AUTOMOTIVE GLASS WORK AND FLAT GLASS WORK EXAMINING BOARD

Meeting Minutes June 13, 2024

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 John A. Wisniewski, Unlimited Contractor – Auto Glass Work

Board Members Not Present:

Board Vacancies:

(3) Public Members(1) Unlimited Contractor - Flat Glass Work

DCP Staff Present:

Rachelle Hyburg, Board Coordinator John Mesner, Occupational Trades Manager Pamela Brown, Investigations Director

Public Present:

Ross Lucey-Wheaton Nick Walters Nicole Maloid

CALL TO ORDER:

Chairman Fusco called the meeting to order at 9:00 am on June 13, 2024, via Microsoft Teams.

REVIEW OF MINUTES FROM PREVIOUS MEETING:

- 1. Review of February 22, 2024, Meeting Minutes.
 - a. Board member Russell-Vanasse made a motion to approve the minutes. Board Member Wisniewski seconded the motion. The motion passed unanimously.

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY:

1. None

DCP INVESTIGATION DIVISION:

- 1. Review of Complaint Status Report a. 03.01.2024-04.30.2024
 - i. Closed 1
 - I. Closed I
 - ii. Open 1

OLD BUSINESS:

1. None

NEW BUSINESS:

- 1. <u>APPLICATION FOR REVIEW:</u>
 - a. Nicole Maloid GLZ.2685-AG-2
 - i. Board member Wisniewski made a motion to approve the applicant to sit for the AG-2 exam. Board Member Von Dassel seconded the motion. The motion passed (3-0-1).
 - b. Ross Lucey-Wheaton GLZ.2680-AG-2
 - i. Board member Von Dassel made a motion to approve the applicant to sit for the AG-2 exam. Chairman Fusco seconded the motion. The motion passed (2-0-2).
- 2. PSI Test Report

CORRESPONDENCE:

1. None

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY:

- 1. Chairman Fusco inquired with the Board about changing the August 22nd meeting to in-person instead of online via Teams.
 - Board member Von Dassel made a motion to change the August 22nd meeting to in-person. Board Member Russell-Vanasse seconded the motion. The motion passed unanimously.

ADJOURNEMENT:

Board Member Russell-Vanasse made a motion to adjourn the meeting. Board Member Wisniewski seconded the motion. The motion passed unanimously, and the meeting adjourned at 9:17 am.

Respectfully submitted, Rachelle Hyburg Board Coordinator

2024 BOARD MEETING SCHEDULE:

August 22 November 21