

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

MEETING AGENDA

July 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. Executive Directors Roll Call to Establish Quorum
- b. Call to Order and Adopt Agenda
- c. 06/11/2025 Open Session Meeting Minutes Approval

Chuck Marquette, Executive Director Winfield "Rocky" Jones, Chairperson Winfield "Rocky" Jones, Chairperson

B. COMMITTEE REPORTS & UPDATES

- a. Complaint Committee
- b. Application Review Committee
- c. PSI Examination Results

Will Gross, Administrative Officer Dwight Needham, Board Member Will Gross, Administrative Officer

- C. BOARD CORRESPONDENCE
 - a. Discussion on the public's right to record Board meetings under the Open Meetings Act
 - b. The Board will discuss all correspondence if necessary.

D. OLD BUSINESS

- a. Proposed action on COMAR 09.15.02.04
- b. Proposed action on 09.15.02.11
- c. The Board will discuss any Old Business, if necessary.
- E. NEW BUSINESS
 - a. Select a new Vice Chair for the board.
 - 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. Winfield "Rocky" Jones, 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, <u>Annotated Code of Maryland</u>.

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, August 13, 2025.