

ELECTRICAL BOARD MEETING/CONFERENCE CALL MINUTES

Call to Order: The meeting of the Wyoming State Electrical Board (the "Board") was called to order via conference call by Chairman, Daryl Orbeck, at 3:30 p.m. on, Thursday, December 20, 2007 at the Herschler Building – Room 1522, Herschler Building – 1 West, 122 W. 25th Street, in Cheyenne, Wyoming.

Roll Call/Members Present: Roll call was taken by Stephanie Wagoner. Daryl Orbeck – Chair - present; James Holder Jr. – Secretary - present, Steve Glenn - member - present; Rob Forister – member – absent, Dave Leinen – member - absent.

Present employees of The Department of Fire Prevention & Electrical Safety: Lanny Applegate – State Fire Marshal; Kevin Booker – Chief Electrical Inspector; Stephanie Wagoner, Minute Taker were present.

New Business: 1. Electrical Board Rules. Lanny stated that we need a motion from the Board to adopt the proposed Electrical Board Rules. **Jim Holder made a motion to adopt the Electrical Board Rules. Motion was seconded by Steve Glenn. Motion Carried.**

Adjournment: **Jim Holder moved the meeting be adjourned. The motion was seconded by Steve Glenn, voted on and carried. The meeting was adjourned at 3:35 p.m.**

APPROVED AS WRITTEN:

James Holder, Secretary