MANUFACTURED HOME INSTALLER LICENSING BOARD MEETING June 20, 2023 Indiana Government Center 402 West Washington Street, Room W064 Indianapolis, Indiana 46204

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Robert Young, Chairman of the Indiana Manufactured Home Installer Licensing Board, called the meeting to order at 10:00 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 David Tompos |
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| STATE OFFICIALS PRESENT: | Tracy Hicks, Board Director Donald Hannah, Board Legal Counsel |

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

A motion was made and seconded to establish a quorum.

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

ADOPTION OF THE MINUTES OF THE FEBRUARY 14, 2023, BOARD MEETING

A motion was made and seconded to adopt the minutes of the February 14, 2023, board meeting.

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

REPORT FROM THE ATTORNEY GENERALS' OFFICE

Verbal and written report provided.

CONSIDERATION OF READOPTION OF 879 IAC 1, LSA DOC.#23-87

A motion was made and seconded to readopt 879 IAC 1.

Tompos/Schulz 4/0/0 Voting in Favor: Robert Young, William J. Schulz, David Tompos, and Galen Yoder. Motion carried.

PUBLIC HEARING REGARDING LSA DOC.# 23-35, CONVICTIONS OF CONCERN

A motion was made and seconded to adopt LSA DOC.# 23-35.

Tompos/Yoder 4/0/0 Voting in Favor: Robert Young, William J. Schulz, David Tompos, and Galen Yoder. Motion carried.

LICENSING DISCUSSION

The Board discussed the need for more licensed manufactured home installers. The association will work on educating Home Land Security as well as county offices so inspectors are aware of the Board's requirements.

ADJOURNMENT

Having concluded its official business, the meeting was adjourned by Chairman Young at 11:13 a.m.