

**IDAHO HEATING, VENTILATION AND
AIR CONDITIONING BOARD
SPECIAL TELECONFERENCE/
VIDEOCONFERENCE MEETING**

Wednesday – October 2, 2019 – 9:30 a.m. (MDT)

**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**

MINUTES OF THE OCTOBER 2, 2019 SPECIAL MEETING

NOTE: The following report is not a verbatim transcript of the discussions at the meeting; however, is intended to record the significant features of those discussions.

Chairman Ted Sermon called the special meeting to order at 9:30 a.m. (MDT)

Board Members Present:

Chairman Ted Sermon – Teleconference
Bill Carter, Vice-Chairman
Judy Van Cleave
Randy Hart – Teleconference
Bill Hatch – Teleconference
Mark Ferm – Teleconference
Garret Christoffersen – Teleconference

DBS Staff Members Present:

Chris L. Jensen, Administrator
Spencer Holm, Deputy Attorney General
Larry Jeffres, Regional Manager, Region 1
Patrick J. Grace, Regional Manager, Region 2
Adam Bowcutt, Regional Manager, Region 3
John Nielsen, HVAC Program Manager
Renee Bryant, Administrative Assistant 2

◆ **Vote to Vacate the Board’s July 19, 2019 Action Approving Pending Rules as Part of the Reauthorization Process**

Regional Manager Patrick J. Grace explained the background behind the Board adopting proposed rules on all the HVAC codes. The next stage of the rulemaking process was to adopt the rules as a “pending” status; which the Board did at its July 19, 2019 meeting. Since then the Division of Financial Management (DFM) has asked for additional red tape reduction cuts; thus, the reason for the Board to vacate its prior action. The reductions are non-substantive and do not affect the ability of the Board/DBS to enforce the rules.

MOTION: Judy Van Cleave made a motion to vacate the changes adopted by the Board at its July 19, 2019 meeting. Garret Christoffersen seconded. All in favor, motion carried.

◆ **Vote to Authorize Notice of Omnibus Rulemaking – Adoption of Pending Rule and Notice of Omnibus Fee Rulemaking – Adoption of Pending Fee Rule with regard to IDAPA 07.07.01 in Docket Number 07-0000-1900 and 07-0000-1900F**

Prior to the Board approving its rules as a “pending” status, a public hearing was held on October 1, 2019. In other proposed HVAC rules, not the reauthorized rules, DBS removed the word “HVAC” before the word “apprentice”, as part of the red tape reduction. A comment was made that by not being industry specific, any apprentice could perform HVAC work. Although a valid point, it was obvious the changes made were in, and specific to, the HVAC rules. Therefore, a moot point as it applies to a different rulemaking process.

- ◆ **MOTION:** Bill Hatch made a motion to vote to authorize Notice of Omnibus Rulemaking – Adoption of Pending Rule and Notice of Omnibus Fee Rulemaking – Adoption of Pending Fee Rule with regard to IDAPA 07.07.01 in Docket Number 07-0000-1900 and 07-0000-1900F. Bill Carter seconded. All in favor, motion carried.

As a reminder, at the November 12, 2019 HVAC Board meeting, the Board will vote to approve pending rules that have gone through the regular negotiated rulemaking process this year.

- ◆ **Adjournment**

MOTION: Ted Sermon made a motion to adjourn the meeting. Bill Hatch seconded.

The meeting adjourned at 9:52 a.m. (MDT)

TED SERMON CHAIRMAN
HEATING, VENTILATION AND
AIR CONDITIONING BOARD

CHRIS L. JENSEN, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE
11/07/2019rb

DATE