MECHANICAL SAFETY AND LICENSING BOARD PUBLIC MEETING MINUTES July 12, 2023

There was a meeting of the Mechanical Safety and Licensing Board held on June 14, 2023. The public may attend via video/teleconference. The following Board Members attended in person at the Board's Office: Robert Roy, Joseph Nash, Peter Kendrigan and Michael Harrison. A quorum of the board was in attendance.

Also, attended in person from OPLC were Board Administrator James Roberg, Administrator Christine Senko, Chief Mechanical Inspector Marc Prindiville and Board Counsel Attorney Elizabeth Eaton.

- I. Call to Order 9:04
- II. Approval of Public Minutes of the June 14, 2023 meetings Board Member J. Nash made a motion to approve the public minutes as presented. The motion was seconded by Board Member R. Roy. The motion passed unanimously.

III. Non-Public Session

At 9:09 upon the motion of Board Member J. Nash and the second of Board Member R.Roy, to go into a non-public session the Board, by roll call, voted to conduct a non-public session for the purpose of discussing and evaluating complaints against licensees, accredited individuals, institution, or organizations, or persons charged with practicing unlawful activity, and noting that such a non-public session is authorized by RSA 91-A:3, II(c), RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 N.H. 574 (1978), and the Board's executive and deliberative privileges. The motion passed with each member recording his or her vote on the motion.

IV. Resume Public Session

At 9:21 upon the motion of Board Member J. Nash and the second of Board Member R. Roy, the Board unanimously voted by roll call, to reconvene the public meeting.

V. Seal the Minutes of the Non-Public Session

At 9:22 upon the motion of Board Member J. Nash and the second of Board Member M. Harrison, by roll call voted to seal the minutes of the non-public session from the public disclosure pursuant to RSA 91-A:3, III(c), on the grounds that public disclosure would be likely affect adversely the reputation of licensees, accredited individuals, institutions, or organizations, or persons charged with practicing unlawful appraising activity, RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 N.H. 574 (1978), and the Board's executive and deliberative privileges. The motion passed with each member recording his or her vote on the motion.

VI. New Business –

- A. Chief Inspectors Report Chief Inspector Prindiville provided the Board with an update.
- B. OPLC's Heather Kelley presented to the Board a request for application. The Board tabled the discussion until August 9.
- C. Application for John Bradley- Was approved by unanimous vote.
- D. Application for John Parkyn- Was partially approved by unanimous vote.
- E. Application for Ralph DiBacco- was denied by unanimous vote.
- F. Application for Sean Ducker- was denied by unanimous vote.
- G. Application for Samuel Wright- was denied by unanimous vote.

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VII. Rules Review and Other Legislative Topics -

- A. OPLC's Tina Kelly gave a briefing on Rule Changes Mec-300, Mec-400 and Mec-605.02. The Board voted to approve all rule changes as amended.
- VIII. Public Comment The Board Heard comments From Tedd P. Evens from the State Building Code Review Board.
- IX. Elections- The Board unanimously voted Jesse Doucette as the Chair of the Board.

X. Non-Public Session

At 11:05 upon the motion of Board Member J. Nash and the second of Board Member M. Harrison, to go into a non-public session the Board, by roll call, voted to conduct a non-public session for the purpose of the reading and approval of the non-public minutes of the May 10, 2023 meeting, and evaluating complaints against licensees, accredited individuals, institution, or organizations, or persons charged with practicing unlawful activity, and noting that such a nonpublic session is authorized by RSA 91-A:3, II(c), RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 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 roll call vote of all members present.

XI. Resume Public Session

At 11:39 upon the motion of Board Member J. Nash and the second of Board Member M. Harrison, and the Board unanimously voted by roll call, to reconvene the public meeting.

XII. Seal the Minutes of the Non-Public Session

Upon the motion of Board Member J. Nash and the second of Board Member R. Roy, by roll call voted to seal the minutes of the non-public session from the public disclosure pursuant to RSA 91-A:3, III(c), on the grounds that public disclosure would be likely affect adversely the reputation of licensees, accredited individuals, institutions, or organizations, or persons charged with practicing unlawful appraising activity, RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 N.H. 574 (1978), and the Board's executive and deliberative privileges. The motion passed with each member recording his or her vote on the motion.

XIII. Next Meeting – August 9, 2023

XIV. Adjournment – Board Member J. Nash made a motion which was appropriately seconded by Board Member P. Kendrigan to adjourn. The motion passed unanimously; meeting adjourned at 11:40.