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**Minutes**  
**Electrical Code Advisory Board Work Session**  
**Tuesday, October 23, 2008**

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**Minutes of the Electrical Code Advisory Board Work Session held on, October 23, 2008, 3:00 p.m., in the Development Services Lobby Conference Room, Tempe, Arizona.**

**Members Present:**

Mike Barbes, Dick Buskin, David Guilbault, Robert Neely, Phil Rohe.

**Members Absent:**

None

**City Staff Present:**

Michael Williams, Board Secretary/Deputy Development Services Manager and Shelly Falcon, Administrative Assistant

**City Staff Absent:**

None

**Guests Present**

None

**Meeting Called to Order at 3:15 pm**

**Agenda Item I; Begin review of the 2008 National Electric Code**

Michael Williams and the Board Members discussed the proposed amendments to the 2008 National Electric Code line by line. Slight modifications were made to Sections 230.70, 250.118, and Table 310.15(B)(6). The proposed amendments were agreed upon by the Board. It is the recommendation of the Board that a Public Hearing be scheduled.

**Agenda Item II; Other Board Business**

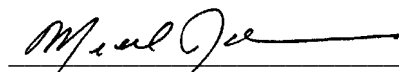
The Board Members discussed the election of a new Chair and Vice Chair of the Board. After a discussion and a vote, Mike Barbes was elected as Chair and Dick Buskin was elected as Vice Chair.

**Agenda Item III; Schedule Future Meeting**

The next Board meeting will be the Public Hearing Meeting scheduled for November 7, 2008, at 6:00 PM in the Council Chambers.

**Meeting Adjourned at 4:45 pm**

Prepared by; Shelly Falcon

A handwritten signature in black ink, appearing to read 'Michael J. Williams'.

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Michael J. Williams, CBO  
Board Secretary