



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

December 11, 2024
10:30 AM

<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

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|---|--|
| a. Call to Order and Adopt Agenda | Michael Giangrandi, Chairperson |
| b. Board of Directors Roll Call to Establish Quorum | Todd Blackistone, Int.Executive Director |
| c. 11/13/2024 Open Session Meeting Minutes Approval | Michael Giangrandi, Chairperson |

B. COMMITTEE REPORTS & UPDATES

- | | |
|---------------------------------|---------------------------------------|
| a. Complaint Committee | LaKissha Thornton, Board Specialist |
| b. Application Review Committee | Amadu Magazi, Board Member |
| c. PSI Examination Results | LaKissha Thornton, Executive Director |

C. BOARD CORRESPONDENCE

- a. The Board will discuss all correspondence if necessary.

D. OLD BUSINESS

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

E. NEW BUSINESS

- a. The Board will consider establishing a Code Update Committee and the Code Update process.
b. The Board will discuss any other New Business, if necessary.

F. BOARD REPORTS

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|-----------------------|--|
| a. Executive Director | Todd Blackistone, Interim Executive Director |
| b. Counsel Report | Sloane Kinstler, AAG. |
| c. Chairman's Report | Michael Giangrandi, Chairman |

G. ADJOURNMENT

NEXT MEETING: The next scheduled meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors, will be held on Wednesday, January 8, 2025.