

September 25, 2017

BOARD OF LICENSURE FOR HOME INSPECTORS MINUTES

There was a meeting of the Board of Licensure for Home Inspectors held on September 25, 2017. The meeting was called to order by Board Chairperson Gray at 8:30 a.m. Also in attendance were Board Members Burt, Carroll, Porter, LeMay, and Justham. Griffin was not present.

1. Interview/meeting – None.

2. Reading of the minutes of the August 7, 2017 meeting – Moved, seconded and voted unanimously to approve public minutes as written.

3. Communications – General – None.

4. Communications – Board Action – None.

5. Applications for Board Action –

- a. Applications – After review of applications and supporting data, it was moved, seconded and voted unanimously to license the following individuals with license number indicated:

Appl. # 18-08 – Daniel H Tidd - 00526

Appl. # 18-09 – Vincent A Tursi - 00527

Appl. # 18-10 – Jason W Edney - 00528

Appl. # 18-11 – Edward G Glavin -00529

- b. Applications – After review of the following application and supporting data, it was moved, seconded and voted unanimously to conditionally approve the following individual pending receipt of missing exam certificate.

Appl. # 18-07 – Peter J Henderson

6. Unfinished Business – None.

7. New Business –

- a. Upon the motion of Porter and the second of Burt, the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, *Lodge v. Knowlton*, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

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7. New Business, continued –

- b. Upon the motion of Porter and the second of Justham, the Board by roll call vote resumed public session.
- c. Upon the motion of Porter and the second of LeMay, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- d. The Board held a brief discussion regarding a rule change requiring experience as part of the pre-licensure process. Carter to check with Rules Attorney Lamberti as to whether a statute change would be required. Board members to check on the requirements of surrounding states.
- e. Date and time of next meeting – *Monday, November 20, 2017 @ 8:30 a.m.*

8. Adjournment – 9:15 a.m.

Respectfully submitted,



Bobbie Carter
Program Specialist II