

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 E. Watertower St., Ste. 150, Meridian
1250 Ironwood Dr., Ste. 220, Coeur d'Alene
2055 Garrett Wy., Bldg. 1, Ste. 4, Pocatello
1118 F St., Lewiston (Vocational Rehabilitation-VR)
650 Addison Ave. W., Ste. 102, Twin Falls (VR)
1825 Hoopes Ave., Idaho Falls (VR)**

dbz.idaho.gov – (208) 332-7137

Wednesday, February 11, 2015

9:30 a.m. – 3:30 p.m. (MST)

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

9:30 a.m. CALL TO ORDER – Dan Brizee, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the February 11, 2015 Agenda
2. Approval of the November 12, 2014 Board Meeting Minutes

ACTION AGENDA

3. Administrative Appeals Hearing – Jerry Peterson
 - a. Joshua Jordan – NOV HVC1410-0028
 - b. Gabriel Knickerbocker – NOV HVC1410-0029
 - c. Kenneth L. Justesen – NOV HVC1410-0030
 - d. Dave's Appl. Inc. dba Double D Heating Inc. – NOV HVC1410-0032
 - e. Dave's Appl. Inc. dba Double D Heating Inc. – NOV HVC1410-0033
4. Election of Officers – Dan Brizee

INFORMATIONAL AGENDA

5. Negotiated Rulemaking – Dan Brizee
6. Proposed Legislation--Title 54 Chapter 50 – Steve Keys
7. CEU Hours and Renewable/Website – Ron Whitney
8. Program Manager Report – Jerry Peterson
9. Operational Report – Steve Keys
10. Administrator Report
 - a. Financial Report – C. Kelly Pearce
 - b. Administrator – C. Kelly Pearce

3:30 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 02/04/2015