State of Idaho
Division of Occupational and Professional Licenses
Idaho Heating, Ventilation, and Air Conditioning Board

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AGENDA
11/05/2026
Location: EagleRock Room

MEETING LINK
Meeting Number: 2867 031 0450
Password: arPRtVsv263

Join by Phone: 415-655-0001
Access Code: 2867 031 0450

9:00 AM **Call to Order & Board Member Roll Call**

9:05 AM **Approval of 08/27/2026 Minutes** [Action Item]

9:10 AM **Division Business**
1. Financial Report
2. DOPL Strategic Plan – Performance Report
3. Board Training – Open Meeting Law

10:00 AM **Board Business**
1. License Base Report
2. Rules to Statute Update
3. HVAC NOV Report
4. Stakeholder Outreach Summary
5. 2027 Meeting Calendar [Action Item]
6. Public Comment

11:00 AM **Executive Session – Application(s) and Discipline**
1. Motion to Enter Executive Session [Action Item-roll call vote]
2. Executive Session [Idaho Code Sections 74-106(9) and 74-206(1)(d)]
    a. Application(s)
    b. Discipline
3. Motion to Leave Executive Session [Action Item]

Motion(s) Resulting from Executive Session
1. Motion(s) re: Application(s) [Action Item]
2. Motion(s) re: Discipline [Action Item]

11:30 AM **Approximate Adjournment**

Next Meeting Date: To Be Determined

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-817-6067.