State of New Hampshire

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION DIVISION OF LICENSING AND BOARD ADMINISTRATION

Board of Home Inspectors

7 Eagle Square, Concord, NH 03301-2412 Phone: 603-271-2152



BOARD OF HOME INSPECTORS PUBLIC MEETING MINUTES JANUARY 11, 2023

- I. **Call to Order** 8:57 a.m.
- II. **Review of Public Minutes from the November 1, 2022, meeting** Board Member Lee Carroll made a motion to approve the minutes from the November 1, 2022, Board meeting. Board Member James Gray seconded the motion, motion passed unanimously.
- III. Public Appearances None
- IV. OPLC and/or Board Administration Updates -
 - A. OPLC 2023 Budget Book Noted by the Board
 - B. FY 24 Budget Presentation Noted by the Board
 - C. 2023 NH Statement of Financial Interest RSA 15-A form Noted that everyone one on the Board has completed except for Board Member Gregory Davis.
 - D. 2023 Board Meeting Schedule Noted by the Board
 - a. March 8, 2023
 - b. June 14, 2023
 - c. September 20, 2023
 - d. December 21, 2023
- V. **License Reaffirmation of Applicants Licensed since November 1, 2022** Board Member James Gray made a motion to approve the applicants license since November 1, 2022. Perry Lemay seconded the motion, motion passed unanimously.
 - A. Kevin A. Hutchins

#00765

11/30/2022 Brentwood, NH

VI. Administrative Rules & Legislative Topics – The Board reviewed the adopted Plc 200 Rules along with the HOM 200 Rules initial Proposal Draft. Board Chair Joseph Griffin made a motion to approve the HOM 200 Rules as drafted. Board Member Perry Lemay seconded the motion, motion passed unanimously.

VII. Non-Public Session

Upon the motion of Board Member Lee Carroll and the second of Board Member James Gray, 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 10:02 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 Perry Lemay seconded the motion which passed unanimously with roll call vote of all Member present.

X. **Adjournment** – Board Member Perry Lemay made a motion to adjourn the meeting. Board Member Nicholas Jette seconded the motion, motion passed unanimously. The next Board meeting will be held on March 8, 2023, at 9:00 a.m.