

# BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2 \_ 2<sup>nd</sup> Floor \_ 9:00A.M.

Tuesday, August 4, 2020

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## MEETING AGENDA

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**1. CALL TO ORDER:**

Mr. Hux, Chairman

Determination of Quorum

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**2. APPROVAL OF DRAFT AGENDA:**

Tuesday, August 4, 2020

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**3. MINUTES:**

Approval of June 23, 2020 Minutes

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**4. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

a) American Fire Sprinkler Association

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**5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:**

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**6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:**

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**7. NEW BUSINESS:**

b) Ross Bailey – Request for HVAC exception

c) Regulatory Review

d) Education Provider Audits

e) Remedial Education Report

f) 2019-01883, 2019-02185, 2019-02524 Michael & Son Services, Inc. - Submitted documents for Board Review

g) D.C. License Agreement update – Pending Committee Review

h) North Carolina License Agreement update – Pending Committee Review

i) Policy Interpretation – Commercial Building

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**8. OTHER BOARD BUSINESS:** None

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**9. COMPLETION OF PAPERWORK:**

j) Travel Voucher Forms

k) Conflict of Interest Form

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**10. ADJOURNMENT:**

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**NEXT MEETING SCHEDULED FOR: Tuesday, September 22, 2020 at 9:00 AM**

- ❖ *Agenda materials made available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.*
- ❖ *Five minute public comment, per person, with the exception of any open disciplinary or application file...*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation.*
- ❖ *The Department fully complies with the Americans with Disabilities Act.*

*DRAFT AGENDA Materials contained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA*