

## **TENTATIVE AGENDA**

### **NOTICE OF PUBLIC MEETING**

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

**Division of Building Safety  
1090 East Watertower Street, Suite 150, Meridian  
1250 Ironwood Drive, Suite 220, Coeur d'Alene  
155 North Maple Street, Blackfoot**

**Teleconference – 877-820-7831--529619  
dbs.idaho.gov – (208) 332-7137**

**Wednesday, August 12, 2020**

**9:30 a.m.–11:30 a.m. (MDT)  
8:30 a.m.–10:30 a.m. (PDT)**

**MASKS ARE REQUIRED FOR BOARD ROOM ATTENDANCE OR  
TELECONFERENCING IS AVAILABLE AT THE NUMBER REFERENCED ABOVE**

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- 9:30 a.m. CALL TO ORDER – Ted Sermon, Chairman**
- Roll Call & Introductions
  
  - Recognition
    - Bill Hatch, Past Board Member
    - Mike LaPray, New Board Member
  
  - Open Forum
    - Out-of-State Contractor Requirement for Oregon Contractors – Dennis Kuzmenko

#### **CONSENT AGENDA**

1. Approval of the August 12, 2020 Agenda and March 11, 2020 Meeting Minutes – Ted Sermon

#### **ACTION AGENDA**

2. Vote to Authorize Notice of Omnibus Rulemaking – Adoption of Proposed Rule and Notice of Omnibus Fee Rulemaking – Adoption of Proposed Fee Rule with regard to IDAPA 24.39.70 (formerly 07.07.01) in Docket Number 24-0000-2000F – Spencer Holm, Deputy Attorney General

3. Two Year Renewal Grace Period & Inactive Contractor Renewals – Michael Hyde, Program Manager
4. Continuing Education Units (CEU) – Michael Hyde
5. Red Tape Reduction--HVAC Permit Fees – Michael Hyde

#### **INFORMATIONAL AGENDA**

6. Program Manager Report – Michael Hyde
7. Compliance Program Report – Amy Kohler, Compliance Program Specialist
  - NOV Activity Report
  - Journeyman First Exam Attempts Report
8. Administrator Report – Ron Whitney, Administrator
  - Financial Report

**11:30 a.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 Heating Ventilation and Air Conditioning Board's preference. 08/06/2020rb*