STATE BOARD OF ELECTRICIANS

MEETING AGENDA

July 25, 2023, 10:00 a.m.

5th Floor Conference Room

Join by Phone: 1-321-465-5183 Pin: 457 489 090#

1. **ORDER OF BUSINESS**
   1. Call to Order and Review Agenda Chet Brown, Chairperson
   2. Board of Directors Roll Call to Verify a Quorum Johnston Brown, Board Specialist
   3. Approval of June 27, 2023, Business Meeting Minutes Chet Brown, Chairperson
2. **COMMITTEE REPORTS & UPDATES**
   1. Complaint Committee Johnston Brown, Board Specialist
   2. Application Review Committee Chet Brown, Chairperson
   3. Continuing Education Donald Steinman, Industry member
   4. Exam Challenge Chet Brown, Chairperson
   5. PSI Examination Results John Bull, Executive Director
3. **BOARD CORRESPONDENCE**
   1. None

1. **OLD BUSINESS**
   1. Status Update—Virginia Reciprocity Agreement
   2. Onsite Wastewater Management Update
   3. Regulatory Amendment of COMAR 09.09.01.03
   4. Regulatory Amendment of COMAR 09.09.02.01
2. **NEW BUSINESS**
   1. Officer Elections.
3. **BOARD REPORTS**
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Sloane Kinstler, Assistant Attorney General
   3. Chairman’s Report Chet Brown, Chairman
4. **CLOSED SESSION**:
   1. The Board is expected to convene in closed session to discuss and evaluate a license application of such individuals pursuant to §§ 6-304, 6-312, or 6-316  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.

**NEXT MEETING:** The next scheduled meeting of the State Board of Electricians will be held on Tuesday, August 22, 2023, 10:00 a.m.