



# BOARD OF REGISTRATION FOR BUILDING CONTRACTORS



## Meeting Minutes

### December 5, 2023 - Microsoft Teams

#### Meeting Attendees

<b>Members Present</b>	Ralph Mollet (Chair)	Josh Rosenthal	Lee Boyle	David Biron	Kunal Sakhuja
<b>OCP Staff</b>	Shaun Carew, Hongli Liu, Brian Shin				
<b>New applications:</b>					
Ace Construction LLC		Mark Hishmeh – Owner (in-person attendance)			
ITM Developments LLC		Nicholas Vaughan – Owner (in-person attendance)			
Parergon, LLC		William Plank – Owner (virtual attendance)			
<b>Renewals:</b>					
N/A					
<b>Deferred from last Board meeting:</b>					
N/A					
<b>Visitors:</b>					



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**Meeting Called to Order: 8:30 am**

**Old Business:** The minutes from the November 7, 2023 meeting were approved.

**1. New Applications:**

- **Ace Construction LLC:** Approved – demonstrated construction experience.
- **ITM Developments LLC:** Approved – demonstrated construction experience.
- **Parergon, LLC:** Conditional approval pending on the 3<sup>rd</sup> material supplier reference – demonstrated construction experience.

**2. Renewals:**

N/A

**3. Deferred:**

N/A

**4.** Discussion items with the January 2024 builder registration renewals list

**5. Discussion**

- January Board meeting moved from January 2 to January 9, 2024.
- Compliance issues surrounding Prime Solutions Group LLC.

**Meeting Adjourned: 9:21 am**

**Next Meeting: January 9, 2024**