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# STATE BOARD OF HEATING, VENTILATION, AIR-CONDITIONING, AND REFRIGERATION CONTRACTORS MEETING AGENDA

February 12, 2025  
10:30 AM

**Meeting will be virtual**

<https://meet.google.com/gzn-mubc-vgo?hs=122&authuser=0>  
Join by Phone: 1-208-907-5480 Pin: 871 402 772#

## A. ORDER OF BUSINESS

- |   |                                     |
|---|-------------------------------------|
| a. Call to Order and Adopt Agenda                   | Michael Giangrandi, Chairperson     |
| b. Board of Directors Roll Call to Establish Quorum | Chuck Marquette, Executive Director |
| c. 01/08/2025 Open Session Meeting Minutes Approval | Michael Giangrandi, Chairperson     |

## B. COMMITTEE REPORTS & UPDATES

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| a. Complaint Committee          | LaKissha Thornton, Board Specialist |
| b. Application Review Committee | Amadu Magazi, Board Member          |
| c. PSI Examination Results      | Chuck Marquette, Executive Director |

## C. BOARD CORRESPONDENCE

- Discussion of procedural protocols for conducting the business of the board with regards to precedence and points of order.
- The Board will discuss all correspondence if necessary.

## D. OLD BUSINESS

- Status of Senate Bill 218.
- The Board will discuss any Old Business, if necessary.

## E. NEW BUSINESS

- Discuss Legislation regarding HVACR License Compliance.

## F. BOARD REPORTS

- |                       |                                     |
|-----------------------|-------------------------------------|
| a. Executive Director | Chuck Marquette, Executive Director |
| b. Counsel Report     | Sloane Kinstler, AAG.               |

c. Chairman's Report

Michael Giangrandi, Chairman

G. CLOSED SESSION:

- a. Board will enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 9A-302, 9A-309, or 9A-310 of the Business Regulations Article, Annotated Code of Maryland in compliance with § 3-305(b)(2) of the General Provisions Article, Annotated Code of Maryland; receive advice of Counsel regarding the Commission's authority pertaining to such applications, in compliance with § 3-305(b)(7); or consider license examination content, in compliance with § 3-305(b)(11) of the General Provisions Article, Annotated Code of Maryland.

H. ADJOURNMENT

**NEXT MEETING:** The next scheduled meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors, will be held on Wednesday, March 12, 2025.