

**AUTOMOTIVE GLASS WORK AND FLAT GLASS WORK
EXAMINING BOARD
Meeting Minutes
November 20, 2023**

Board Members Present:

Jennifer Russell-Vanasse, General or Unlimited Contractor – Auto Glass Work
Edward J. Fusco, Unlimited Journeyperson- Chairman– Flat Glass Work
Carl Von Dassel, Unlimited Contractor – Flat Glass Work

DCP Staff Present:

Janita Hamel, Supervising Special Investigator
Jason Cohen, Director of Operations
Pamela Brown, Investigations Director
John Mesner, Occupational Trades Manager
Leslie O'Brien, Legislative Director
Rachelle Hyburg, Board Coordinator

Public Present:

Joe Fazzino
Allyson Deckman

CALL TO ORDER:

Chairman Fusco called the meeting to order at 9:15 am on November 20, 2023, via Microsoft Teams.

REVIEW OF MINUTES FROM PREVIOUS MEETING:

Review of August 24, 2023, Meeting Minutes.

Board member Russell-Vanasse made a motion to approve. Board Member Von Dassel seconded. The motion passed unanimously.

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY:

- Board inquiring about open Board positions, their Attorney General information will be provided.

DCP INVESTIGATION DIVISION:

Review of Complaint Status Report

1. 07.01.23-08.31.23
 - a. 1 new, no closed
2. 09.01.23-10.31.23
 - a. 1 closed complaint

OLD BUSINESS:

1. Flat Glass PSI update, John Mesner has submitted a request for a list of questions to be reviewed. Chairman Fusco is interested in data showing if questions are too easy/too difficult that may need to be redone.
2. Proposed dates for the AG review; to be held at 450 Columbus Blvd.
 - a. One of the following days:
 - i. Thursday, December 14
 - ii. Tuesday, December 19
 - iii. Wednesday, December 20
 - iv. Thursday, December 21

NEW BUSINESS:

1. 2024 Meeting Schedule
 - i. 2/22/2024
 - ii. 5/23/2024
 - iii. 8/22/2024
 - iv. 11/21/2024
2. One representative needed for the Business Law Exam Review
 - i. Proposed Dates:
 - i. Tuesday, January 16
 - ii. Wednesday, January 17
 - iii. Thursday, January 18
 - ii. Board to get back to John Mesner regarding which date will work best.

CORRESPONDENCE:

None.

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY:

1. Discussion on an accepted trade definition for glazier and pre glazier
 - i. Leslie O'Brien aided in the conversation by explaining the process for this. Recommended that this will need to be taken up with the General Assembly, which would be more successful once there is an agreement amongst all the trades, licensed and unlicensed.

ADJOURNEMENT:

Board Member Von Dassel made a motion to adjourn the meeting. Board Member Russell-Vanasse seconded the motion. The motion passed unanimously, and the meeting adjourned at 9:15 am.

Respectfully submitted,
Rachelle Hyburg
Board Coordinator

2024 BOARD MEETING SCHEDULE:

February 22
May 23
August 22
November 21