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

MEETING AGENDA

September 11, 2024

1100 N. Calvert Street

5th Floor Conference Room

Baltimore, MD 21201

**Meeting is In Person for Board Members and Staff Only**

https://meet.google.com/gzn-mubc-vgo?hs=122&authuser=0

Join by Phone: 1-208-907-5480 Pin: 871 402 772#

1. ORDER OF BUSINESS
   1. Call to Order and Adopt Agenda Michael Giangrandi, Chairperson
   2. Board of Directors Roll Call to Establish Quorum John Bull, Executive Director
   3. 08/14/2024 Open Session Meeting Minutes Approval Michael Giangrandi, Chairperson
2. COMMITTEE REPORTS & UPDATES
   1. Complaint Committee LaKissha Thornton, Board Specialist
   2. Application Review Committee Amadu Magazi, Board Member
   3. PSI Examination Results John Bull, Executive Director
3. BOARD CORRESPONDENCE
   1. The Board will discuss all correspondence if necessary.
4. OLD BUSINESS
   1. The Board will discuss any Old Business, if necessary.
5. NEW BUSINESS

1. The Board will discuss any other New Business, if necessary.
2. BOARD REPORTS
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Sloane Kinstler, AAG.
   3. Chairman’s Report Michael Giangrandi, Chairman
3. CLOSED SESSION:
   1. 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.
4. ADJOURNMENT

**NEXT MEETING:** The next scheduled meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors, will be held on Wednesday, October 9, 2024.