**STATE BOARD OF PLUMBING**

**PROPOSED AGENDA**

**January 21, 2021**

500 North Calvert Street

3rd FLOOR CONFERENCE ROOM

Join by phone: 1-414-909-7588 (PIN: 385820141)

Baltimore, Maryland 21202

10:30 a.m.

1. Call to Order
2. Approval of the Business Meeting Minutes of December 17, 2020
   1. The Board will review, amend, if necessary, and adopt the minutes.
3. Complaint Committee Report
   1. Complaint Committee will present reviewed complaints and inform Board of current status.
4. Review of PSI examination results
   1. Robin Bailey, Executive Director will report most recent stats from PSI Examination Services.
5. Old Business
   1. Board will discuss Old Business if necessary.

1. New Business
   1. Board will discuss New Business if necessary.

1. Correspondence
   1. Board will respond to all e-mails, phone messages and letters directed to the Board if necessary.
2. Counsel’s Report
3. Counsel will inform the Board of current changes in the statute, regulations pending litigation, or any other matters as necessary.

1. Chair’s Report
   1. Chair will address the Board as necessary.
2. Executive Director’s Report
   1. Robin Bailey, Executive Director will inform the Board current events and changes that may need to be addressed.

1. Closed Session (if necessary)
   1. Approval to enter into Closed Session
      1. 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.
      2. Approval of the findings of the Closed Session of January 21, 2021. If a closed session is necessary, upon completion of the January 21, 2021 Closed Session, the Board will reconvene in a public meeting to adopt the findings of the session.
2. Adjournment

The next public meeting of the State Board of Plumbing will be held on Thursday,

February 18, 2021.