

## **TENTATIVE AGENDA**

### **NOTICE OF PUBLIC MEETING**

#### **IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD VIDEOCONFERENCE MEETING**

**Division of Building Safety  
1090 East Watertower Street, Suite 150, Meridian  
1250 Ironwood Drive, Suite 220, Coeur d'Alene  
2055 Garrett Way, Building 1, Suite 4, Pocatello  
dbs.idaho.gov – (208) 332-7137**

**Wednesday, May 9, 2018  
9:30 a.m. – 12:30 p.m. (MDT)**

*(Note: North Idaho - Meeting Commences @ 8:30 a.m. PDT)*

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- 9:30 a.m. CALL TO ORDER** – Ted Sermon, Chairman
- Roll Call & Introductions
  - Open Forum

#### **CONSENT AGENDA**

1. Approval of the May 9, 2018 Agenda – Ted Sermon
2. Approval of the March 14, 2018 Board Meeting Minutes – Ted Sermon

#### **ACTION AGENDA**

3. **PUBLIC HEARING – Negotiated Rulemaking – Apprenticeship--2000 Hour Requirement – John Nielsen, Program Manager**
4. **Idaho Code §54-5004(3) Idaho Ventilation and Air Conditioning Board, John Nielsen**

#### **INFORMATIONAL AGENDA**

*(These items are for informational purposes only. Any action will be at the HVAC Board's discretion.)*

5. Licensing Freedom Executive Order--Final Draft – Patrick J. Grace, Regional Manager
6. Continuing Education – John Nielsen
7. Update Codes – John Nielsen
8. Program Manager Report – John Nielsen

9. Compliance Program Report – Amy Kohler, Compliance Program Specialist

10. Administrator Report – Chris L. Jensen, Administrator

a. Financial Report

**12:30 p.m. ADJOURN**

*For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://dbs.idaho.gov/boards/hvacboard/hvacmeetings.html>.*

*All times, other than beginning, are approximate and scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on the Idaho HVAC Board's preference. 05/07/2018rb*