim Brummer, Cory Mueller, John Hiller, and Stan Elsasser. Also present were, Mike Bouwens Chief State Electrical Inspector, Melissa Hamilton, and Kevin Booker Executive Director.

Minutes of the August 11<sup>th</sup> 2017 meeting were read, John Hiller moved and Corey Mueller seconded a motion to approve the minutes with corrections noted. Voting aye; all.

### FINANCIAL REPORT

Booker reported the revenue for August was \$139,222.19 with expenses of \$158,177.90 for a loss of \$18,955.71, leaving the cash on hand balance of \$1,038,711.15.

### EXAMINATION REPORT

The Omaha exam was held 8/15/2017 with 84 appearing and a 31% pass rate.

### EXECUTIVE SESSION

Motion by John Hiller and seconded by Cory Mueller to go into Executive session to discuss personnel issues at 9:15 am

Motion by Cory Mueller and seconded by Stan Elsasser to come out of Executive session at 9:30 am.

## DIRECTORS REPORT

### Audit report discussion

- 1) License and permit processing
- 2) How we track inspection times and miles driven
- 3) Military time
- 4) Policy manual
- 5) Program issues
- 6) Procedures

## CONTINUING EDUCATION APPLICATIONS

Cory Mueller moved and, Stan Elsasser seconded a motion to adjourn. Voting aye; Brummer, Elsasser, Mueller, Hiller, and; voting nay; none, motion carried. Meeting adjourned at 9:45 a.m.



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Kevin Booker, Executive Secretary.