

**MECHANICAL LICENSING BOARD
PUBLIC MINUTES**

March 8, 2023, at 9:00 a.m.

7 Eagle Square
Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on March 8, 2023. The meeting was called to order at 9:01 a.m. by Jesse Doucette. Also present were Robert Roy, Paul Perry, Joseph Nash, Peter Kendrigan and Michael Harrison. Absent Elisha Cole and Steve Guercia. Attending from the OPLC were Board Administrator Shana Warriner, Chief Mechanical Inspector Marc Prindiville. Representing the AG's Office Attorney Sheri Phillips.

1. Approve February 8, 2023, Meeting Minutes- J. Nash made a motion to approve the minutes from the February 8, 2023, meeting P. Perry seconded, and motion passes with a roll call vote.

2. Non-Public session-

First Session

a. Upon the motion of J. Nash and the second of M. Harrison the Board, by roll call vote, voted to conduct a non-public session at 9:02 a.m. for the purpose of discussing matters that if discussed in public would likely adversely affect the reputation of persons other than a member of the body itself 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.

Second Session

b. Upon the motion of J. Nash and the second of M. Harrison the Board, by roll call vote, voted to conduct a non-public session at 10:13 a.m. for the purpose of discussing matters that if discussed in public would likely adversely affect the reputation of persons other than a member of the body itself 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.

3. Seal the Non-Public Minutes - Upon return to public session at 11:27 a.m. J. Nash made a motion to seal the minutes from the non-public session. P. Kendrigan seconded, and motion passes with a roll call vote.

4. OPLC and/or Board Administration Updates –

a. Heather Kelley and Bethany Cottrell – Heather was unable to attend. Bethany introduced herself to the board.

5. Old Business - None

6. New Business –

a. Chief Inspectors Report – M. Prindiville reviewed his report with the board the Board.

b. Les Houston Approval for Updated Test Questions – The Education group would like an answer key for approval at April meeting. S. Warriner will email Mr. Houston asking for an answer key to be submitted for the next Education Working Group Meeting.

7. Rules Review and Other Legislative Topics -

a. Rules Working Group-

* Mec-200 – Public Hearing was opened at 9:58am. There were no comments in person. Hearing was closed at 10:15am.

* Mec-300 – Working on Fiscal Impact statement

* Mec-400 – Hearing Scheduled for 4/12/23 @ 9:30am

* Mec-500 – Final Proposal Filed 2/13/23

* Mec-605.01 – Working on Filing Rulemaking Notice. Date of hearing TBD.

* Saf-Mec 700 – Final Proposal Filed 2/13/23

* Saf-Mec 800 – Final Proposal Filed 2/13/23

8. Legislative Update – Attorney Elizabeth Eaton spoke to the board about HB 655 and HB 2. They discussed the potential for the board to go from 8 to 5 members.

9. Public Comments- None

10. Adjournment- The next meeting will be on April 12, 2023, at 9:00 a.m.

J. Nash made a motion to adjourn at 11:45 a.m. P. Perry seconded, and motion passes with a roll call vote.