

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

April 9, 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
 b. Board of Directors Roll Call to Establish Quorum
 c. 03/12/2025 Open Session Meeting Minutes Approval
 Michael Giangrandi, Chairperson
 Michael Giangrandi, Chairperson

#### **B. COMMITTEE REPORTS & UPDATES**

a. Complaint Committee
 b. Application Review Committee
 c. PSI Examination Results
 d. Code Update Committee
 Will Gross, Administrative Officer
 Will Gross, Administrative Officer
 Winfield "Rocky" Jones, Master Plumber

## C. BOARD CORRESPONDENCE

- a. Discuss request from CCBC HVAC program coordinator to grant 1 year credit toward Journeyman License for graduates.
- b. The Board will discuss all correspondence if necessary.

# D. OLD BUSINESS

- a. Update on HB 1162
- b. The Board will discuss any Old Business, if necessary.

## E. NEW BUSINESS

- a. Discuss Journeyman exam waiver.
- b. The Board will discuss any New Business, if necessary.

#### F. BOARD REPORTS

a. Executive Director

b. Counsel Report

c. Chairman's Report

Chuck Marquette, Executive Director Sloane Kinstler, AAG. 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, <u>Annotated Code of Maryland</u> in compliance with § 3-305(b)(2) of the General Provisions Article, <u>Annotated Code of Maryland</u>; 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, May 14, 2025.