

**STATE BOARD OF PLUMBING
PROPOSED AGENDA
May 16, 2019
500 North Calvert Street
3rd FLOOR CONFERENCE ROOM
Baltimore, Maryland 21202
10:30 a.m.**

1. Call to Order
2. Approval of the Proposed Agenda
 - a. After review of agenda the Board Members will make necessary changes and approve agenda accordingly.
3. Approval of the Business Meeting Minutes of April 18, 2019
 - a. The Board will review, amend, if necessary, and adopt the minutes.
4. Complaint Committee Report
 - a. Complaint Committee will present reviewed complaints and inform Board of current status.
5. Review of PSI examination results
 - a. Counsel will report most recent stats from PSI Examination Services.
6. Old Business
 - a. Code Report Update
 - i. Code Committee will update changes to the Code that may need to be addressed.
 - b. Proposed Action on Regulations
 - i. Board will consider final action on proposed amendment to Regulation .03 and .05 and adoption of New Regulation .11 under COMAR 09.20.02 and any public comment thereto submitted in a timely manner.
 - c. Approved Gas Course Providers
 - i. Board will discuss current approved gas course providers as listed in the PSI examination services bulletin.
7. New Business
 - a. Inspector Continuing Education Approval
 - i. Board will discuss correspondence received by Darrell Smith, Supervisor, Plumbing-Mech. Inspections, Howard County dated April 30, 2019 requesting 4.0 hours of CEU's for two 4 hours training seminars hosted on May 21, 2019 and May 22, 2019 for the IPC Code.
8. Correspondence
 - a. Master and Journey Hours of Licensure
 - i. Board will discuss correspondence received by Dalton Da Silva dated April 29, 2019.

9. Counsel's Report

- a. Counsel will inform the Board of current changes in the statute, regulations pending litigation, or any other matters as necessary.

10. Chair's Report

- a. Chair will address the Board as necessary.

11. Executive Director's Report

- a. Robin Bailey, Executive Director will inform the Board current events and changes that may need to be addressed.

12. Closed Session

If necessary, the Board will enter into a private session to discuss with Counsel the eligibility of license applicants, consider confidential test materials or other permissible matters in compliance with General Provisions Article, Maryland Annotated Code, § 3-305.

- a. Approval to enter into Closed Session

- b. Approval of the findings of the Closed Session of May 18, 2019.

- i. Upon completion of the May 16, 2019 Closed Session the Board will adopt the findings of the session.

13. Adjournment

The next public meeting of the State Board of Plumbing will be held on Thursday, June 20, 2019.