

BOARD OF LICENSURE FOR HOME INSPECTORS MINUTES

There was a meeting of the Board of Licensure for Home Inspectors held on January 22, 2018. The meeting was called to order by Board Chairperson Gray at 8:30 a.m. Also in attendance were Burt, Carroll, Porter, Griffin, and LeMay. Justham was not present.

1. Interview/meeting – None

2. Reading of the minutes of the November 20th 2017 meeting – Moved, seconded and voted unanimously to approve public minutes as written. Griffin was recused and did not vote.

3. Communications – General – None.

4. Communications – Board Action –

- a. Review of new pre-approved 80 course submitted by InterNACHI – Couse was reviewed and a motion was made to approve, seconded and voted unanimously.

5. Applications for Board Action –

- a. Applications – Moved, seconded and voted unanimously to approve the following for licensure with the number listed.

Appl. # 18-27	Frederick W Wendlandt	00543
Appl. # 18-28	Robert P Murphy	00544
Appl. # 18-29	Dana R Dinsmore	00545
Appl. # 18-31	Stephen M Blyth	00546
Appl. # 18-26	David F Poirier	00547

Applications – Moved, seconded and voted unanimously to conditionally approve the following applicants pending receipt of missing background check.

Appl. # 18-30 – Thomas M Birdsall III
Appl. # 18-32 – James S McDonald Jr
Appl. # 18-33 – Darryl B Sangster

6. Unfinished Business – None.

7. New Business –

- a. Upon the motion of Griffin and the second of LeMay 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.

7. New Business, Continued –

- b. Upon the motion of Griffin and the second of Carroll, the Board by roll call vote resumed public session
- c. Upon the motion of Carroll and the second of Griffin, 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. Final Approval of Administrative Rules –
 - 1. Adopt Administrative Rules Home 103.07 – Home 217 – Moved, seconded and voted unanimously to approve.
 - 2. Adopt Administrative Rules Home 300 – 700 – Attorney Lamberti presented a draft final proposal by JLCAR. After review and discussion the Board a motion was made to approve the revisions, seconded and voted unanimously.
 - 3. Adopt Administrative Rules Home 103.07 – Home 217 and Home 300 – 700 – Moved, seconded and voted unanimously to adopt final proposals administrative rules effective at 12:01 a.m. January 23, 2018.
- e. Date and time of next meeting – *Monday, March 26, 2018 @ 8:30 a.m.*

8. Adjournment – 9:20 a.m.

Respectfully submitted,



Dawn Couture
Supervisor II