

## **NCHILB Standards of Practice Committee Meeting Minutes**

The **Standards of Practice Committee** meeting was held at 2:00 PM on Thursday, July 13, 2023, by WebEx.

The following members of the committee were present:

David Dye      William Morris      David Price      Derrick Johnson      Connie Corey

N.C. Department of Insurance (“NCDOI”), Engineering Division staff members Mike Hejduk, Beth Williams, Sarah Barcenas, Rodney Daughtry, Jennifer Hollyfield, Sam Whittington. NCHILB legal counsel Gina Cleary (DOJ) were in attendance. Chairman David Dye called the meeting to order and welcomed visitors.

### **Ethics Awareness and Conflict of Interest reminder**

Chairman David Dye reminded all committee members of the State Government Ethics Act provisions to avoid conflicts of interest, the appearance of conflicts of interest, and the potential for conflicts of interest.

Dye reminded committee members who are licensed home inspectors that they have the potential for a conflict of interest because they serve on the committee. Dye asked the committee members if anyone needed to recuse themselves for any listed agenda items. None were noted.

### **Proposed Rule Changes**

Chair David Dye began discussing draft of proposed rule changes. Proposed rule changes included the following:

- 11 NCAC 08.1101 Definitions
- 11 NCAC 08.1109 Plumbing
- 11 NCAC 08.1110 Electrical
- 11 NCAC 08.1103 Purpose and Scope
- 11 NCAC 08.1111 Heating
- 11 NCAC 08.1107 Exteriors
- 11 NCAC 08.1116 Code of Ethics

Bonnie Gregory commented on the proposed changes throughout the meeting. David Price made a motion to approve to send to the Board as edited for approval by NCHILB. Derrick Johnson seconded the motion. Motion carried.

### **Public Comment**

No public comment.

### **Adjournment**