



**Robert Bentley**  
Governor

## STATE OF ALABAMA

### PLUMBERS & GAS FITTERS EXAMINING BOARD

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**David H. Wilcox**  
Executive Director

## ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

SPECIAL CALLED BOARD MEETING  
FISCAL YEAR 2013-2014  
11 WEST OXMOOR ROAD, SUITE 104  
BIRMINGHAM, ALABAMA 35209  
JUNE 24, 2014

### I. CALL TO ORDER

#### A. Roll Call

The meeting was called to order at 4:00 p.m. on June 24, 2014. The following, Board members were present: Janice Warren, Vice Chairman; Charles Owenby, Secretary; Henry McCoy Jr., Bobby Bulloch, John Bimbo and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director Kimberly Holifield, Staff Accountant/Executive Secretary and Kristin Ivy, Administrative Support Assistant II.

#### B. Declaration of Quorum

A quorum was declared with 6 Board members present on June 24, 2014.

#### C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

### II. REVIEW OF MINUTES

#### A. May 21, 2014 Board Meeting Minutes

Ms. Warren called for review of the May 21, 2014 board meeting minutes.

**Mr. Bulloch moved to accept the May 21, 2014 minutes as written. Mr. Owenby seconded. Motion carried unanimously.**

### III. INVESTIGATIVE COMMITTEE

#### A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 33 cases. 16 cases with probable cause, and 17 unlicensed consent agreement cases.

**Mr. Bimbo moved to accept the report given by the Investigative Committee. Mr. Owenby seconded. Motion carried unanimously.**

#### B. Consent Agreements & Consumer Complaints

The Board voted to close 25 consent agreement cases and 9 consumer complaint cases. Detailed listing is attached.

**Mr. Bimbo moved to close the 25 consent agreement cases and 9 consumer complaint cases. Mr. Guthrie seconded. Motion carried unanimously.**

### IV. NEW BUSINESS

#### A. Boards intention of Title 34-37-12 Revocation of Certificates

Mr. Owenby moved that the Board's intention of Code of Alabama 34-37-12 is that a license shall be revoked for a period not longer than one year and shall not reissue until such time that he/she enters into a bond with good and sufficient surety in the penal sum of \$1,000 to faithfully comply with the provisions of this chapter and of all rules of regulations and codes adopted by the board, provided, however that such certificate holder whose certificate shall be so revoked may within five days after such revocation appeal the board's decision or revocation to the circuit court of the county in which said certificate holder resides, does business or is employed. **Mr. Bimbo seconded. Motion Carried unanimously.**

#### B. Hearing Officer Recommendation of Terrance Gaston

The Hearing Officer recommended Terrance Gaston's Journeyman Gas Fitter certification be revoked.

**Mr. Bulloch moved to accept the recommendation from the Hearing Officer. Mr. McCoy seconded. Motion carried unanimously.**

C. Hearing Officer Recommendation of Benjamin Self

The Hearing Officer recommended Benjamin Self's Journeyman Gas Fitter Certification be revoked.

**Mr. Guthrie moved to accept the recommendation from the Hearing Officer. Mr. Bimbo seconded. Motion carried unanimously.**

D. Election of Board Officers

Ms. Warren opened the floor for nominations for Chairman. Mr. Owenby nominated Janice Warren. Mr. Bulloch seconded. Vote was unanimous.

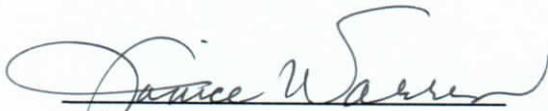
Ms. Warren opened the floor for nominations for Vice-Chairman. Mr. Bulloch nominated Charles Owenby. Mr. Bimbo Seconded. Vote was unanimous.

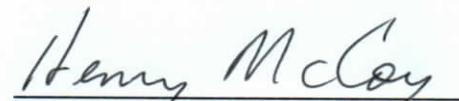
Ms. Warren opened the floor for nominations for Recording Secretary. Mr. Bulloch nominated John Bimbo. Mr. Bimbo declined. Mr. Bulloch nominated Henry McCoy. Mr. Guthrie seconded. Vote was unanimous.

V. ADJOURNMENT

**Mr. Bulloch moved to adjourn. Mr. Guthrie seconded. Motion carried unanimously.**

Meeting adjourned at 4:30 p.m. on June 24, 2014.

  
Janice Warren, Chairman

  
Henry McCoy, Recording Secretary

  
Charles Owenby, Vice Chairman