
MARYLAND BOARD OF STATIONARY ENGINEERS MEETING AGENDA

100 S. Charles Street
Baltimore, MD 21201

March 18, 2025 at 10:00 a.m.

(In person access for Board members and Staff only)

<http://meet.google.com/xwr-ibzi-cox>

Join by Phone: +1 904-900-0689 PIN: 684 413 753#

A. ORDER OF BUSINESS

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|---|---------------------------------------|
| a. Call to Order and Adopt Agenda | Brian Wodka, Chairman |
| b. Board of Directors Roll Call to Establish Quorum | Charles Marquette, Executive Director |
| c. Approval of January 21, 2025, Meeting Minutes | Charles Marquette, Executive Director |

B. COMMITTEE REPORTS & UPDATES

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|---------------------------------|---------------------------------------|
| a. Complaint Committee | Charles Marquette, Executive Director |
| b. Application Review Committee | Brian Wodka, Chairman |
| c. PSI Examination Results | Charles Marquette, Executive Director |

C. BOARD CORRESPONDENCE

- a. Board will discuss any correspondence submitted to the Board via phone, email, or mail

D. OLD BUSINESS

- a. Board will discuss any old business, as necessary

E. NEW BUSINESS

- a. Board will discuss any new business, as necessary

F. BOARD REPORTS

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|-----------------------|---------------------------------------|
| a. Executive Director | Charles Marquette, Executive Director |
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- b. Counsel Report
- c. Chairman's Report
- d. Chief Boiler Inspector Report

Sloane Kinstler, AAG.
Brian Wodka, Chairman
Steve Noonan, Chief Boiler Inspector

G. CLOSED SESSION: Board will determine if needed.

- a. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 6.5-303, 6.5-313, or 6.5-315 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 meeting of the Maryland Board of Stationary Engineers will be held on Tuesday, May 20, 2025.