

**BOARD FOR CONTRACTORS COMMITTEE
MEETING MINUTES**

The Board for Contractors Committee met on Tuesday, March 22, 2022 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia.

Donald Groh, Chairman
Deborah Tomlin, Vice Chairman
John O'Dell
Jeffrey Hux
Shawn Mitchell
Alvin Pardo-Monell

Board member(s) absent from the meeting:

Vernell Woods

The following DPOR staff members were present for all or part of the meeting:

Eric Olson, Executive Director
Marjorie King, Board Administrator
Adrienne Mayo, Board Administrator
Mary Charity, Licensing Supervisor
Stephanie Keuther, Administrative Assistant
Alexis Bacote, Information Distribution Specialist

APPROVED

APPROVED

Mr. Groh called the March 22, 2022 Board for Contractors Committee Meeting to order at 8:02A.M.

Call To Order

Mr. Mitchell made a motion seconded by Mr. Hux to adopt the Agenda of March 22, 2022.

Approval of
Agenda

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Mr. Mitchell made a motion seconded by Mr. O'Dell to approve the Minutes of December 7, 2021 Board for Contractors Committee Meeting as presented.

Minutes

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Mr. Groh opened the Public Comment section of the meeting.

Public Comment

John Doe – Pre License

John Doe –
Pre License

Hello,

Can you include this as public comment for the next meeting of board for contractors? The ineptness of the Virginia Board For Contractors needs to be addressed. Why didn't the board for contractors, with all it's supposed regulation and policing of contractors and making sure that they're responsible for those they hire, take action to allow alternatives when the exam vendor that it was responsible for, shut down because of Covid? Instead the board just told people to contact the exam vendor as if that vendor was the one with the ultimate responsibility. Is this how the board expects contractors to deal with their employees and subcontractors when a customer complains? If not then why is there a different standard for the board? The board was authorized to waive regulations and they should have allowed out-of-state companies with similar licenses is at least temporary license to operate instead of telling people to contact their exam vendor. Now, the board is changing back and forth at its meetings, what license is required for a particular type of contracting. This is a weighty thing, and not something members should come and vote back and forth on at meetings. Recently the board finally announced action to allow time and materials contracting which is commonly done throughout the industry and has been done this way for years in certain types of cases. The board believes that no administrative oversight of this decision is required and it can make this change on a whim at it's quarterly board meetings even though if it was competent it should've made this change years ago.

Recently, it was mentioned at a meeting, that attendees of the remedial education programs remarked that they wish that would have been offered the course pre-licensure because of the number of things they had not been made aware of. Pathetically, the boards only response was a member saying that offering this to all contractors would be too expensive. It is unthinkable that the board would be bringing action against people, and those people expose that there's a problem with pre-license education, and the board administrator (while still being content to continue his enforcement) are unwilling to address the problem with people making errors in large part due to ignorance. The board has a responsibility to promulgate the rules (not just enforce them) and this is evidence of failure of that mission. This writer has taken the board approved 8 hour contractor license business class and finds it to be woefully inadequate and useless. It's shameful that the board has approved this, then been told by contractors who have gotten into trouble that it's inadequate, and only mentioned they can't afford to do better. If the board can't afford to do its job properly it may be better that it just not do it at all.

Why doesn't the board at least as a starting point video record some of its training and put it online for free, so that those who wish to have it could review it before they make mistakes? This would at least give companies an opportunity to not only have their qualified people but their regular employees be more familiar with the rules that they must operate under. I think the board needs a serious review of its

practices.

Chairman, Groh thanked Mr. John Doe for his concerns.

Florin Moldovan (by email)

Florin Moldovan

Hi Marjorie,

I hope you are doing well.

I am not sure if you remember me; we communicated several times in the past while with my previous employers (most recently with Spotsylvania County). We are currently in the midst of the 2021 Virginia Code Development Cycle. During one of the recent Study Group (SG) meetings a question came up regarding the required license for the installation of an NFPA 13D sprinkler system. The SG members are interested in DPOR's position on this matter. As per the DPOR Regulations, "**Fire sprinkler contracting**" (Abbr: **SPR**) means the service that provides for the installation, repair, alteration, addition, testing, maintenance, inspection, improvement, or removal of sprinkler systems using water as a means of fire suppression when annexed to real property. This specialty does not provide for the installation, repair, or maintenance of other types of fire suppression systems. *The PLB classification allows for the installation of systems permitted to be designed in accordance with the plumbing provisions of the USBC.* This specialty may engage in the installation of backflow prevention devices in the fire sprinkler supply main and incidental to the sprinkler system installation when the installer has received formal vocational training approved by the board that included instruction in the installation of backflow prevention devices. Also, in accordance with the DPOR Regulations, the "**Plumbing contractors**" (Abbr: **PLB**) classification "*...may install sprinkler systems permitted to be designed in accordance with the plumbing provisions of the USBC* (when the installer has received formal vocational training approved by the board that included instruction of installation of sprinkler systems). Section P2904.1 of the 2018 Virginia Residential Code (VRC) reads, in part, "*...The design and installation of residential fire sprinkler systems shall be in accordance with NFPA 13D, 13, 13R or Section P2904, which shall be considered to be equivalent to NFPA 13D.*" (emphasis added) It appears that given the above emphasized text, some of the SG members are interpreting the DPOR Regulations to allow the PLB classification to install NFPA 13D sprinkler systems. The other SG members are interpreting the DPOR Regulations to require a SPR classification for the installation of all sprinkler systems, with the exception of those systems that are specifically designed in accordance with Section P2904 of the VRC (which is part of the USBC). Or, otherwise stated: the PLB classification is only allowed to install sprinkler systems designed in accordance with Section P2904 of the VRC; and a SPR classification is required for the installation of all other fire sprinkler systems (i.e.: NFPA 13D, NFPA 13R, NFPA 13).

If you could clarify DPOR's position on this matter, it would be greatly appreciated and of assistance during the SG discussions. Thank you in advance for your assistance with this. Have a great rest of the week.

Sincerely,
Florin Moldovan, MCP
Code and Regulation Specialist
Department of Housing & Community Development (DHCD)
600 East Main Street; Suite 1100
Richmond, VA 23219
Phone: 804-385-2166
Email: florin.moldovan@dhcd.virginia.gov
www.dhcd.virginia.gov

Virginia Codes

Marjorie King, Board Administrator, reply by email.

It's my understanding that the prescriptive design requirements in question are not contained within the plumbing code (IPC) but rather in Chapter 29 of the residential building code (IRC) specifically, in Section P2904. The only sprinkler systems within the scope of the PLB Classification are those designed in accordance with those prescriptive requirements. Although such a system is recognized by the IRC as equivalent to an NFPA 13D system, the design is not the same. The Board's regulations do not have an exception to allow the PLB Classification to install systems designed in accordance with NFPA Standards (NFPA 13, NFPA 13D, NFPA 13R). When the IRC model code was revised to require sprinklers in single-family, two-family and townhouses in the 2009 edition, P2904 was created as a design standard. The Board revised the PLB and SPR definitions in anticipation that some plumbers may want to do this type of work even though Virginia has maintained these systems as optional and not mandatory to this point. Again, NFPA systems require the SPR specialty.

A recommendation to the Board was made by Mr. O'Dell seconded by Mr. Hux to accept the response given by Ms. King.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

With no one else wishing to come forward **Mr. Groh** closed the Public Comment section of the meeting.

Education Provider Applications

Adrienne Mayo, Regulatory Board Administrator addressed the Committee:

Applications for proposed education providers and courses were reviewed and the Committee's recommendations are as follows:

Ms. Mayo shared that staff recommends approval for:

!'"#1 Above dba VAContractorTraining.com – one online contractor pre-license course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

All Star Training Inc. – one online Water Well Systems Provider Continuing Education course

Education Provider Applications

!'"#1 Above dba VAContractor Training.com

All Star Training Inc.

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

Atlas Institute Of Technology LLC – one classroom vocational education Electrical Course

Atlas Institute Of
Technology LLC

A motion was made by Mr. Hux seconded by Mr. O'Dell for approval.

The motion was approved with a vote of 5-0-0. Ayes: Groh, O'Dell, Middleton, Mitchell and Hux Nays: None Abstain: None Absent: Woods, and Tomlin.

Ms. Mayo shared that staff recommends approval for:

Atlas Institute Of Technology LLC – nine classroom vocational education HVAC Courses

Atlas Institute Of
Technology LLC

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

Baroid Industrial Drilling Products – one classroom/ZOOM vocational course and one classroom/ZOOM Continuing Education course for Certified Water Well Systems Providers

Baroid Industrial
Drilling Products

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

Bauls Academy of Learning – one classroom and one ZOOM vocational education RBEA Course.

Bauls Academy of
Learning

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

**Carr Contracting
Services**

Carr Contracting Services – one classroom contractor pre-license course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**Chesapeake Cross
Connection Institute**

Chesapeake Cross Connection Institute – two classroom vocational education Backflow courses

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**Contractor Exam
Preparation LLC**

Contractor Exam Preparation LLC – one classroom Contractor Pre-license course and one ZOOM Contractor Pre-license course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**Department of
Housing &
Community
Development**

Department of Housing & Community Development – one classroom and VIRTUAL Plumbing continuing education course, one classroom and VIRTUAL HVA continuing education course, one classroom and VIRTUAL GFC Continuing education course, one classroom and VIRTUAL electrical continuing education course – NEW FORMAT

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**F H Furr Plumbing
Heating Air**

F H Furr Plumbing Heating Air Conditioning & Electrical Inc. – four classroom HVAC Vocational Courses

Conditioning & Electrical Inc.

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

Inti Electric LLC

Inti Electric LLC – three classroom Vocational Education courses

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

Joel K Cagle

Joel K Cagle – one classroom GFC Continuing Education class, one classroom PLB Continuing Education class, one classroom HVA Continuing Education class, one classroom ELE Continuing Education class – NEW PROVIDER

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

Korean American Society of Virginia

Korean American Society of Virginia – one classroom GFC Vocational course, one classroom HVA Vocational course, one classroom ELE Vocational course, one classroom PLB Vocational course, one classroom GFC Continuing Education course, one classroom ELE Continuing Education course, one classroom HVA Continuing Education course and one classroom PLB Continuing Education Course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Ms. Mayo shared that staff recommends approval for:

NAESA International

NAESA International – one classroom Certified Elevator Mechanic continuing education course and one online Certified Elevator Mechanic continuing education course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

NAESA International – one classroom Certified Elevator Mechanic continuing education course and one online Certified Elevator Mechanic continuing education course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

NAESA International – one classroom Certified Elevator Mechanic continuing Education course and one classroom vocational Certified Elevator Mechanic course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

NAESA International – one classroom Certified Elevator Mechanic continuing education course

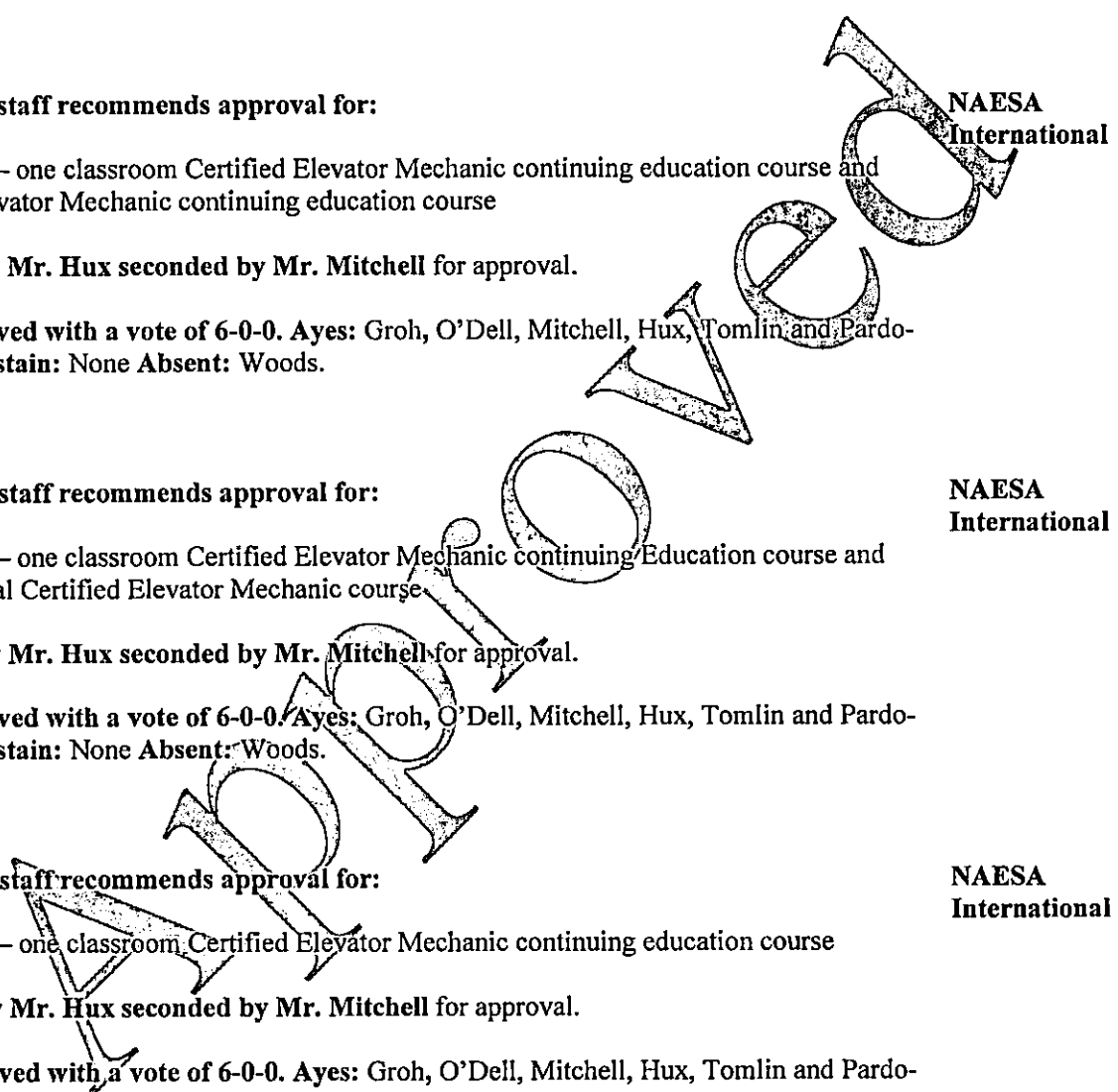
A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

National Code Seminars – one classroom Electrician Continuing Education Course – NEW FORMAT

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.



**NAESA
International**

**NAESA
International**

**NAESA
International**

**National Code
Seminars**

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**Tyler Pecha – KEB
America Inc.**

Tyler Pecha – KEB America Inc. – one classroom Certified Elevator Mechanic Continuing Education course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**Virginia Propane
Gas Association**

Virginia Propane Gas Association – one classroom Liquefied Petrol Gas Fitter vocational courses

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**Virginia Water Well
Association**

Virginia Water Well Association – one classroom Continuing Education and one classroom Vocational Education Certified Water Well Systems Provider course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

**West Virginia
Water Well
Association**

West Virginia Water Well Association – one classroom Continuing Education Water Well Systems Provider course and one classroom Vocational Education Water Well Systems Provider course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Ms. Mayo shared that staff recommends approval for:

Southern Air Inc.

Southern Air Inc. – one classroom HVAC Continuing Education course and one ZOOM HVAC Continuing Education course

A motion was made by Mr. Hux seconded by Mr. Mitchell for approval.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Old Business
None

Old Business
None

New Business

New Business

Education Provider Audits

Education Provider Audits

There were no Education Provider audits to report.

Marjorie King, Board Administrator informed the Committee she attended Piedmont Virginia Community College on two occasions upon request to inform tradesman attendees on how to get a license through DPOR. Ms. King shared that the class had many questions regarding the process for licensure.

Remedial Education Report

Remedial Education Report

Marjorie King, Board Administrator informed the Committee the last Remedial Education class was low on attendance because there hadn't been a Board for Contractors Meeting since December of 2021. Ms. King anticipates the April class to be full. Ms. King shared that staff is continuing to present the training for employee misclassification because the Virginia Department of Taxation continues to be unavailable to provide an instructor for the class

Canadian Apprenticeship Curriculum Standard and Canadian Apprenticeship Training Standard

Canadian Apprenticeship Curriculum Standard

The Committee reviewed the curriculum standard submitted for consideration of the Canadian electrical apprenticeship standards.

After discussion, Mr. Hux made a motion seconded by Mr. Mitchell to recommend the Board approve exam equivalency for the Canadian Apprenticeship Curriculum Standard and Apprenticeship

Canadian

Training Standard and allow for exam eligibility through Virginia.

**Apprenticeship
Training Standard
Regulatory Review**

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell **Nays:** None **Abstain:** None **Absent:** Woods.

Regulatory Review

Marjorie King, Board Administrator informed the Committee effective March 1, 2022 the 'Sewage Disposal Systems Contracting' specialty is amended into two specialties, Alternative Disposal Systems Contracting (ADS) and Conventional Disposal Systems Contracting (CDS). Companies that have the SDS specialty as of March 1, 2022, will receive ADS or CDS, depending upon which installer license the Qualified Individual (QI) holds with the WWOOSSP Board. To qualify for the ADS specialty, the QI must hold the Master Alternative Onsite Sewage Installer license with the WWOOSSP Board. To qualify for the CDS specialty, the QI must hold the Master Conventional Onsite Sewage Installer license with the WWOOSSP Board.

**Separation of SDS
Specialty-
Conventional and
Alternative**

Marjorie King, Regulatory Boards Administrator informed the Committee the proposed regulation for the individual License and Certification Regulation to Amend the Backflow Vocational Training Requirements is still at the Secretary's Office and is in the final stages.

**Amend Backflow
Vocational Training
Requirement**

Marjorie King, Regulatory Boards Administrator informed the Committee the NOIRA for the Apprenticeship Program Examination Exemption for Journeyman is still at the Secretary's Office and is in the final stages.

**Apprenticeship
Program
Examination
Exemption for
Journeyman**

Historic Contracting – Public Comment through Town Hall

Historic Contracting

Commenter: Historic Contracting, LLC
Modification to allow T & M or cost plus contracts

To whom it may concern,

We are very concerned, as many of my fellow builders are, with the building materials market volatility. Pricing has escalated far beyond controllable means. We have in excess of 2.5 million of new construction residential homes to build in the Richmond area and will not issue our contracts to our investor clients as we cannot guarantee that the contract amount will hold by the time the materials are delivered to the job site. We are planning to add language to our contract that would allow for the contract amount to be modified to recapture the material cost increases between the time of contract execution and actual delivery dates, plus standard and reasonable overhead and profit. Conversely, should the material amount drop below the original contracted amount then a credit would be issued to the client. In my opinion, T & M would not be practical on large projects. Very accurate cost accounting methods would have to be adhered to, insuring the process is accurate and fair to both parties. Copies of all material receipts and payroll logs with time sheets would have to be used and all of this only adds to the operating overhead and accounting of the project. If we are to be permitted to use the contract language that I am proposing, it would only be used when suppliers will not or cannot hold firm to their quoted material amounts. At this time several of our larger suppliers are holding their present quotes until March

15, 2022. Material need not be delivered to hold the price, but a purchase order issued and the quote signed off and accepted by us, the contractor and them, the supplier. We are all working through very challenging times and we all will have to work together for a successful and reasonable outcome. I appreciate all of your efforts to recognize the negative forces that we are faced with as building contractors and the fact that you, as a governing body, are willing to create an open forum to entertain ideas and suggestions that will clear a path for our collective continued success.

Proposed Regulations - Prohibited Act 9.B Contract Language

The Committee reviewed the NOIRA, considered public comment, and created proposed regulations for Project 6909 – NOIRA amending 18 VAC 50-22-260 B 9 b.

After discussion, Mr. Hux made a recommendation to the Board seconded by Mr. Mitchell to recommend that the Board adopt this submission as proposed and move forward with the regulatory review process.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Eric Olson, Executive Director informed the Committee that, in accordance with Executive Directive One and current statutory requirements, the Board will be tasked with a line by line review of the Contractors Regulations to determine if they currently meet those requirements or should be amended or removed.

Mr. Hux Made a motion seconded by Mr. Mitchell to start the line by line regulation review at its next Committee Meeting on May 10, 2022. The Committee also recommended the Board appoint one additional at large Board Member to the Committee for the purpose of assisting during the review process.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Election of Officers

Mr. Mitchel made a motion seconded by Mr. O'Dell to postpone Election of Officers to the May 10, 2022 Committee Meeting.

The motion was approved with a vote of 6-0-0. Ayes: Groh, O'Dell, Mitchell, Hux, Tomlin and Pardo-Monell Nays: None Abstain: None Absent: Woods.

Adjournment

**Proposed
Regulations
Prohibited Act 9.B
Contract Language**

**Regulatory Review
– Executive
Directive One**

Election of Officers

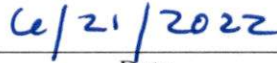
Adjournment

Mr. Groh thanked the Committee and Staff and adjourned the Committee Meeting at 8:55 A.M.

The next Committee Meeting will be **May 10, 2022**



Donald Groh, Chairman



Date

Approved