

State of Idaho

Division of Occupational and Professional Licenses Idaho Heating, Ventilation & Air Conditioning Board

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 10/30/2024

Location: Thunderbolt Room

MEETING LINK
Password: QJtcdRJP553
Meeting number: 2632 846 7656
Join by phone: 1-415-655-0001

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of 06/11/2024 Meeting Minutes [Action Item]

9:10 AM Division Business

- 1. Respectful Workplace Training
- 2. OASIS Update
- 3. Finance Report

10:00 AM Board Business

- 1. 2025 Meeting Dates
- 2. Notice of Violation (NOV) Report
- 3. Review and Approve: Unlisted Woodstove [Action Item]
- 4. Flue-Gas Guidance Review
- 5. Clarification of Approved Class and/or Lab Hours
- 6. Public Comment

11:00AM Executive Session – Discipline (Gross Violation(s))

- 1. Motion to Enter Executive Session [Action Item roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline (Gross Violation(s))
- 3. Motion to Leave Executive Session [Action Item]

11:45 AM Motion(s) Resulting from the Executive Session

1. Motion(s) re: Discipline (Gross Violation(s)) [Action Item]

12:00 PM Approximate Adjournment

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-7137.