STATE BOARD OF ELECTRICIANS

MEETING AGENDA

August 23, 2022

1306 Concourse Drive, Suite 340

Linthicum Heights, MD 21090

https://meet.google.com/kgu-skev-joq?hs=122&authuser=0

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

1. ORDER OF BUSINESS
   1. Call to Order and Adopt Agenda Jack Wilson, Chairperson
   2. Board of Directors Roll Call to Establish Quorum LaKissha Thornton, Admin. Officer
   3. July 26, 2022, Open Session Meeting Minutes Approval Jack Wilson, Chairperson
2. COMMITTEE REPORTS & UPDATES
   1. Complaint Committee LaKissha Thornton, Admin. Officer
   2. Application Review Committee Chet Brown, Vice-Chairman
   3. Continuing Education Pat Donaghue, Board, Industry Member
   4. Exam Challenge Chet Brown, Vice-Chairman
   5. PSI Examination Results John Bull, Executive Director
3. BOARD CORRESPONDENCE
   1. Board will respond to all emails, phone messages and letters directed to the Board as necessary.

1. BOARD REPORTS
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Sloane Kinstler, AAG.
   3. Chairman’s Report Jack Wilson, Chairman
2. OLD BUSINESS
   1. Board will discuss Old Business, as necessary.
3. NEW BUSINESS
   1. Board will discuss New Business, as necessary.
4. CLOSED SESSION: (if Needed)
   1. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification 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.
5. ADJOURNMENT
   1. **NEXT MEETING:** The next scheduled meeting of the State Board of Electricians will be held on Tuesday, [Insert Date & Time]