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

March 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. 02/12/2025 Open Session Meeting Minutes Approval | Michael Giangrandi, Chairperson     |

**B. COMMITTEE REPORTS & UPDATES**

- |                                 |                                    |
|---------------------------------|------------------------------------|
| a. Complaint Committee          | Will Gross, Administrative Officer |
| b. Application Review Committee | Amadu Magazi, Board Member         |
| c. PSI Examination Results      | Will Gross, Administrative Officer |

**C. BOARD CORRESPONDENCE**

- Request from licensee to renew license without exam following the payment of tax lien.
- The Board will discuss all correspondence if necessary.

**D. OLD BUSINESS**

- Status of House Bill 1162.
- The Board will discuss any Old Business, if necessary.

**E. NEW BUSINESS**

- The Board will discuss any Old Business, if necessary.

**F. BOARD REPORTS**

- |                       |                                     |
|-----------------------|-------------------------------------|
| a. Executive Director | Chuck Marquette, Executive Director |
| b. Counsel Report     | Sloane Kinster, 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, April 9, 2025.