

# Mechanical Safety & Licensing Board Public Meeting Minutes

Mechanical Safety & Licensing Board Sep 13, 2023 at 9:00 AM EDT

@ 7 Eagle Square Concord NH - Hearings Room

# **Attendance**

**Present:** 

Board Members: Jesse Doucette - Chair

Joseph Nash Paul Perry Elisha Cole

Michael Harrison

Robert Roy

Board Counsel: Elizabeth Eaton Board Administrator: Talia Wilson

I. Call to Order

The meeting was called to Order at 9:04

II. Approval of Public Minutes 8/9/23

#### Motion:

Motion to approve the Public Minutes.

Motion moved by Robert Roy and motion seconded by Michael Harrison. Motion passes unanimously.

# III. Public Appearances

A. Executive Director Lindsey Courtney

OPLC Executive Director Lindsey Courtney spoke to the Board in regard to continuing education for Oil Heating Technicians.

B. Jason Hong- Hearing

The Board recommend to OPLC Hearin Council Frye that the hearing be continued as Mr. Hong was not present for the hearing.

## IV. Licensure

#### V. Non-Public Session

Non-public session, conducted 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.

## Motion:

At 10:35 Joseph Nash made a motion to go into a non-public session.

Motion moved by Joseph Nash and motion seconded by Michael Harrison. The motion passed by roll call vote.

## VI. Resume Public Session

## Motion:

Motion to resume the public session

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Motion passes by roll call vote.

#### VII. Seal the Non-Public Minutes

Minutes of the non-public 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.

#### Motion:

Motion to seal the Non-Public minutes.

Motion moved by Joseph Nash and motion seconded by Robert Roy. Motion passes unanimously.

# VIII. OPLC and/or Board Administration Updates

# IX. Old Business

## X. New Business

A. Chief Inspectors Report

Marc Prindiville provided a report to the Board.

- B. Course Roster for approval
- C. Website not showing CE and Testing providers.

This information was taken off the website due to concerns with privacy as well as legal concerns.

D. Prov discussion regarding incorrect version of the IPC

The agency currently contracts with Prov regarding the plumbing exams. The exams are pointing to the incorrect version of the IPC Code, link embedded. Can we add this to the next mechanical meeting so I (Heather Kelley) can discuss with them next steps?

The Board moved this to the Non-Public session for discussion.

# E. DOL Apprenticships

Hi Leigh-Anne,

I have some updates to information on registration with our office and updated contacts. Please let me know how I need to talk to get the updates approved for include with the mechanical licensing information.

Have a great weekend,

Wynn

# F. 2024 Meetings- Second Wednesday of the Month at 9:00 AM

1/10/24

2/14/24

3/13/24

4/10/24

5/8/24

6/12/24

7/10/24

8/14/24

9/11/24

10/9/24

11/13/24

12/11/24

# G. Parking for Board members

Informational

# H. Building Code Review Board

Robert Roy Master Plumber Representative.

**Tedd Evans Alternate** 

## Motion:

Motion to recommend Robert Roy as the Master Plumber Representative and Tedd Evans as the Alternate Representative for the Building Code Review Board.

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Motion passes unanimously.

# XI. Rules Review and Legislative Topics

# A. Attorney from OPLC - Legislation Update

Board Council Elizabeth Eaton provided an update of legislation coming into effect that will impact the Board.

## B. Rules-

#### Motion:

Mec 400- Motion to approve as presented.

Motion moved by Michael Harrison and motion seconded by Joseph Nash. Motion passes unanimously.

#### Motion:

MEC 300 Motion to approve as presented.

Motion moved by Joseph Nash and motion seconded by Elisha Cole. Motion passes unanimously.

# C. OPLC Rule Changes-

Just an FYI that revisions are being proposed to Plc 100 (Organization) and Plc 200 (Practice and Procedure) that will affect all boards and professions, whether directly or indirectly.

The proposed rules are posted in the **Proposed Rules** section of the OPLC Laws and Rules page.

## XII. Public Comment

- XIII. Next Meeting Wednesday, October 11, 2023 at 9:00 a.m.
  - A. Special Meeting- October 3, 2023 at 2pm

# Motion:

Motion for a special meeting.

Motion moved by Joseph Nash and motion seconded by Robert Roy. Motion passes unanimously.

# XIV. Adjournment

At 12:15

## **Motion:**

Motion to adjourn.

Motion moved by Joseph Nash and motion seconded by Elisha Cole. Motion passes unanimously.