



Mechanical Safety & Licensing Board Public Meeting Minutes

Mechanical Safety & Licensing Board
Tuesday, June 11, 2024 at 9:00 AM EDT
7 Eagle Square Concord NH - Hearings Room

Attendance

Absent:

Members: Elisha Cole, Jesse Doucette, Michael Harrison, Peter Kendrigan, Joseph Nash,

Staff: Teresa Boyer – Board Administrator, Elizabeth Eaton – Board Counsel, Trivani Shahi – Board Counsel Intern

I. Call to Order

Meeting was called to order at 9:01am.

II. Approval of Public Minutes May 14, 2024.

Motion:

Motion moved by Michael Harrison and motion seconded by Peter Kendrigan. The Board voted to approve the public minutes from May 14, 2024, as submitted.

III. Public Appearances/ Hearings

A. Daniel Simpson - Initial - Service Technician - Gas Fitter

Hearing held at OPLC testimony was given and deliberations were held in nonpublic session. Hearing closed at 10:12am.

B. Yaroslav Yaremchuk - Initial - Service Technician - Gas Fitter

Hearing held at OPLC testimony was given and deliberations were held in nonpublic session. Hearing closed at 10:12am.

IV. Rules Review and Legislative Topics

Board was provided an update on rules and legislative topics.

V. New Business

A. Chief Inspectors Report

Chief Inspector provided a report to the Board on updates, inspections and complaints.

B. Inquiry from Licensing

Motion:

Motion moved by Elisha Cole and motion seconded by Joseph Nash. Board voted to send inquiry to Enforcement for investigation.

VI. Public Comment

Public comment was provided to attendees who have joined the meeting.

VII. Laws & Rules

Standing Order to appear remotely.

Motion:

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Board voted to issue the standing order to allow remote participation under specific conditions.

VIII. OPLC/Board Administrator Updates

A. Endorsement Discussion

Board will assist with information regarding plc 313 states with substantially similar requirements to NH.

IX. 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:

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Board voted to enter into nonpublic session at 9:01am.

Motion:

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Board voted to enter into a second nonpublic session at 10:19am.

Motion:

Motion moved by Michael Harrison and motion seconded by Elisha Cole. Board voted to enter into a third nonpublic session at 11:11am.

X. 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 moved by Joseph Nash and motion seconded by Elisha Cole. Board voted to seal the minutes from the nonpublic session.

Motion:

Motion moved by Jesse Doucette and motion seconded by Peter Kendrigan. Board voted to seal the minutes from the second nonpublic session.

Motion:

Motion moved by Jesse Doucette and motion seconded by Peter Kendrigan. Board voted to seal the minutes from the third nonpublic session.

XI. Next Meeting - Tuesday, July 2, 2024, at 9:00 a.m.

Board confirmed next meeting date.

XII. Adjournment

Meeting adjourned at 11:41am.