

BOARD OF HOME INSPECTORS
PUBLIC MEETING MINUTES
November 1, 2022

There was a meeting of the Board of Home Inspectors held on November 1, 2022. The public may attend via video/teleconference. The following Board Members attended in person at the Board Office: Board Chair Joseph Griffin, Board Member James Gray, Board Member Perry Lemay, Board Member Nicholas Jette, Board Member Lee Carroll, Board Member Greg Davis, and Board Member Damon Burt. Present from OPLC was Board Administrator Marla Pike and Board Counsel Shane Goulet.

I. Call to Order – 9:01 a.m.

II. Review of Public Minutes from the September 26, 2022, meeting – Board Member James Gray made a motion to approve the minutes from the September 26, 2022, Board meeting. Board Member Lee Carroll seconded the motion, motion passed unanimously.

III. OPLC and/or Board Administration Updates – Board noted no new updates

IV. New Business – The 2023 Board meeting schedule was noted with the Board.

V. Licensure

Applications for Board Reaffirmation - Reaffirmation of Applicants licensed since September 26, 2022, Board noted there were no new applications to reaffirm.

VI. Administrative Rules & Legislative Topics

a. Home 218 Waiver of Substantive Rules – Tina Kelley from OPLC attended the meeting and explained that OPLC has adopted Plc 200 rules which will also be adopted by all Boards. this does not mean that the Board will lose any of their authority to grant a waiver to a licensee. The Board decided to table the rest of the conversation until the January 11, 2023 meeting.

VII. Non-Public Session

Upon the motion of Board Member Perry Lemay and the second of Board Member Greg Davis, by roll call vote to conduct a non-Public session at 9:21 a.m. for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges. Each Member recorded his or her vote on the motion, which passed unanimously vote of all Members present.

VIII. Resume Public Session

IX. Seal The Minutes of the Non-Public Session

Upon return to public session at 10:27 a.m. Board Member Lee Carroll made a motion to seal the non-minutes from public disclosure session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective. Board Member James Gray seconded the motion which passed unanimously with roll call vote of all Member present.

**BOARD OF HOME INSPECTORS
PUBLIC MEETING MINUTES
November 1, 2022**

- X. **Adjournment** - Board Member Perry Lemay made a motion to adjourn the meeting at 10:05 a.m. Board Member Damon Burt seconded the motion. The motion passed unanimously.