**MINUTES OF joint meeting**

**BOARD OF Stationary Engineers**

**and**

**Board of boiler rules**

**Date:** May 17, 2021

**Time:**  10:00 a.m.

**Location:** Via Google Meet Video and Teleconference +1 570-844-1055

 PIN 459 624 894#

**Stationary Engineers Board** **Members Present:**

Gregory Restivo, Chair, Senior Industry Member

Brian Wodka, Industry Member

Gary Brown, Consumer Member

Lance Brown, Industry Member

Steven Noonan, Chief Boiler Inspector

**Stationary Engineers Board** **Members Absent:**

John Arizaga, Industry Member

**DLPO Staff Present:**

Sloane Fried Kinstler, Assistant Attorney General

 Tracey Baylor-Wilson, Administrative Specialist III

**DLPO Staff Absent:**

 Director Robin Bailey, Mechanical Boards

**Board of Boiler Rules** **Members Present:**

Dr. Ashwani Gupta, Ph. D, Chairman

Kevin Mulvey, Boiler or Pressure Vessel Insurer Member

Brian Wodka, Stationary Engineer Member

**John Dunnock,** Manufacturers or Assemblers of Boilers or Pressure Vessels

**Carey M. Dove,** Owners/Users of Pressure Vessels Member

 **Eric Harvey,** Owners/Users of Antiques Member

**Board of Boiler Rules** **Members Absent:**

 **Leonard Billian, P.E.**, Professional Engineer Member

 **Barrington Branch**, Consumer Member

 **Richard Ludlow**, Owners/Users of Power Boilers Member

**DLI Staff Present:**

Matt Helminiak, Commissioner of Labor & Industry

 Steven S. Lakin, Deputy Commissioner of Labor & Industry

Mischelle F. Vanreusel, Program Manager

Tiffany Jones, Board of Boiler Rules Coordinator

Jenny Baker, Assistant Attorney General

David Dearborn, Program Manager

**Others Present:**

Steve Buckmeyer, Code Revision Subcommittee

Tarah Balach, Risk Engineering Chubb Associate Program

**CALL TO ORDER:**

Upon determining that a quorum of the Boards of Stationary Engineers and Boiler Rules was present, Gregory Restivo, Chairman, Board of Stationary Engineers, called the Joint Meeting of the Board of Stationary Engineers and the Board of Boiler Rules to order at 9:04 a.m.

An introduction of members of the Boards present, staff of the Division of Labor and Industry and the Division of Occupational & Professional Licensing took place.

**APPROVAL OF MINUTES**

Members of the Board of Boiler Rules and Board of Stationary Engineers reviewed the minutes of the Joint Meeting held on May 21, 2019. Upon Ms. Carey Dove’s **Motion** and Mr. Mulvey’s second, members of the Boards of Boiler Rules and Stationary Engineers by a roll call vote unanimously voted to approve the minutes without amendment or correction.

**COMMENTS FROM COMMISSIONER/DLI**

Commissioner Matt Helminiak thanked everyone for their participation for the joint meeting and expressed his enthusiasm regarding returning eventually to in-person meetings.

**COMMENTS FROM BOARD OF BOILERS**

Dr. Gupta, Chairman, Board of Boiler Rules, spoke briefly on COMAR 09.09.12-01 considered at the meeting on September 11, 2020, which adopted ASFME 2019 pertaining to the Boiler Pressure Code, International Code, the National Board Inspection Code 2019 edition, and the NFPA 2019 edition. Dr. Gupta stated that they were all approved by the Board.

**COMMENTS FROM STATIONARY ENGINEER BOARD**

Gregory Restivo, Chair, Board of Stationary Engineers, reported that the Board of Stationary Engineers has been discussing condensation boiler safety, regulations, and compliance, and incited Mr. Wodka to comment during the discussion of new business regarding this matter. Chairman Restivo also informed members of the Board of Boiler Rules that former Stationary Engineer Board Chairman, Harold Norris, passed away in January 2020 and expressed the Mr. Norris served as a key member of the Maryland Stationary Engineer Board. Chairman Restivo announced the addition of two new Board members to the Maryland State Board of Stationary Engineers: Mr. Lance Brown and Mr. Gary Brown and thanked Ms. Baylor-Wilson for all of her service to the Board of Stationary Engineers.

**OLD BUSINESS**

Brian Wodka spoke about the Board of Boiler Rules’ Subcommittee for Code Revision (“Subcommittee”) meeting which resulted in the changes in regulation that Dr. Gupta spoke on regarding the COMAR revisions. Brian Wodka stated that the Subcommittee met during 5-6 meetings every other week to make determinations and the meetings had been very productive. Mr. Wodka added that the Subcommittee tabled other aspects that are currently being evaluated. Mr. Wodka concluded that the outcome of these meetings would be proposed changes to regulations. Ms. Carey Dove thanked all the members of the Subcommittee for the work that was done in a very short amount of time.

**NEW BUSINESS**

Chairman Gupta asked if anyone had suggestions for a date for next year’s meeting. Ms. Jones stated that she did not have a proposed date or timeframe so she would check with everyone’s schedule and would notify everyone once this has taken place.

**ADJOURNMENT**

Upon Ms. Dove’s Motion, and Mr. Wodka’s second, the Board of Boiler Rules and the Stationary Engineer Board unanimously voted to adjourn the joint meeting at 9:22 a.m.

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Chair Date

Without Corrections \_\_\_\_\_\_ With Corrections \_\_\_\_\_

Prepared by: Tracey Baylor-Wilson