STATE BOARD OF ELECTRICIANS

MEETING AGENDA

February 28, 2023 10:00am

5th Floor Conference Room

1100 N. Eutaw Street

Baltimore, MD 21201

**(In Person access for Board Members and Staff Only)**

https://meet.google.com/kgu-skev-joq?hs=122&authuser=0

Join by Phone: 1-321-465-5183 Pin: 457 489 090#

1. ORDER OF BUSINESS
   1. Call to Order and Adopt Agenda Jack Wilson, Chairperson
   2. Board of Directors Roll Call to Establish Quorum Johnston Brown, Board Specialist
   3. January 24, 2023, Meeting Minutes Approval Jack Wilson, Chairperson
2. COMMITTEE REPORTS & UPDATES
   1. Complaint Committee Johnston Brown, Board Specialist
      1. Member Discussion of the Committee duties, functions, and responsibilities.
   2. Application Review Committee Chet Brown, Vice-Chairman
      1. Member Discussion of the Committee duties, functions, and responsibilities.
   3. Continuing Education Pat Donaghue, Board, Industry Member
      1. Member Discussion of the Committee duties, functions, and responsibilities.
   4. Exam Challenge Chet Brown, Vice-Chariman
      1. Member Discussion of the Committee duties, functions, and responsibilities.
   5. PSI Examination Results John Bull, Executive Director
3. BOARD CORRESPONDENCE
   1. Board will respond to all correspondence received via phone, email or mail, as necessary.

1. BOARD REPORTS
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Sloane Kinstler, AAG.
   3. Chairman’s Report Jack Wilson, Chairman
2. OLD BUSINESS
   1. COMAR Regulation 09.09.03.03 – Consideration for Final Action
   2. License Reciprocity Process – County to State licensure.
   3. Board will discuss Old Business, as necessary.
3. NEW BUSINESS
   1. Discussion on Solar Energy Installation
   2. Expectations of the State in regards to enforcement of State Licensing at the local worksite.
   3. Board will discuss any new business as necessary.
4. CLOSED SESSION: (if Needed)
   1. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 6-304, 6-312, or 6-316  of the Business Occupations and Professions 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.

**NEXT MEETING:** The next scheduled meeting of the State Board of Electricians will be held on Tuesday, March 28, 2022, 10:00am