DEPARTMENT OF LABOR AND INDUSTRIES STATE OF WASHINGTON

ELECTRICAL BOARD MEETING
TRANSCRIPT OF PROCEEDINGS
via Microsoft Teams

October 28, 2021 9:00 a.m. Pages 1 - 50

Taken Before:

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1	BE IT REMEMBERED that an Electrical Board
2	meeting was held on Thursday, October 28, 2021, at
3	9:00 a.m., via Microsoft Teams, before CHAIRMAN JASON
4	JENKINS, BOARD MEMBERS DON BAKER, RYAN LAMAR, BOBBY
5	GRAY, JACK KNOTTINGHAM, MIKE NORD, KERRY COX, IVAN
6	ISAACSON, JAMES TUMELSON, DYLAN CUNNINGHAM; and
7	SECRETARY WAYNE MOLESWORTH; and TECHNICAL SPECIALIST
8	LARRY VANCE. Also present was ASSISTANT ATTORNEY
9	GENERAL NANCY KELLOGG, representing the Board, and
10	BOARD ASSISTANT BETHANY RIVERA.
11	WHEREUPON, the following proceedings were
12	had, to wit:
13	
14	
15	* * *
16	
17	
18	CHAIRMAN JENKINS: Good morning. It is
19	July 29th [sic] at approximately 9:02 a.m. I'd like
20	to call the Washington State Electrical Board meeting
21	to order. I want to say thank you to everyone for
22	attending. To start off with, please mute your mics
23	unless you're speaking. If you're on the phone, it is
24	star six to unmute and mute back and forth. Be aware
25	the chat features for RiD enabled are not an official

1	form of communication during the meeting. If
2	possible, the Board members please have your cameras
3	especially cameras on especially while speaking.
4	Also, please speak your name and position before
5	speaking so the court reporter can make a good record.
6	At this point here, if I can please have all the
7	Board members please unmute your mic and we'll do a
8	roll call. So, starting off with Alice Phillips,
9	she's been excused. Ryan Lamar?
10	BOARD MEMBER LAMAR: Here.
11	CHAIRMAN JENKINS: Ivan Isaacson?
12	BOARD MEMBER ISAACSON: Here.
13	CHAIRMAN JENKINS: Erick Lee has been
14	excused. James Tumelson?
15	BOARD MEMBER TUMELSON: Present.
16	CHAIRMAN JENKINS: Kerry Cox?
17	BOARD MEMBER COX: Present.
18	CHAIRMAN JENKINS: Mike Nord?
19	BOARD MEMBER NORD: Present.
20	CHAIRMAN JENKINS: Dylan Cunningham?
21	BOARD MEMBER CUNNINGHAM: Present.
22	CHAIRMAN JENKINS: Bobby Gray?
23	BOARD MEMBER GRAY: Here.
24	CHAIRMAN JENKINS: Don Baker?
25	BOARD MEMBER BAKER: Here. Jason, a point of

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1
        reference, I thought you said the date wrong when you
        opened the meeting. You might want to --
                   CHAIRMAN JENKINS: Oh, I'm sorry, I pulled
        the wrong date off there. It is October 28th.
5
        apologize. I'd like to make that correction.
                                                       It is
6
        the October 28th Electrical Board meeting. I had that
        typed in wrong. Thank you.
8
              Dominic Burke, please? Is Dominic Burke
9
        present? All right. Jack Knottingham?
                  BOARD MEMBER KNOTTINGHAM: Present.
10
11
                  CHAIRMAN JENKINS: Thank you. And Secretary
12
        of the Board, Wayne Molesworth?
13
                  SECRETARY MOLESWORTH:
                                         Present.
14
                  CHAIRMAN JENKINS: All right. We do have a
15
        quorum.
                 Is there anybody I missed? Okay. So, moving
16
        on to our agenda item number one, the safety message,
        Wayne, did you or the Department have anything you'd
17
18
        like to share with the Board? You're currently muted.
                   SECRETARY MOLESWORTH: Sure. Sure, I'm
19
20
        more than happy to do that. You know, over the last
21
        couple of weeks part of the problem we've been running
        into is weather this time of the year. We have some
22
23
        drastic weather changes, especially on the west side
24
        of the state where we have excessive winds. One of
25
        the things that I was not aware of when I moved into
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1 this area was that the winds actually can cause a lot of damage even at what I consider to be a low speed. 3 I came from North Dakota. The wind speeds over there were 30 miles an hour every day and the telephone 5 poles held up just fine, right. But when I came over 6 here and I heard the first wind warning at 15 miles an 7 hour I just kind of laughed until it got to 20 and we 8 saw trees in Couer d'Alene falling over, and then I 9 kind of got it, right. So, recently with the winds 10 that come up, I watch the weather every morning 11 because I live in an area where I've got some trees 12 that are close to my house and I inspect them on a 13 regular basis to make sure that the ones that are dying or close to dead don't show any lifting of the 14 15 root system because as you're -- as you're seeing wind 16 blowing on the trees sometimes it's hard to know when they're going to fall over, but if you go and look 17 18 around the base of the tree, pine trees especially 19 have a small root base, you'll be able to see the 20 lifting and know that, hey, it's time to get rid of 21 this tree because I can see there's some lifting of 22 that root base happening. You might just think it's 23 from age, but it's actually the weakening of the roots and it's about ready to topple over given a good wind. 24 25 This last week we've proven that. We had two

2.1

fatalities it seems like at a minimum over on that side of the state where a tree fell across a car and killed a couple of people, and I think we're all responsible for the trees on our own property, and, you know, being able to make others aware that they have problem trees or other situations that could cause damage out there. So, please be aware.

During wind storms I would say avoid driving at night because you're not able to see what's going on in front of you, and we actually had -- my son-in-law works for D.O.T. and they had three people killed in a falling tree accident up north of Seattle. So, there's a lot of danger out there when the wind blows. We never really think about it that much.

The other part of that is flash flooding and the rains that you guys have been having, and we've been lucky, we've been kind of in a trough where we haven't received that rain. But also be aware if you're living in areas where there's been some erosion or some wild fires that those are actually subject to landslides, and steep hillsides in that area that are saturated already can really slide pretty easily. So, always be aware of those things in your surroundings during these types of weather patterns and throughout the year. But I guess that's all I've got to say

1	about that.
2	CHAIRMAN JENKINS: Thank you very much for
3	that. I appreciate that. So, moving to agenda item
4	number two, approval of transcripts of the last
5	meeting, the Chair will entertain a motion to approve
6	the meeting minutes of July 29, 2021.
7	BOARD MEMBER NORD: Board Member Nord,
8	motion.
9	CHAIRMAN JENKINS: Do we have a second?
10	BOARD MEMBER KNOTTINGHAM: Second.
11	CHAIRMAN JENKINS: We have a The motion
12	has been moved and seconded to approve the July 29th
13	transcripts of the Washington State Electric Board
14	meeting. Is there any discussion? Hearing none, all
15	those in favor please signify by saying aye.
16	(Chorus of ayes)
17	CHAIRMAN JENKINS: Any opposed? The motion
18	carries. Quickly moving on to item number three for
19	appeals. Our appeal agenda shows Mr. Electric of
20	Clark County and Steel Beam stayed until at least
21	January of 2022; so, with that, I'll be not hearing
22	that case.
23	So, there's only one hearing scheduled for
24	today, Labor Department Labor sorry, Department
25	of Labor and Industries versus Advanced Drilling and

1 Robert Laymon. This appeal was sent back to the Board from Superior Court due to the nature of this case. The Board will convene in an executive session under RCW 42.30.110(1) for the following purpose: To 5 discuss with legal counsel representing the agency 6 matters relating to agency enforcement actions and 7 litigation. We expect this executive session to last about approximately an hour. There'll be no final 9 action taken during this executive session. At the conclusion of the executive session the Board will 10 11 reconvene its meeting at, I'm seeing it's 9:10, so I would say we'll be back here by 10:10, and at that 12 13 point we will suspend the meeting. Thank you. 14 So, have the Board members have you all got a link to the other Board meeting? 15 16 UNIDENTIFIED SPEAKER: Yep. 17 CHAIRMAN JENKINS: Okay. At this point, all 18 you have to do is log out of this meeting and join the next one, and join the next one, and I'll do a roll 19 20 call and make sure we all got over there. And, if 21 there any issues, I'd say contact Beth. I think she's 2.2 going to be the one person that has all those links. 23 UNIDENTIFIED SPEAKER: I don't know that I 24 have that link, Jason. What's the best way to contact 25 Beth?

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1
                  CHAIRMAN JENKINS: Does she have your
        e-mail?
                  UNIDENTIFIED SPEAKER: Yes, I believe so.
                  CHAIRMAN JENKINS: Beth, can you re-send
5
        that link to Don Baker, please?
6
                  UNIDENTIFIED SPEAKER: I'm going to need
7
        that link, too.
                  CHAIRMAN JENKINS: Okay. Maybe do a re-send
9
        to everyone, I think.
                   BOARD ASSISTANT RIVERA: I sent it at 8:40
10
11
        and the subject line is Breakout Executive Session
12
        Meeting - Electrical Board.
13
                  UNIDENTIFIED SPEAKER: Yep, I see it here,
14
        Beth. 8:44 it came in. I have it. Thank you.
15
                  CHAIRMAN JENKINS: Anybody else missing it?
16
                  THE COURT REPORTER: This is the court
17
        reporter. Do you need me for that meeting or --
18
                  CHAIRMAN JENKINS: No. This is actually off
19
        record. It's an executive meeting. So, if you want
20
        to be back here at 10:10 we will convene the meeting.
21
                  THE COURT REPORTER: Perfect. I will do
22
        that. I will be back at 10:10. Thank you.
23
                  CHAIRMAN JENKINS: Thank you very much.
24
                                  (Recess for Executive Session
25
                                   Breakout Meeting)
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1	CHAIRMAN JENKINS: Okay, it is now 10:50. I
2	would like to reconvene the meeting, our regular Board
3	meeting. The executive (inaudible)
4	BOARD ASSISTANT RIVERA: Sorry, Jason,
5	you're muted.
6	CHAIRMAN JENKINS: Thank you. That's not
7	the first time I've done that. All right. So, the
8	executive session under RCW 42.30.110 has ended at
9	10:40. The regular meeting is now reconvened at
10	10:50. There was no final action taken by the
11	Electrical Board during the executive session. And
12	I'd like to do a roll call to verify that we are all
13	back; so, the Board members if you'd please unmute
14	your mics. We'll start off with Ryan Lamar.
15	BOARD MEMBER LAMAR: Here.
16	CHAIRMAN JENKINS: Ivan Isaacson.
17	BOARD MEMBER ISAACSON: Here.
18	CHAIRMAN JENKINS: James Tumelson.
19	BOARD MEMBER TUMELSON: Present.
20	CHAIRMAN JENKINS: Kerry Cox, we'll come
21	back to you. Mike, Board Member Mike Nord.
22	BOARD MEMBER NORD: Here.
23	CHAIRMAN JENKINS: Dylan Cunningham.
24	BOARD MEMBER CUNNINGHAM: Here.
25	CHAIRMAN JENKINS: Bobby Gray.

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1
                   BOARD MEMBER GRAY:
                                       Here.
                   CHAIRMAN JENKINS: Don Baker.
3
                   BOARD MEMBER BAKER:
                                        Here.
                   CHAIRMAN JENKINS: And Jack Knottingham.
5
                   BOARD MEMBER KNOTTINGHAM: Here.
6
                   CHAIRMAN JENKINS: And one more time is
7
        Board Member Kerry Cox present? Not hearing back, we
8
        still have a quorum; so, we can move on.
9
              So, the Chair would entertain a motion to --
10
        this is concerning -- sorry, this is concerning the
        case, the appeal packet of Advanced Drilling, LLC, and
11
12
        Robert Laymon vs. the Department of Labor and
13
        Industries. The Chair would entertain a motion to
14
        adopt the original ALJ Findings of Fact and
15
        Conclusions of Law, with exception to part -- part of
16
        4.6, all of 4.9, and part of 4.20. Concerning 4.6, we
        would like to strike the words, "and install
17
18
        electrical wiring from the well head to the pump
19
        house." Once again strike all of 4.9. And 4.20
2.0
        strike, "Advanced Drilling pulled the wire from the
        well head to the well controller." Also in that same
21
22
        paragraph strike, "and the well controller." Do I
23
        have a motion?
24
                   BOARD MEMBER BAKER: So moved.
25
                   CHAIRMAN JENKINS: Do we have a second?
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1	BOARD MEMBER NORD: Second.
2	CHAIRMAN JENKINS: Any discussion? Motion
3	to second, do we have any discussion? Hearing none,
4	I'll roll call and One second, please. Do we have
5	our court reporter online? I forgot to ask.
6	THE COURT REPORTER: Yes, you do. I'm here.
7	CHAIRMAN JENKINS: Thank you very much.
8	THE COURT REPORTER: You're welcome.
9	CHAIRMAN JENKINS: So, we are doing a roll
10	call for this as far as voting. All in favor say aye,
11	starting with Ryan Lamar.
12	BOARD MEMBER LAMAR: Aye.
13	CHAIRMAN JENKINS: Ivan Isaacson.
14	BOARD MEMBER ISAACSON: Aye.
15	CHAIRMAN JENKINS: James Tumelson.
16	BOARD MEMBER TUMELSON: Just clarification,
17	I believe I'm a non-voting member.
18	CHAIRMAN JENKINS: Oh, thank you very much.
19	Yes, that's correct. Board Member Kerry Cox.
20	(No response from Board Member Cox)
21	CHAIRMAN JENKINS: Board Member Mike Nord.
22	BOARD MEMBER NORD: Aye.
23	CHAIRMAN JENKINS: Dylan Cunningham.
24	BOARD MEMBER CUNNINGHAM: Aye.
25	CHAIRMAN JENKINS: Bobby Gray.

1	BOARD MEMBER GRAY: Aye.
2	CHAIRMAN JENKINS: Don Baker.
3	BOARD MEMBER BAKER: Aye.
4	CHAIRMAN JENKINS: Jack Knottingham.
5	BOARD MEMBER KNOTTINGHAM: Aye.
6	CHAIRMAN JENKINS: Any nays? Hearing none,
7	the motion passes. Ms. Nancy Kellogg, are you
8	currently present? Once again is Nancy Kellogg
9	present, AAG?
10	ASSISTANT ATTORNEY GENERAL KELLOGG: Yes.
11	CHAIRMAN JENKINS: Nancy, would you please
12	work with Mr. Robert Laymon and Advanced Drilling to
13	draft a new order that reflects the decision by the
14	Board?
15	ASSISTANT ATTORNEY GENERAL KELLOGG: Yes.
16	CHAIRMAN JENKINS: With that, if there are
17	any issues please let them review and then return to
18	me for signing, unless there's a problem. That should
19	conclude our actions to deal with the appeals.
20	Moving on to agenda item number four, is Lorin
21	Lathrop available?
22	MR. LATHROP: Yes, Chairman, I'm here.
23	CHAIRMAN JENKINS: Thank you very much.
24	We're to the Departmental/Legislative Updates and the
25	rule-making update for 296-46B-995, and the floor is

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1
        yours.
                   MR. LATHROP: Good morning, everyone.
3
         just have a short update for you about the rulemaking
        we have on WAC 296-46B-995 for the Electrical Board
         (audio breaking up) hearings. The language has been
5
6
        completed and we are looking at a tentative date of
7
        filing the CR 102 around November 16th of this year
8
        and then we will be moving on to a public hearing the
9
        first week of January with the effective date being
        somewhere around the first of April. So, everything
10
        is moving right along to get this done. Are there any
11
12
        questions I could answer for you?
13
                   CHAIRMAN JENKINS: Do any Board members have
        any questions for Mr. Lorin Lathrop? Is that it for
14
15
        the Departmental/Legislative Update? Was there
16
        anything else you needed to add?
                   MR. LATHROP: Nope, that should be it.
17
18
                   CHAIRMAN JENKINS: Okay. Given that, moving
19
        on to item number five, Mr. Wayne Molesworth, are you
20
        available for temporary allowances for basic trainees,
2.1
        and your secretary's report item number six?
22
                   SECRETARY MOLESWORTH:
                                           I am.
23
                   CHAIRMAN JENKINS: All right. Once again
24
        the floor is yours.
25
                   SECRETARY MOLESWORTH: So, the temporary
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1	allowances for trainees, we have had some discussions
2	about this and always open for suggestions from the
3	Board to talk about whether or not we continue the
4	temporary allowances for trainees for online classes.
5	We have allowed this for quite some time now. We find
6	that a lot of the in-classroom sessions are back in
7	session, and we've been invited to several, and so our
8	determination as it stands right now is that we will
9	probably give a few months leeway and then require
10	in-classroom training again. This is always subject
11	to the ups and downs of the current, you know,
12	pandemic situation that we're in, but we're finding
13	that this isn't a problem for most providers at this
14	point.
15	Does the Board have any discussion or questions
16	about whether or not we should reinstate in-classroom
17	classes?
18	BOARD MEMBER KNOTTINGHAM: Board Member
19	Knottingham. I think they should be reinstated as
20	soon we can do it safely and I would emphasize safely.
21	So, certainly COVID is an issue and we need to keep an
22	eye on that, but in-person classes I think need to be
23	continued.
24	SECRETARY MOLESWORTH: Absolutely. That's
25	our intent, right, and so we're just looking for input

1	from the industry out there and coming to the
2	conclusion that we do have a safe As long as
3	they're implementing safe standards in their
4	classrooms, I think we should be fine.
5	CHAIRMAN JENKINS: Chair Jason Jenkins.
6	I'd like to pass on my same feeling about that. I'm
7	really looking forward to moving back to a
8	classroom-only situation or removing the online
9	versions. But, once again, as long as it can safely
10	be done, I would agree with it, and at some point we
11	can remove the option for online courses.
12	SECRETARY MOLESWORTH: Well, that would be
13	exactly what we'd be doing, Jason, is reinstating
14	in-classroom only training classes. So, you know, I'm
15	not in favor of an online situation. I don't think
16	that they get the same type of education that they
17	need on an online class. Too many variables there.
18	CHAIRMAN JENKINS: Thank you very much.
19	SECRETARY MOLESWORTH: No other questions, I
20	can move into the Secretary's report. I've got to
21	slide that over here in front of you guys so I'm
22	staring at you and the report. Okay. The October 28,
23	2021 Secretary's Report. So, the budget: The
24	electrical fund balance on September 30, 2021, was
25	\$11,335,822.00, which is about five times the average

monthly operating expenditures. The average monthly
operating expenditures for the first three months of
fiscal year 2022 was \$2,338,473.00 compared to
\$2,366,139.00 for the same period last year, which is
addressed [sic] of about 1.2% or a decrease of 1.2%.

2.0

Average monthly revenue for fiscal 2022 was \$2,780,795.00 or fifty-nine dollars, compared to \$2,350,767.00 for the same period last year, an increase of about 18%.

Looking at the budget in our projections, we do have a strong projected increase in the level of the budget. We are looking at areas where we can increase the effectiveness of the program that may take some additional funds, but in 2023 the projection just to show the health of the budget and the continued recovery of the economy we're looking at by June of 2023 of approximately sixteen million is what the projection is. It's also important to note that our budget is kind of a direct indicator number of the number of permits, the recovery of the industry. We're seeing that that it is moving along fairly quickly with the number of permits that we're receiving at this time.

Customer service, 47,783 permits were sold last quarter. 99.6% or 47,603 were processed online, which

1 is the same from last quarter. 99.9% of contractor permits were sold online, which is consistent with the 3 previous quarter. Homeowners online sales for this quarter were 96.9%, which is consistent for the 5 previous quarter. And online inspection requests is 6 82.4%, which is consistent from last quarter, as well. 7 During this quarter customers made 95.3% of all 8 electrical license renewals online, which is about 9 seven -- a .7% decrease from last quarter. Some of the key performance measures we have are 10 11 scorecard goal or indicator are percent of inspections 12 performed within 24 hours of request. The goal is 13 86%. In FY '21 we were at 77% and FY 2022 we're sitting at 80%. Percent of inspections performed 14 15 within 48 hours of the request, in '21 it was 89% and 16 in FY '22 it was 94%. It's important to remember that our mandate by RCW is within 48 hours, but that we 17 18 track 24 hours because it's our intent to give the 19 best service we can to our customers. And that 24% 20 is part of the 94 -- or that 24 hour request is part 21 of our 48 hour request in the 94%. Total inspections 22 performed in 2021 it was 70,814. In 2022 we're at 23 69,731. 24 Virtual electrical inspections performed in FY 25 '21 it was 2,428 and we have over doubled that by 2022 at 4,972. A little update on VEI. We've increased
the VEI inspector numbers by two and finding that our
ability to do all of those VEI inspections are done
within 24 hours.

Number of focus citations and warnings, contractor licensing, worker certification, no permits, failing to supervise trainees, the anticipated total number is 4,136. In 2021 the field did 439, E-CORE did 679, for a total of 1,118. In 2022 the field did 408, E-CORE did 954, for a total of 1,362. Inspection stops per inspector per day are 11.3 both in 2021 and 2022.

Serious electrical corrections that would result in disconnection in 2021 we were at 10,442 and in 2022 were at 10,210.

Turnaround time for average plan set reviewed, this is a great number again. In 2021 it was 10 days. In 2022 currently they're at 3 days. What I do want to mention with plan review, we may see a little bit of a change in this, hopefully not much, but due to the vacancies that we have in the electrical program we have extended VEI programs to two plan reviewers and one of the technical specialists to be able to fill in, if there is need for additional VEI inspectors, so that we can serve those everyday

1 inspection needs. As of yet we haven't had to use them, but we're planning ahead for that. 3 Plan pages reviewed in plan review was 1,245 in 4 2021 and 1,086 in 2022. 5 Percent of warnings by focused violations per 6 type: Licensing was 4%; certification 47%; permit was 7 53%; trainee supervision 50%; and all focused at 39%. 8 This is actually something that I would like to talk 9 with the Board about at some point. With the number of warnings that are being issued, I'm wondering if 10 the Board would support reviewing that to see if we're 11 12 actually in a situation where we should be careful 13 about the numbers of warnings we're actually giving 14 out. 15 CHAIRMAN JENKINS: Chair Jason Jenkins. I'm 16 asking -- I have some questions. What are you requesting? Are we looking for warnings for the same 17 18 person or warnings -- how far do we go with those, 19 kind of a question. 20 SECRETARY MOLESWORTH: Right. So, what I'm 21 concerned about is that we're issuing warnings again for focused inspections, as well, and certification, 22 23 and supervision, and are those appropriate to have 24 warnings for those types of situations? The RCW does

not address issuing warnings, right? It says that

25

there will be a penalty assessed. And so I'm not
against warnings in certain situations where there's
extenuating circumstances, but sometimes because this
is the guy's first offense I'm not sure sometimes
that's a reasonable reason for giving a warning as
they're engaged in the industry and should be aware of
the rules of engagement.

2.0

BOARD MEMBER BAKER: This is Board Member Baker. Wayne, could you just -- I want to make sure we're talking about the same thing here. What's the policy for warnings, it's two within a three year period or something like that?

SECRETARY MOLESWORTH: Well, the -- It's really at our discretion, right. But it is sometimes situational, but it's -- it's -- we usually try to warn them once going down this road. What I'm worried about is that we're warning people multiple times, you know, for these different situations. But, again, the warning really isn't addressed in the RCW and I'm concerned that we're allowing warnings for other than a real good reason, right, because these are -- these, to me, are pretty big numbers. So, I'm just concerned about -- You know, I'm a big advocate of a level playing field and I sure don't want to see people taking advantage of warnings. And also what I'm going

1 to add to this just -- and I hope it's okay we have a little discussion in here with this during my 3 presentation and we're not getting outside of what I should be doing, but one of the things I think we've 5 done with warnings as a program is we have trained the 6 underground economy to talk with homeowners and say, 7 listen, you're going to tell them that you did the 8 work, they're not going to cite you for not having a 9 permit if we get caught, and, therefore, I'm going to 10 do the work and if we got caught there's no big deal, you're going to get a warning out of this deal, right. 11 We have a lot of homeowners that we're issuing 12 warnings to. And I'm also wondering if we shouldn't 13 be looking at no permits for homeowners as a 14 violation, as well, because I think we've kind of gone 15 16 down that road a little bit, and I've had this discussion with some of the supervisors and they're in 17 18 agreement with that, that they think this is also contributing to the -- to the underground economy. 19 20 CHAIRMAN JENKINS: Chair Jason Jenkins 21 I'm concerned that if we create a policy that again. we'll have to deal with whatever that policy is. 2.2 23 am -- I do like it that there is some leeway given to 24 the Department for giving that. But, yeah, I think if 25 the unwritten policy is that we issue citations and

1 warnings if we feel they're extreme, I'm okay with that type of a process, but I'd hate to have a policy 3 that we have to give one warning before we give a citation because once you create that policy then you 5 don't have that leeway of making a decision like that 6 as an inspector, as an authority. Just my thought. SECRETARY MOLESWORTH: Right. Yeah, and 8 that's -- that's virtually my feeling is that I don't 9 think we need the policy. We need to just enforce as 10 the RCW suggests, right. And this is kind of an internal policy the way that we handle things. It's 11 12 not a public policy, so to speak. We don't have any 13 WAC that I know of. Larry, if you're on, correct me 14 if I'm wrong. But it's something that I think we need 15 to consider because it seems that warnings to homeowners grow and grow, and people go, "Well, the 16 next time we cite them if we do it again." Well, you 17 18 guys know as well as I do we won't catch a homeowner a 19 second time. Very seldom do we get contractors that 20 are frequent flyers a second time until two or three 21 years later and so our opportunity to change behavior 22 leaves us when we add some of these warnings, as well. 23 But, you know, I don't want to say that there's never 24 a situation where a warning isn't warranted because I

think there are. I think there's definitely times

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1 where mistakes are made. People are doing their best. And, you know, some guy that buys 500 permits forgot 3 one, I don't think we cite him for that. I think he purchases a permit and we move on. But it's those 5 type of situations, right? But it may be a subject 6 for future discussion, you know, to get more input 7 from you as far as what you think that might look like 8 for the decision making for the Department. I didn't 9 want to get off track. I just wanted to mention that. 10 CHAIRMAN JENKINS: Thank you. Do any of the 11 Board Members have any comments concerning that 12 subject? Okay. Go ahead and continue Wayne, if you'd 13 like. 14 SECRETARY MOLESWORTH: All righty. So, 15 Licensing, Citations, Amusement Rides, and Appeal 16 section, fee changes on July 1st have added to the license backlog with re-work for customers who 17 18 submitted incompleted fees. There are 1,200 documents 19 in the backlog translating to roughly about eight 2.0 weeks of work waiting to be processed. We're 21 currently working on this particular issue. We've got 22 two vacancies that are being recruited for, and we 23 have opened up a DJA that we have put somebody in 24 place for to help with licensing and we hope to have 25 this backlog back in place. This affects our

customers in getting their licenses renewed, getting
new licenses, and we need to have them up to date and
have next-day or same-day response on those. So,
that's what we're working towards.

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Affidavits processed were 2,093. The electronic transaction report is malfunction and other data cannot be presented at this time. So, we've got to --we're getting that fixed.

Auditors continue to help Licensing with the backlog of incoming documents. With the service location still closed, regional customer service staff took phone calls on Tuesdays and Thursdays so licensing staff could concentrate on processing documents. That help has since ceased and customer service and the regional offices are no longer helping with that process; so, we're back to using some auditors. We may start using E-CORE on a limited basis for processing affidavits so we can get them processed.

Audit and licensing overtime, staff worked 1,060 hours overtime processing licensing backlog. Phone calls in April, May, and June, 11,471 phone calls were received or transferred to the licensing phone line. Citation appeals, 146 citation appeals were received or 1,046.

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Continuous improvement section that we have in June, the program hired a project manager or management analyst to guide process improvements and create data management tools. The key to this is that in-house we didn't have the tools to actually run projects correctly and efficiently and so we hired a very skilled project manager to come in and help us do that and she's been very effective so far; so, we're really happy about that.

The phone call center is adding a new feature of announcements for hold times so that people know exactly how long the hold time will be on the phone. Staff are also reviewing the best practices for Licensing phone call center procedures in California, Oregon, and Idaho. All of us have similar staffing shortages.

Electrical and plumbers added a new self-help feature to the Verify internet look-up tool.

Trainees, employers, and apprenticeships can now see training hours and certificate lapses online. Now that trainees can see their hours balances online we are receiving a lot more phone calls from trainees trying to clean up the gaps in their training records, and it has started, you know, a little bit of an avalanche of phone calls from these people that are

1 not keeping track of their own hours, and now they can see and depend on us which I find a little 3 disheartening. Electrical has implemented a two step 5 verification process for social security number and 6 birth date for online services. The customer is locked out of their account for two hours after two 8 unsuccessful attempts. We're receiving a lot of phone 9 calls for locked out customers trying to clean up their inaccurate social security number or birth date 10 11 historical data that they put into the system. 12 Licensing re-worked their phone greeting message 13 to route customers to quicker answers, and redirecting customers to online services, and to mail questions to 14 a central office location; so, we're trying to give 15 them a way to get to us a little bit quicker. 16 17 All right. There's no new testing labs. 18 other program updates. 19 Do you guys have any questions for me? 20 CHAIRMAN JENKINS: Wayne, this is Chair Jason Jenkins. You kind of went through the 21 22 Licensing/Citations/Amusement Rides/Appeal/Auditors, 23 and you mentioned there's been some malfunctioning and 24 some data that's not going through. Is there any type 25 of time frame that we're looking at to have things

1 corrected and back on a normal schedule? Do you have anymore detail about that? 3 SECRETARY MOLESWORTH: I don't have a lot of detail on that. We're depending on IT, of course, for 5 some of our equipment. We had asked for different 6 scanners and that type of thing -- I'm just going back up here -- and the actual -- the actual transaction 8 report, and so they're working on that just like some 9 of our other systems we work on occasionally because they'll malfunction for whatever reason, but I don't 10 have any timelines. I think this has probably been 11 12 taken care of, but I will make a note and make some 13 phone calls afterwards just to see what the update on that might be. 14 15 CHAIRMAN JENKINS: It just concerns me when 16 I see a backlog of eight weeks. That's -- that's 17 pretty significant. That's why I'm --18 SECRETARY MOLESWORTH: Well, and it is to 19 me, so I'll give you a little bit of the plan. 2.0 I've added to the program because of the budget 21 because we had an allotment left over this year. 22 added an extra capacity, they call it, position to 23 Licensing; so, that's one additional person to help 24 process permits. We got permission to hire because we 25 were in a hiring freeze and we reallocated a position

1 to a CSS-2 so that we could have two more that we're recruiting, and one other one for the DJA brings us up 3 to about the 19 or the 2015 staffing level, and I have plans to add two more which would bring us up to the 5 2009 level. After the 2008-2009 layoffs those 6 individuals were never replaced and that's how we've 7 kind of gotten to this situation in the first place, 8 right? So, we've been using internal help to help 9 process these documents, and I've actually asked the 10 regional administrators for three CSS positions from 11 the field to come back because we fund 17.3 positions 12 in the field for handling our processes that take 13 place in the customer service locations. Because when we funded these originally we weren't doing anything 14 15 online, we now are doing a lot of our processes 16 online, over 90% in some cases, and so it should no longer have to have that level of support in the 17 18 field. So, we're looking for some of that to come 19 back. I have gotten two positions that have said they 20 would or two regions that have said they would give me 2.1 one position. So, I'm just looking for one more. So, 22 this will bring us up -- back up to the normal 23 positions and help us to process those quickly. we get that backlog under control I'm going to 24 25 continue to look for outside help to help us process

documents. So, once we get it under control, then we should be fully staffed and be able to function.

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CHAIRMAN JENKINS: Jason Jenkins again. It just concerns me, if I understood you right, that you're actually pulling people at E-CORE and other people like that to do some of this work, and that kind of deteriorates our need for what we're doing and that is keeping things safe out there. So, I'm glad to hear that it's being worked on and will get

functions, and so affidavits are very much in that in

corrected.

SECRETARY MOLESWORTH: So, Jason, part of E-CORE's job, and a lot of investigations are audit

that realm, right? Processing affidavits can create
compliance because what we're looking for are the

hours acceptable for the training, were they recorded

correctly, wait a minute, there might be some fraud

going on here because I'm not seeing everything that I

should see, and so we're not taking up a lot of their

time, and this has just recently been implemented,

but, as you can see from the numbers, and we'll watch

the numbers, E-CORE has been performing fairly well

even in these times. So, my intent is not to diminish

safety because, as I always say, it's just as

important, and I was taught this by Rod Mutch, who is

1 hopefully still on, was that it's just as important to inspect an installation, it's just as important to 3 have the right people installing it, right, and so compliance is a huge deal for me, very important. 5 UNIDENTIFIED SPEAKER (Due to audio 6 disruption): (More audio disruption) ... Dave 7 Barnett. Kind of a two part question for you, Wayne, 8 maybe a couple things you could address, and in 9 regards to recruitment or retention for our 10 inspectors, we tend to talk about that every time. 11 I'd like to know what the numbers are and what areas you've got challenges in, and, two, how that ties with 12 13 these COVID vaccination mandates that we're all having to comply with, I'm sure you're having to comply with 14 15 those, as well, how that's affecting your team and how 16 you're having to operate in certain facilities. 17 SECRETARY MOLESWORTH: Well, as you can 18 imagine, we have 43 vacancies currently. I think 11 19 of those were actually existing before the mandate. 20 So, we've had a few people leave. Because of the 21 level of vacancies, we're currently asking each region to help by giving up a vacant FTE to VEI so that we 22 23 can increase the number of inspections that are 24 getting done in their region. We will give that 25 person time to do outreach in that region, to onboard

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contractors from those specific regions so that we can reach more. A VEI inspector does 1.5 times the number of inspections as the boots on the ground at this time for many different reasons, none of which are negative towards boots on the ground, right. We don't have the driving times, the safety concerns. You know, we limit our inspections to something within 15 minutes, so -- so, but, there's a number of more inspections that can be done that way.

The morale is a little bit iffy right at the present time because of the people leaving and because of the perceived increase in the workload, and that's what we're hoping to do with this jump with VEIs is help them to reduce that workload. We did 2,000 inspections, took 2,000 inspections off the plate of the regions last month, and, so, if we add six more people, you can imagine that's going to be more like 3,500 or 4,0000, and so that will help us to reach more, and those are all 24-hour inspections, by the way. So, it's a struggle. Each region has recruitments out. We're not getting many applicants. As you can imagine with the wages out there for -well, Local 46 is a good example, right, so the wages out there are pretty high. We -- I did a little study and I came up with if you dropped the highest and the

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lowest off across the state for the locals and their packages we're at 29% below union scale, and we're probably at the bottom of the list for municipalities and the State as far as inspection authorities. So, we always are sitting in that situation.

I know that my boss's boss Steve Reinmuth and Annette Taylor are both in talks with Joel trying to look at assignment pay, but assignment pay may be 5%, to help in the recruitment because recruitment and retention is a big part of why we give assignment pay. The staff in region -- in King County already get a 5% pay increase for assignment pay because of the cost of living in King County.

We're also in really good alignment for a class and comp package, but, as some of you may know, class and comp packages take a period of time. We're looking at we have to wait until next session to actually put one together and then to implement. You may be looking at any where from two to three years, right, to get it implemented, but we're looking at ways to move that along faster. I don't know if those things will be available to us or not, but in these times they have to start thinking out of the box just like the rest of us do. And we won't be able to produce the same services without being able to hire

1	and we all know what it takes to hire. A lot of
2	people aren't even going to work these days, I don't
3	know, but but they're just people are just hard
4	to come by. So, you know, I'm hoping I was pretty
5	successful when I worked for Elevator. We got them
6	Inside of three years I was lucky enough to do two
7	class and comp packages and they received a 32%
8	increase in pay over those two packages. So, I'm
9	looking to do something high like this because what
10	class and comp goes after, what State HR looks at, is
11	vacancy rate, and our vacancy rate now is higher than
12	it was in Elevators, in the upper thirties, and our
13	retention as demonstrated this last month is also in
14	the 20% to 30% lacking. So, we are set up. You know,
15	the stars have aligned a little bit to have a good
16	class and comp in order to get the wages raised for
17	inspectors; so, we'll hope it happens. Even though
18	this is not a not the way we'd like to see it
19	happen, unfortunately that's what creates these
20	opportunities.
21	BOARD MEMBER BAKER: Thanks, Wayne. I'm
22	correct in assuming that the Department is required to
23	be in compliance with the State vaccination mandate?
24	SECRETARY MOLESWORTH: Absolutely.
25	BOARD MEMBER BAKER: Okay.
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1	SECRETARY MOLESWORTH: And we went through
2	the whole thing, so
3	BOARD MEMBER BAKER: Yeah, I remember seeing
4	something early on about possibly being exempt from
5	that, but that was quite a while ago.
6	SECRETARY MOLESWORTH: Yep. Nope. We
7	There's a little bit of a difference. L & I is part
8	of the Governor's Board and the Governor's Board was
9	held to an exact standard. Some of the other programs
10	that are not part of the Governor's Board might have
11	had different levels of leeway, I don't know, you
12	know. But, you know, you hear all the time about,
13	well, they have a government contract so they have to
14	be part of the mandate, but we're going to allow them
15	to do this. We weren't allowed any leeway.
16	BOARD MEMBER BAKER: Thank you.
17	SECRETARY MOLESWORTH: Strictly by the
18	mandate.
19	CHAIRMAN JENKINS: Chair Jason Jenkins. I
20	want to just make sure that we've said it again that I
21	believe I'm speaking for the whole Board by saying we
22	are in favor of doing whatever we can to increase your
23	comp and your the package. Whatever we need to do
24	or we can do, just let us know because we need to make
25	sure these things get filled and that you're getting

1 an equitable pay for what's being done. SECRETARY MOLESWORTH: I appreciate that. 3 You know, it's very hard. I know our Director Joel Sacks is all in favor for it and it really concerns 5 When we mentioned the 29% below scale, Steve him. 6 said he about fell off his chair. So, I know that he is. I think our hurdle is State HR regulations for giving pay increases across the state because they 9 deal with every program in the state and they have to have specific rules. They don't sometimes understand 10 a technical program and the need and the wage 11 12 increases that we endure in order to try to hire It's not an administrative entry level type 13 staff. situation that we deal with. So, it's hard to have 14 15 them understand the complete reality of this. CHAIRMAN JENKINS: Thank you very much for 16 17 your report. Is there any other questions for Wayne 18 Molesworth? 19 And for the record, I just want to pass on that 2.0 Kerry Cox is currently attending the meeting. 2.1 Unfortunately, he cannot be unmuted. So, he's still in attendance and listening in on the actual meeting. 2.2 23 So, with no other questions, I guess we are on to the next part, which is the Certification/CEU 24 25 Quarterly Report by Larry Vance. Larry, are you

1 available?

TECHNICAL SPECIALIST VANCE: I am. Thank 3 you, Chairman Jenkins. My name is Larry Vance. Technical Specialist with the Department of Labor and 5 Industries. I work for Wayne Molesworth, the Chief 6 Electrical Inspector. In regards to the first time pass rate and number of first time exam applicants for 8 the 01 certification exam, that would be the general 9 journeyman electrician exam, we had 958 total attempt the exam in the previous year. That number is in 10 11 alignment with previous reports. It varies between 900 and in the lower 1,000 area; so, it's in 12 13 alignment. There has been no drastic drop or anything with the number of applicants for the exam. 14 percentage first time pass rate is at -- right at 47%, 15 16 which is in alignment with the normal pass rate. pass rate is a combination of out-of-state folks that 17 18 are attempting our exam, people that only have 19 on-the-job training attempting our exam, and a number 20 of apprenticeship completers who attempt the exam. 21 So, as we pass 2023 when apprenticeship requirements 22 come in that state, come in, it will be interesting to 23 see that pass rate start to climb. It'll -- It's 24 going to be a while to see, but I anticipate that it's 25 going to climb.

1 That's really all I have to report. If anyone has any questions, I'd be glad to talk, speak further 3 about them. CHAIRMAN JENKINS: Board -- sorry, Chair 5 Jason Jenkins. I am personally excited to see the 6 changes that'll happen with the 2023 adoption of the apprenticeship program for the inside program. So, 8 I'm really curious to see what's going to happen with 9 the exam rate myself. This is -- I'm really looking forward to that number going up and seeing that we're 10 11 getting what we asked for, which is a qualified 12 applicant, I guess you could say. 13 Any other questions for Technical Specialist 14 Larry Vance? 15 BOARD MEMBER TUMELSON: Larry, this is James 16 Tumelson. I don't know if it's just me, but the sequencing, like ascending or descending, it made it a 17 18 little difficult to, you know, track, okay, the first attempt was 46%. That would be my only suggestion if 19 20 they were, you know, in order, it would make it really 21 nice to see that. I didn't even know you could get 10 attempts in in a 12 month period. That's -- that's 22 23 interesting. Thank you for your report. 24 TECHNICAL SPECIALIST VANCE: I can speak a 25 little bit to that. There's been questions from the

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Board in the past about that and what that is is that that's -- that's that person's 10th attempt and it may be over a number of years, so each time a person makes an attempt it registers as -- it registers as the next attempt. The order of this report is something that we don't generate the report, it comes out of our testing provider's database. PSI generates this report. So, it would -- I agree, it would be nice to have it in a little bit more order and that sort of thing, but for what we use this report for it seems to meet our purpose.

I did, for instance, yesterday I was dealing with an individual that -- that had passed his exam, and when I looked at the individual he started taking the exam in 2014. He was an 02 residential electrician. Their pass rate is, first time pass rate is somewhere around 23%. That's -- they -- I can't really speculate, but I -- I would think that a lot of them get their actual code training by attempting the exam, and that's a very unfortunate system, but it was -- I don't know how many attempts that he made over the years trying to finally -- and he was a very happy individual that he had finally passed his exam so many years after he first attempted it. So, it's unfortunate. It does lead -- Our system does a lead a

1	lot to just personal initiative and some do better
2	than others. I'll just leave it at that.
3	CHAIRMAN JENKINS: Okay. Is there anymore
4	questions for Technical Specialist Larry Vance? All
5	right. Well, thank you very much for your report and
6	I appreciate your input on this. Thank you.
7	TECHNICAL SPECIALIST VANCE: Thank you.
8	CHAIRMAN JENKINS: All right. This moves us
9	onto agenda item number eight. We're now at public
10	comment. Before we go there, though, how is our court
11	reporter doing? My understanding is I think there is
12	somebody that is waiting for a public comment; so, are
13	you doing all right?
14	THE COURT REPORTER: Yes, this is the court
15	reporter, and I'm doing great. Thank you.
16	CHAIRMAN JENKINS: Okay. So, at this point
17	here we'll move on to public comment, and, as we've
18	done in the past, I'm going to offer up three times
19	for anybody that needs to unmute and get into the
20	public space. So, is anybody still currently here
21	that would like to speak to the Electrical Board under
22	public comment regarding items not on the agenda?
23	BOARD ASSISTANT RIVERA: To unmute, please
24	press star six.
25	CHAIRMAN JENKINS: Thank you very much. I
I	

1	forgot to mention that.				
2	BOARD ASSISTANT RIVERA: So, with the ummute				
3	not working very well, I do believe the administrator				
4	that spoke earlier, his name is Kenny, is there a way				
5	that we can go maybe take a short break so I can ask				
6	for Larry's help on trying to get this fixed?				
7	CHAIRMAN JENKINS: I don't see a problem				
8	with that. Let's take a quick 10 minute break, I				
9	guess. That'll give us a little bit of time to kind				
10	of recoup for a second. So, we'll take a short break				
11	until 11:50 and we'll readjourn at that point.				
12	(Recess taken)				
13	CHAIRMAN JENKINS: All right. It's 11:50.				
14	This is Chair Jason Jenkins. As normal operating				
15	procedure, if I can have all the Board members unmute				
16	their mic and I'll do a quick roll call. Board Member				
17	Ryan Lamar.				
18	BOARD MEMBER LAMAR: Here.				
19	CHAIRMAN JENKINS: Board member Ivan				
20	Isaacson.				
21	BOARD MEMBER ISAACSON: Here.				
22	CHAIRMAN JENKINS: Board member James				
23	Tumelson.				
24	BOARD MEMBER TUMELSON: Present.				
25	CHAIRMAN JENKINS: Board member Kerry Cox, I				

1	understand you can't get into the speaking, but I
2	believe you're still here.
3	Board Member Mike Nord.
4	BOARD MEMBER NORD: Here.
5	CHAIRMAN JENKINS: Board Member Dylan
6	Cunningham?
7	BOARD MEMBER CUNNINGHAM: Here.
8	CHAIRMAN JENKINS: Board Member Bobby Gray.
9	BOARD MEMBER GRAY: Here.
10	CHAIRMAN JENKINS: Board Member Don Baker.
11	BOARD MEMBER BAKER: Here.
12	CHAIRMAN JENKINS: Board Member Jack
13	Knottingham.
14	BOARD MEMBER KNOTTINGHAM: Here.
15	CHAIRMAN JENKINS: And Secretary to the
16	Board, Wayne Molesworth.
17	SECRETARY MOLESWORTH: Here.
18	CHAIRMAN JENKINS: All right. So, we are
19	once again back to our schedule here and we're at the
20	public comment position. I believe we have Kenneth
21	Fantasia available to speak to the Board. Please
22	speak your name and spell it for the court reporter,
23	we'd much appreciate it, and you may speak to the
24	Board at that point.
25	MR. FANTASIA: Yes, sir. This is Kenneth

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	1	Fantasia, F-a-n-t-a-s-i-a. I'm the administrator for
	2	Kan-Dho Electrical out of Stevens County, Washington.
	3	This is regarding a trainee of ours, Dakota Kroiss is
	4	his name, K-r-o-i-s-s, training certificate number
	5	KROISDJ827NN. We put in an Affidavit of Experience
	6	for him back on the 11th of March of 2020 right before
	7	we got shut down because of the pandemic, and it was
	8	early of his expiration date on his card so we didn't
	9	send in a renewal with this, and we were not aware
	10	that there's a \$50.00 fee that we had to pay, and so
	11	basically this kid is getting shorted out of like
	12	almost 2,700 hours because of a \$50.00 fine, and I
	13	don't know that that's fair. The kid has worked for
	14	us for the last three years and he's trying to get his
	15	card, and this is pretty devastating for him.
	16	CHAIRMAN JENKINS: Okay. Kenneth, was there
	17	anything else you wanted to speak to the Board about?
	18	MR. FANTASIA: No, sir. This is the only
	19	issue I have at this point.
	20	CHAIRMAN JENKINS: Okay. Thank you for
	21	your information. Moving on to anybody else that
	22	would like to speak to the Electrical Board?
	23	MR. FANTASIA: Are we going to work on it,
	24	or is anybody going to get ahold of me, or
	25	CHAIRMAN JENKINS: Unfortunately, during the
1		

1	Electrical Board meeting we do not take we don't
2	respond to comments. They just add their comments,
3	public comment, to the Electrical Board. And you have
4	all of our attention as members, and we don't take
5	questions and answers.
6	MR. FANTASIA: Can anybody tell me where to
7	go from here or who to talk to, or are we just going
8	to (audio technical difficulty) all of his hours for a
9	technicality?
10	CHAIRMAN JENKINS: At this moment I think it
11	looks like Wayne Molesworth would like to speak.
12	SECRETARY MOLESWORTH: So, Ken, I'm the
13	Chief Electrical Inspector for the State of
14	Washington. You're more than welcome to send me an
15	e-mail with the details and I can get back to you. My
16	e-mail address is molw235@lni.wa.gov.
17	MR. FANTASIA: Okay. Beth, I'm having a
18	hard time hearing. Can you repeat that e-mail for me?
19	BOARD ASSISTANT RIVERA: Yeah, I can e-mail
20	it over to you.
21	MR. FANTASIA: Okay. That would be great.
22	CHAIRMAN JENKINS: Thank you very much,
23	Beth. This is Chairman of the Board Jason Jenkins and
24	I'm looking for any other public comment callers or
25	someone else online. Beth, did you say you have
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1	somebody else that's waiting?
2	BOARD ASSISTANT RIVERA: There is David
3	Hanson. I can go ahead and give him a call here in
4	just a moment.
5	CHAIRMAN JENKINS: Okay. All right. This
6	is Chairman of the Board Jason Jenkins. And I'm
7	looking for any other public comment callers or
8	someone else online. Beth, you did say you had
9	somebody else that's waiting?
10	BOARD ASSISTANT RIVERA: There is David
11	Hanson. I can go ahead and give him a call here in
12	just a moment.
13	CHAIRMAN JENKINS: Okay. Was there anybody
14	else, other than David Hanson, looking to speak to the
15	Board while we're waiting for Beth to get ahold of
16	him?
17	And, once again, I did get information just now
18	that Kerry Cox is still available online, but once
19	again cannot speak to the Board, but he is still
20	currently attending.
21	(Board Assistant Rivera speaking on the
22	telephone to David Hanson)
23	BOARD ASSISTANT RIVERA: All right, that was
24	David and he says he does not have any comments.
25	CHAIRMAN JENKINS: Okay. So, we are

1	(Background noise)
2	CHAIRMAN JENKINS: Did someone speak up?
3	Okay. Still at the public comment, is there anybody
4	else that would like to speak to the Electrical Board,
5	call number one? All right. Anybody that would like
6	to speak to the Electrical Board under public comment,
7	call number two? And, lastly, anybody that would like
8	to speak to the Electrical Board under public comment
9	call number three, final call? Okay. Then did we
10	suffice the need for public comment?
11	UNIDENTIFIED SPEAKER: Yes, I believe so.
12	CHAIRMAN JENKINS: Okay. On that note, let
13	me grab my notes here. The Chair would entertain a
14	motion to close the October 28, '21 meeting.
15	BOARD MEMBER BAKER: Hey, Jason, maybe
16	before we do could I just give an additional comment.
17	I know we're doing this via Zoom. We've been doing
18	this via Teams virtually and what-have-you for several
19	meetings now. I'm just wondering what the protocol
20	might be to get us all back together in-person now.
21	This pandemic is not going away any time soon.
22	There's protocol in place to meet in-person and I'm
23	just wondering if we should cross that threshold and
24	start scheduling these meetings to be in-person.
25	THE COURT REPORTER: And this is the Court

1	Reporter. Who was just speaking?
2	BOARD MEMBER BAKER: Oh, I'm sorry, this is
3	Board Member Baker.
4	THE COURT REPORTER: Thank you.
5	BOARD MEMBER BAKER: You're welcome.
6	CHAIRMAN JENKINS: Chair Jason Jenkins. I
7	have been in discussions with Beth concerning this,
8	and we are doing our best to try and get back to the
9	face-to-face meeting. I'm in 100% desire that that
10	direction be headed. I think they make a much better
11	personal meeting than doing these through Zoom. So,
12	I'm going to make every effort I can to keep pushing
13	to get these things back to face-to-face meetings.
14	BOARD MEMBER BAKER: I'll go ahead and make
15	a motion that we adjourn.
16	CHAIRMAN JENKINS: Motion to adjourn. Do we
17	have a second?
18	BOARD MEMBER NORD: Board Member Nord,
19	second.
20	CHAIRMAN JENKINS: We have a motion to
21	second. Any discussion? Hearing none, all in favor?
22	(Chorus of ayes)
23	CHAIRMAN JENKINS: Any opposed? Hearing
24	none, the motion passes. The Meeting is now
25	adjourned. Thank you very much for everyone being

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here and have a good day. Thank you again.
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                                   (Concluded at 12:00 p.m.)
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1	CERTIFICATE
2	
3	
4	I, Mary Jo Fratella, a Certified Court Reporter in
5	and for the State of Washington, residing at Covington,
6	authorized to administer oaths and affirmations pursuant
7	to RCW 5.28.010, do hereby certify:
8	That the foregoing proceedings occurred before me on
9	October 28, 2021, and was by me stenographically reported
10	and thereafter transcribed by means of computer-aided
11	transcription;
12	That the foregoing transcript contains a full, true,
13	and accurate record of the proceedings given and occurring
14	at the time and place of said meeting consisting of pages
15	1 through 50;
16	I do further certify that I am in no way related to
17	any party in the matter, nor to any of counsel, nor do I
18	have a financial interest in this matter or the outcome
19	thereof;
20	IN WITNESS WHEREOF, I have hereunto set my hand this
21	5th day of November, 2021.
22	
23	Mary Jo mottle
	Mary Jo Fratella, CCR, RPR
24	Certified Court Reporter, CCR No. 2083
25	

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