### MECHANICAL LICENSING BOARD PUBLIC MINUTES November 9, 2022, at 9:00 a.m. 7 Eagle Square Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on November 9, 2022. The meeting was called to order at 9:00 a.m. by Jesse Doucette. Also present were Robert Roy, Peter Kendrigan, Paul Perry, Michael Harrison, Elisha Cole, and Joseph Nash. Absent were Steve Guercia. Attending from the OPLC were Mechanical Chief Marc Prindiville, and Shana Warriner. Representing the AG's office was Sheri Phillips via Zoom.

**1. Approve October 12, 2022, Meeting Minutes-** J. Nash made a motion to approve the minutes from the October 12, 2022, meeting R. Roy seconded, and motion passes with a roll call vote.

# 2. Non-Public session-

a. Upon the motion of P. Perry and the second of P. Kendrigan 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.

b. upon return to public session at 10:03 a.m. P. Perry made a motion to seal the minutes from the non-public session. J. Nash seconded, and motion passes with a roll call vote.

**3. OPLC and/or Board Administration Updates** – Heather Kelley, COO for OPLC discussed with the board ProV is working on getting in person locations set up working with BrainSeed in Concord and Newington, XLos Corp Testing Services in Nashua as well as trying to secure space with White Mtn Community College in Littleton and Berlin. H. Kelley will have an update for the Board in December.

#### 4. Old Business – None.

# 5. New Business –

**a.** Chief Inspectors Report – M. Prindiville reviewed his report with the board. Distributed the 2023 code update seminar provider training for the Board to review.

**b.** New Code Seminar Provider – Patrick Keating – P. Perry made a motion to approve Mr. Keating as a Seminar Provider effective once he takes the code update training. J. Nash seconded, and motion passes with a roll call vote.

**c.** Michael Stewart – Heritage Training Academy – Testing Organization – R. Roy made a motion to approve for testing. J. Nash seconded, and motion passes with a roll call vote.

**d. Les Houston – Advanced Trade School – Domestic Appliance** – J. Nash made a motion to approve Advanced Trade School for the Domestic Appliance Program. R. Roy seconded, and motion passes with a roll call vote.

### 6. Rules Review and Other Legislative Topics- Update from the groups-

a. Rules Working Group-

\* Mec-100 – Vote on Adoption – J. Nash made a motion to adopt. P. Kendrigan seconded, and motion passes with a roll call vote.

\* MEC-200 – Review Proposed Changes – J. Nash made a motion to approve the initial proposal to repeal MEC-200 and adopt PLC-200 in its place. P. Perry seconded, and motion passes with a roll call vote.

\* Mec-300 - Preliminary Hearing scheduled for December 14, 2022 @ 9:30am

\* Mec-400 – Board Needs to Revote to Remove "Waiver of Substantive Rule"– Tabled to December meeting as rules working group are going to meet later in the month.

\* Mec-500 – Hearing set for December 14, 2022 @ 9:00am

\* Mec-605.01 – Review Final Proposal – J. Doucette made a motion to approve. R. Roy seconded, and motion passes with a roll call vote.

- \* Saf-Mec 700 Hearing set for December 14, 2022 @ 9:00am
- \* Saf-Mec 800 Hearing set for December 14, 2022 @ 9:00am

7. **Public Comments-** Brett from the State of CT asked the board to review the schooling and licenses in CT so that they can maybe come to a standing order as they do with MA on licensing and testing. The education working group will meet later in the month to go over the information provided and will make a decision for Decembers meeting.

11. Adjournment- The next meeting will be on December 14, 2022, at 9:00 a.m.

R. Roy made a motion to adjourn at 11:10 a.m. P. Perry seconded, and motion passes with a roll call vote.