

**STATE BOARD OF HEATING, VENTILATION, AIR-CONDITIONING, AND
REFRIGERATION CONTRACTORS
BUSINESS MEETING MINUTES**

Date: April 12, 2022

Time: 10:30 a.m.

Place: The Board of HVACR meeting was held via teleconference (US +1 208-907-5480
PIN: 871 402 772#).

Members Present: **Brian Hamilton, Chair**, Master HVACR Contractor
Ezio Rebechi, Master HVACR Contractor
Grant G. Gotlinger, Master Electrician
Amadou Magazi, Master HVACR Contractor
Michael Giangrandi, Master HVACR Contractor

Members Absent: **Richard C. Ludlow**, Master Plumber

Staff Present: **Robin Bailey**, Executive Director, Mechanic Licensing Boards
Sloane Fried Kinstler, Assistant Attorney General
Sean Heeter, Administrative Officer

Staff Absent: None

Guests Present: None

Call to Order

Chairman Hamilton called the Business Meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration (“HVACR”) Contractors (“Board”) to order at 10:32 a.m.

Approval of Minutes

Members of the Board reviewed the minutes of the Business Meeting held on November 11, 2021. Upon Mr. Rebechi’s Motion and Mr. Giangrandi’s second, the motion was unanimously carried to approve the minutes without amendment or correction.

Complaint Committee Report

Mr. Heeter reported that the Complaint Committee (“Committee”) met at 9:30 AM via teleconference. The Committee reviewed twelve (12) complaints. Six (6) complaints were closed, three (3) were sent to pre-charge and criminal charges were filed for one (1) complaint. The Committee has six (6) complaints under investigation.

Closed Complaints

HVAC 210001
HVAC 220007

Investigation

HVAC 210025
HVAC 210039
HVAC 220002
HVAC 220016
HVAC 220017
HVAC 220018

Pre-charge

HVAC 220005
HVAC 220006
HVAC 220011

Criminal Charges

HVAC 220012

Upon Mr. Magazi’s Motion and Mr. Gotlinger’s second, the Board unanimously carried to approve the findings of the Complaint Committee.

Application Review Committee

There were no applications to review at this time.

Review of Examination Statistics and License Totals

Ms. Bailey reported the following PSI exam statistical summaries for the month of March, 2022:

	Candidates Tested	Passed	Failed	Pass %
Total	78	30	48	38%

Cumulative

Total	179	76	103	42%
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Testing to date

Total	11210	4879	6331	44%
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There are currently 19,786 active licensees.

Executive Director’s Report

Ms. Bailey notified the Board that the technology in the Board meeting conference room is continuing to be set up, but once it is complete the Board can convene in person. She also stated that for purposes of collaboration during a virtual meeting it would be best to have the camera on when using google meet, instead of a phone call. If you are unable to do so, we understand and appreciate your attendance.

Old Business

There is no old business at this time.

New Business

There is no new business at this time.

Correspondence

There is no correspondence at this time.

Counsel’s Report

Counsel advised the Board that Senate Bill 184, which extends the Board’s sunset review, has passed in the legislative session and will be going to Governor Hogan for his signature. If signed, it will extend the sunset review for an additional 10 years, until July 1, 2033.

Chairman’s Report

Chairman Hamilton thanked members and staff for their attendance and that he looks forward to convening in person.

Closed Session

The Board did not meet in closed session.

Adjournment

With no further business, upon Mr. Giangrandi’s Motion and Mr. Rebechi’s second, the Board voted unanimously to adjourn the April 12, 2022 meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors at 10:45 a.m.

_____ Approved without corrections

_____ Approved with corrections

Signature on File

Brian Hamilton, Chairman

Date