

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

May 14, 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. The Board will discuss all correspondence if necessary.

D. OLD BUSINESS

- a. HVACR code update status.
- b. The Board will discuss any Old Business, if necessary.

E. NEW BUSINESS

- a. Fee increase effective July 1, 2025
- b. Reestablish Complaint Committee
- c. 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, <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, June 11, 2025.