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MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT



EDWARD PALLESCHI UNDERSECRETARY OF

UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Commonwealth of Massachusetts Division of Professional Licensure BOARD OF REGISTRATION OF HOME INSPECTORS

1000 Washington Street • Boston • Massachusetts • 02118

Minutes of May 12, 2021 Tele-Meeting Time: 9:30 a.m.

Members Present:	Administrative Staff Present:
James Brock, Industry Member,	Mari Cooney, Executive Director
Board Chairperson	Kristin Mitchell, Associate Executive Director
Michael Healy, Industry Member	Tamara Smith, Program Coordinator
David Riquinha, Public Member	Milla Lewis, Administrator
	Jennifer Romeo-Porcaro, Board Counsel

INFORMATIONAL NOTE: All votes were taken by roll call. Where a motion is noted to pass unanimously, each member voted in favor.

Call to Order – James Brock opened the meeting at 9:30 a.m.

- I. Vote on Minutes of April 14, 2021 MOTION was made by David Riquinha to accept the minutes. The Motion was seconded by Michael Healy and unanimously adopted by the Board by roll call.
- **II. Director Report to the Board** Mari Cooney reported to the board members that we are continuing with the online format until notified otherwise. Also that the agency is trying to get more Board members.
- **III. NACHI Liability Clause** Jennifer Romeo-Porcaro requested that this matter be tabled for she was still awaiting Michael Healy's input.
- IV. Communication to the Board Regarding Reciprocity It was noted that no written agreements exist at this time with any other state, and the Board does not wish to have Board Counsel to enter into any reciprocity agreements with any other state, at this time. Chair, James Brock noted the endorsement requirements in Florida, and would like to see similar requirements. Jennifer Romeo-Porcaro explained this would be a regulation change. The Board tabled for the next meeting when they have the regulations available to review.
- V. Online Education for Primary and Continuing Education
 - a) Education Subcommittee Report: Kristin Mitchell informed the Board as to the outcome of matters addressed at the Educational Subcommittee meeting held April

- 28, 2021. A MOTION to accept the report was made by Dave Riquinha. The Motion was seconded by James Brock and was unanimously adopted by the board by roll call.
- VI. Education Program Review InterNACHI Continuing Education: Michael Healy explained to the other Board members why he requested this provider come before the Full Board. The Board discussed the benefits of a live v. non-live online program, and it was noted that a live online course is more beneficial. The Board asked if a representative from InterNACHI was on the call, and no one responded. A MOTION to deny course submitted was made by Michael Healy. The Motion was seconded by James Brock and passed with 2 Ayes and 1 abstain.
- VII. Pre-Offer Inspection Advisory Jennifer Romeo-Porcaro read the advisory drafted. Board discussed. A MOTION to delegate Michael Healy to assist Board Counsel with the draft language was made by James Brock. The Motion was seconded by David Riquinha and was unanimously adopted by the board by roll call.
- **VIII.** Requirements to be a Supervisor- Jennifer Romeo-Porcaro presented to the Board the redline draft of the regulations. Board discussed and edited accordingly. The Board tabled for further revisions and review.
- IX. Discuss other matters not reasonable anticipated 48 hours in Advance of meeting:
 - Chair opened the discussion to the public. Morgan Cohen of ASHI asked about Continuing Education submissions. Mari Cooney and Jennifer Romeo-Porcaro answered.

Board noted the next meeting will be on June 9, 2021.

At 10:41 am, a motion was made by Dave Riquinha to exit the public session and enter Investigative Conference, Closed Session per M.G.L. c. 112, s. 65C, and the open meeting would not resume, and this motion was seconded by James Brock and unanimously adopted by the Board.

Executive Session – Closed Session under MGL ch. 30A, Section 21 - Good Moral Character

None

Complaints / Investigative Conference, Closed Session per M.G.L. c. 112, s. 65C:

a. Discussion of complaints prior to the issuance of an order to show cause

Docket	Board review
2017-001283-IT-ENF	Board took no action
2021-000051-IT-ENF	Return to Investigations
2021-000070-IT-ENF	Return to Investigations

b.Discussion of the terms of a negotiated settlement of a complaint

Quasi-Judicial: Closed Session under MGL ch. 30A, Section 18

None

James Brock made a motion to adjourn the meeting at 11:03 am, seconded by Michael Healy and unanimously adopted by the Board.

List of Documents:

- 1. Agenda dated May 12, 2021
- 2. Draft Minutes from April 14, 2021