



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

January 8, 2025
10:30 AM

Meeting is In Person for Board Members and Staff Only
<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

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|---|---------------------------------|
| a. Call to Order and Adopt Agenda | Michael Giangrandi, Chairperson |
| b. Board of Directors Roll Call to Establish Quorum | Todd Blackistone, Guest |
| c. 12/11/2024 Open Session Meeting Minutes Approval | Michael Giangrandi, Chairperson |

B. COMMITTEE REPORTS & UPDATES

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|---------------------------------|------------------------------------|
| a. Complaint Committee | Will Gross, Admin. Officer I |
| b. Application Review Committee | Amadu Magazi, Board Member |
| c. PSI Examination Results | Lakisha Thornton, Board Specialist |

C. BOARD CORRESPONDENCE

- Licensees request to renew license without exam after paying tax liens.
- The Board will discuss all correspondence if necessary.

D. OLD BUSINESS

- Status of the Code Update Committee and Code Update process.
- The Board will discuss any other Old Business, if necessary.

E. NEW BUSINESS

- Introduction of the new Executive Director.
- Discuss legislation regarding workplace fraud enforcement.
- The Board will discuss any other New Business, if necessary.

F. BOARD REPORTS

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|-----------------------|------------------------------|
| a. Executive Director | Todd Blackistone, Guest |
| b. Counsel Report | Sloane Kinstler, AAG. |
| c. Chairman's Report | 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, 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, February 12, 2025.