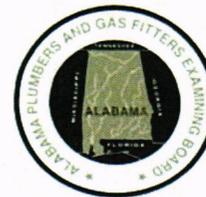




Kay Ivey
Governor

STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD

216 AQUARIUS DRIVE, SUITE 319
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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2017-2018
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
AUGUST 9, 2018

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on August 9, 2018. The following, Board members were present: Henry McCoy Jr., Chairman; Scotty Winfrey, Vice-Chairman; Charles Owenby, Bobby Bulloch, Janice Warren and Phillip Guthrie. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, Phillip Till and Kelly Butler, Deputy Attorney General. Also present was Attorney T. Cameron McEwen.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 4:00 p.m. on August 9, 2018.

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 31, 2018 Board Meeting Minutes

Mr. McCoy called for review of the May 31, 2018 board meeting minutes.

Mr. Bulloch moved to accept the May 31, 2018 minutes as written. Ms. Warren seconded. A roll call vote was taken. The motion carried unanimously.

III. PUBLIC INPUT AND/OR APPEARANCES BEFORE THE BOARD

A. Thomas Tipton

Mr. Tipton appeared before the Board to request waiver of the two year apprenticeship requirement, and be allowed to take the Journeyman Gas exam.

Mr. Guthrie moved to allow Mr. Tipton to waive the two year apprenticeship requirements and sit for the journeyman gas exam. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously.

B. James Woodward

Mr. Woodard appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on his experience.

Mr. Guthrie moved to allow Mr. Woodward to sit for the Journeyman Plumber exam based on his experience. Ms. Warren seconded. A roll Call vote was taken. Motion carried unanimously.

C. Nathan Hamrick

Mr. Hamrick appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on his experience.

Mr. Bulloch moved to allow Mr. Hamrick to sit for the Journeyman Plumber exam based on his experience. Mr. Owenby seconded. A roll call vote was taken. Motion carried unanimously. With one abstention (Mr. McCoy)

D. Rory Thomas

Mr. Thomas appeared before the Board to request to be allowed to sit for the Journeyman Plumber & Gas Fitter exam based on experience.

Mr. Winfrey moved to allow Mr. Thomas to sit for the Journeyman Plumber & Gas Fitters exam, pending verification from previous employers. Mr. Guthrie seconded. A roll call vote was taken. Motion carried unanimously. With one abstention (Mr. McCoy)

E. Other appearances

Mr. Guthrie moved to move items 1,2,7,8 and 9 under appearances to the next Board meeting. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with two abstentions. (Mr. McCoy and Mr. Bulloch)

IV. FINANCIAL STATEMENT

Mr. McCoy called for review of the July 31, 2018 financial statement.

Mr. Owenby moved to accept the July 31, 2018 financial statement. Mr. Bulloch seconded. A roll call vote was taken. Motion carried unanimously with one abstention. (Mr. McCoy)

V. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 12 cases. The committee opened 11 cases with probable cause and closed 1 consumer complaint case.

B. Consent Agreements & Consumer Complaints

The Board voted to close 6 licensed contractor cases and 1 unlicensed contractor case. Detail listing attached.

Mr. Guthrie moved to close the 6 licensed contractor cases and 1 unlicensed contractor case. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with one recusal (Mr. Bulloch), and one abstention (Mr. McCoy).

VI. NEW BUSINESS

A. Inter Agency Agreement for Attorney

The Board discussed extending the attorney agreement with the Funeral Services Board with the sole purpose of completing the American Plumbing Case.

Mr. Bulloch moved to extend the contract with the Funeral Services Board until the American Plumbing case is complete. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with one abstention (Mr. McCoy).

B. Yearly increase for Kristin Ivy

The Board voted to give Kristin Ivy a yearly two-step increase from \$46,867.20 to \$49,190.40 effective October 1, 2018.

Ms. Warren moved to give Kristin Ivy a yearly two step increase from \$46,867.20 to \$49,190.40 effective October 1, 2018. Mr. Bulloch seconded. A roll call vote was taken. Motion carried unanimously, with one abstention (Mr. McCoy).

VII. ADJOURNMENT

**Ms. Warren moved to adjourn. Mr. Guthrie seconded.
Motion carried unanimously.**

Meeting adjourned at 6:30 p.m. on August 9, 2018


Henry McCoy, Chairman


Scotty Winfrey, Vice Chairman