

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

November 12, 2025 10:30 AM

Meeting will be virtual

https://meet.google.com/xux-tjpb-tkt?hs=224 Join by Phone: 1-470-285-0286 Pin: 653 561 432#

Please note: All Meetings of the State Board of HVACR will be recorded. The recordings are for internal records only and will not be made available to the public.

A. ORDER OF BUSINESS

a. Executive Directors Roll Call to Establish Quorum

b. Call to Order and Adopt Agenda

c. 10/08/2025 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

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

C. BOARD CORRESPONDENCE

a. Discuss questions from HACC regarding HB1162.

D. OLD BUSINESS

- a. COMAR 09.15.02.11 Compliance with HB 1162
- b. COMAR 09.15.02.04 License restoration
- c. COMAR 09.15.05.01 Code update
- d. The Board will discuss any Old Business, if necessary.

E. NEW BUSINESS

- a. Discussion of the 2026 Board Meeting Schedule
- 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, Annotated Code of Maryland.

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, December 10, 2025.