**STATE BOARD OF ELECTRICIANS**

**MEETING AGENDA**

**May 23, 2023 10:00 a.m.**

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 Johnston Brown, Board Specialist
   3. April 25, 2023, Business Meeting Minutes Approval Jack Wilson, Chairperson
2. COMMITTEE REPORTS & UPDATES
   1. Complaint Committee Johnston Brown, Board Specialist
   2. Application Review Committee Chet Brown, Vice-Chairman
   3. Continuing Education Pat Donaghue, Board, Industry Member
   4. Exam Challenge Chet Brown, Vice-Chariman
   5. PSI Examination Results John Bull, Executive Director
3. BOARD CORRESPONDENCE
   1. Board will respond to all correspondence received via phone, email or mail, 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 Onsite Wastewater Management Letter as well as upcoming Board appointments.
4. CLOSED SESSION:
   1. Board is expected to convene in Closed Session to consider a license application and discuss the eligibility and qualification of the applicant pursuant to applicable law, §§ 6-304, 6-312, or 6-316, 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); and 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, May 23, 2023, 10:00am