

**Minutes**  
**Electrical Board of Appeals and Examiners**  
**Building Services Conference Room**  
**January 7, 2009, 1:30 p.m.**

**Members Present**

Mark Anderson, Eric Pauli, Dave Thompson, Todd Weidner, and Secretary Tom Fields

**Members Absent**

Darrin Skyberg

**Guests Present**

Ron Bell

**Approval of Minutes of Last Meeting**

A motion was made by Mark Anderson and a second was made by Dave Thompson to approve the minutes of December 3, 2008, without amendments. Yeses, 4. Noes, 0.

**Unfinished Business**

1. None

**New Business**

1. Secretary Tom Fields informed the Board of the letter of resignation from Darrin Skyberg.
2. Grade Fire Alarm Contractor's Exam No. 09-01—78 percent, not passing.
3. Discussion was held on grading procedures.

A motion was made by Mark Anderson and a second was made by Dave Thompson to wait until we get five members on the Board to make a decision on test grading. Yeses, 4. Noes, 0.

**Adjournment**

A motion was made by Eric Pauli and a second was made by Dave Thompson to adjourn the meeting at 2:02 p.m. Yeses, 4. Noes, 0.

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Tom Fields, Secretary