MANUFACTURED HOME INSTALLER LICENSING BOARD MEETING OCTOBER 19, 2021 Via Telephone Conference Pursuant to Executive Order 20-09 Access the meeting online or via telephone at: <u>https://IndianaEnhanced.Webex.com/join/PLAWebex</u> <u>1.240.454.0887, Access Code 610915440</u>

DRAFT

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Robert Young, Chairman of the Indiana Manufactured Home Installer Licensing Board, called the meeting to order at 9:00 a.m. and declared a quorum in accordance with IC § 25-23.7-3-5(c).

BOARD MEMBERS PRESENT:	Robert Young, Chairman William J. Schulz, Vice Chairman Galen Yoder W.
BOARD MEMBER ABSENT:	Evor Johns
STATE OFFICIALS PRESENT:	Tracy Hicks, Board Director Colette Ritter, Assistant Board Director Donald Hannah, Board Legal Counsel

ADOPTION OF THE MINUTES OF THE FEBRUARY 16, 2021 BOARD MEETING

A motion was made and seconded to adopt the minutes of the February 16, 2021 board meeting.

Yoder/Schulz 3/0/0 Voting in Favor: Robert Young, William J. Schulz, and Galen Yoder. Motion carried.

REPORT FROM THE ATTORNEY GENERALS OFFICE

Verbal and written report provided.

OLD/NEW BUSINESS

A. Consideration of a New Board Member Electronic Meeting Policy

A motion was made and seconded to

Yoder/Schulz 3/0/0 Voting in Favor: Robert Young, William J. Schulz, and Galen Yoder. Motion carried.

B. Consideration of Application for Manufactured Home Installer License

1) Bryan Altic

A motion was made and seconded to deny the application for lack of experience.

Yoder/Schulz 3/0/0 Voting in Favor: Robert Young, William J. Schulz, and Galen Yoder. Motion carried.

2) Christian Riehl

A motion was made and seconded to table the application pending compliance with IC 25-23.7-5-2(1)(D)

Yoder/Schulz 3/0/0 Voting in Favor: Robert Young, William J. Schulz, and Galen Yoder. Motion carried.

ADJOURNMENT

Having concluded its official business, the meeting was adjourned by Chairman Young at 9:34 a.m.