

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

December 10, 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. 11/12/2025 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 regarding HB1162

#### D. OLD BUSINESS

- a. COMAR 09.15.02.04 License restoration
- b. COMAR 09.15.05.01 Code update
- c. The Board will discuss any Old Business, if necessary.

#### E. NEW BUSINESS

- a. Review of public comments received regarding COMAR 09.15.02.11- Compliance with HB1162
- 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 may 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, 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.

#### 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, January 14, 2026.