

**BOARD FOR CONTRACTORS ON-SITE BOILER OPERATORS WORK
GROUP MEETING**

DRAFT MINUTES

The Board for Contractors On-Site Boiler Operators Work Group met on Tuesday, **October 13, 2020** at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia. The members indicated below were present. Each of the other member's present was qualified to vote, except where a specific reason for disqualification is stated.

Edward Hilton, Director & Chief Inspector Department of Labor & Industry
Timothy Bagrowski, Senior Inspector of Department of Labor & Industry

Board member(s) and member(s) absent from the meeting:

Jeffrey Hux, Board Member
Caitlin King, Board Member
Brian Gordon, Vice President of Government Affairs for AOBA

Staff members present for all or part of the meeting was:

Eric L. Olson, Executive Director
Marjorie King, Board Administrator
Stephanie Keuther, Administrative Assistant

Eric Olson, Executive Director called the October 13, 2020 Board for Contractors On-Site Boiler Operators Work Group Meeting to order at 9:13 A.M.

**Call
To Order**

Mr. Hilton made a motion seconded by Ms. M. King to adopt the Agenda of October 13, 2020, 2020.

**Approval of
Agenda**

The motion was approved with a vote of 4-0-0. Ayes: Olson, M. King, Hilton, and Bagrowski
Nays: None **Abstain:** None **Absent:** Hux, C. King, and Gordon.

Mr. Hilton made a motion seconded by Ms. King to approve the Minutes of September 29, 2020 On-Site Boiler Operators Work Group as presented.

Minutes

The motion was approved with a vote of 4-0-0. Ayes: Olson, M. King, Hilton, and Bagrowski
Nays: None **Abstain:** None **Absent:** Hux, C. King, and Gordon.

Eric Olson, Executive Director opened the Public Comment section of the meeting. With no one wishing to come forward, Mr. Olson closed the Public Comment.

**Public
Comment
Period**

Mr. Olson informed the Members of the work group that staff has prepared a draft substitute proposal of the substitute bill. Staff drafted the substitute bill to be as streamline and efficient as possible.

**Review of
September
29, 2020
meeting**

The On-Site Boiler Operators Work Group discussed the proposed changes to the draft Statuary Language. After discussion, Mr. Olson informed the work group the drafted Statutory Language for Senate Bill 346 would be presented for adoption and submission as proposed at the upcoming Board for Contractors Committee Meeting on October 26, 2020, and Board for Contractors Meeting on October 27, 2020

**Suggested
Statuary
Language**

Mr. Hilton made a motion seconded by Ms. King to adopt the proposed Statutory Language for Senate Bill 346.

The motion was approved with a vote of 4-0-0. Ayes: Olson, M. King, Hilton, and Bagrowski
Nays: None **Abstain:** None **Absent:** Hux, C. King, and Gordon.

Adjournment

Mr. Olson adjourned the meeting at 10:08 AM

Adjournment

Eric Olson, Chairman

Date

Mary Broz-Vaughan, Director

Date