STATE BOARD OF PLUMBING

MEETING AGENDA

February 15, 2024

10:30 a.m.

1100 N. Eutaw Street

5th Floor Conference Room

Baltimore, MD 21201

**(In person for Board members and Staff only)**

https://meet.google.com/qks-niad-yfo?hs=122&authuser=0

Join by Phone: 1-414-909-7588 Pin: 385 820 141

1. ORDER OF BUSINESS
	1. Call to Order and Adopt Agenda Joseph Radtka, Chairperson
	2. Board of Directors Roll Call to Establish Quorum LaKissha Thornton, Board Specialist
	3. January 18, 2024, Open Session Meeting Minutes Approval Joseph Radtka, Chairperson
2. COMMITTEE REPORTS & UPDATES
	1. Complaint Committee Gregory Schott, Industry Member
	2. PSI Examination Results John Bull, Executive Director
3. BOARD CORRESPONDENCE
	1. Question submitted to the Board by M. Morales regarding backflow requirements in nursing home
	2. Question submitted to the Board by M. Bain regarding water meter installation requirements
	3. Question submitted to the Board by M. Lucas regarding licensing requirements for installation of equipment
	4. Board will respond to any other e-mails, phone messages and letters directed to the Board, if necessary.

1. OLD BUSINESS
	1. Board will discuss any Old Business, if necessary
2. NEW BUSINESS

* 1. Board will discuss any New Business, if necessary.
1. BOARD REPORTS

* 1. Executive Director’s report John Bull, Executive Director
		+ 1. Legislative Update
	2. Counsel’s report Sloane Kinstler, AAG
	3. Chairman’s report Joseph Radtka, Chairperson
1. CLOSED SESSION:
	1. The Board will convene in a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 12-302, 12-309, or 12-312  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.
2. ADJOURNMENT
	1. **NEXT MEETING:** The next scheduled meeting of the State Board of Plumbing will be held on Thursday, March 21, 2024.