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PLUMBERS & GAS FITTERS
EXAMINING BOARD

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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2019-2020
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
NOVEMBER 14, 2019

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:00 p.m. on November 14, 2019. The following, Board members were present: Henry McCoy Jr., Chairman; Scotty Winfrey, Vice-Chairman; Charles Owenby, Bobby Bulloch, Phillip Guthrie and Janice Warren. Ms. Warren left the meeting at 4:00 p.m. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, Kelly Butler, Deputy Attorney General.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 2:00 p.m. on November 14, 2019.

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. PUBLIC HEARING

A. Proposed Rule Change

The Board reviewed the following proposed rule change:
Amend Rule 720-X-2-.02 Onsite Waster

With no public input, Mr. Bulloch moved to adopt the rule change as written, Ms. Warren seconded. Motion carried unanimously with all Board members voting.

Mr. Winfrey moved to close the public hearing, Mr. Owenby seconded. Motion carried unanimously with all Board members voting.

Public hearing closed at 2:04 pm.

III. REVIEW OF MINUTES

A. August 15, 2019 Board Meeting Minutes

Mr. McCoy called for review of the August 15, 2019 board meeting minutes.

Ms. Bulloch moved to accept the August 15, 2019 minutes as written. Mr. Guthrie seconded. The motion carried unanimously with all Board members voting.

III. PUBLIC INPUT AND/OR APPEARANCES BEFORE THE BOARD

A. Byron McCain

Mr. McCain appeared before the Board on behalf of the Construction Education Foundation of Alabama seeking approval of apprentice training program proposed by CEFA: one-year apprenticeship plus CEFA verified completion of basic and intermediate plumbing courses of 80 hours each; apprenticeship period and coursework can run concurrently.

Mr. Owenby moved to approve the apprentice training program proposed by CEFA, Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

B. James Watson

Mr. Watson appeared before the Board seeking approval to take the Journeyman Plumber exam based on his experience.

Mr. Guthrie moved to allow Mr. Watson to sit for the Journeyman Plumber exam. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

C. Chris Rutledge

Mr. Rutledge appeared before the Board seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Rutledge to sit for the Journeyman Plumber and Journeyman Gas Fitter exam. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

D. Brian Shook

Mr. Shook appeared before the Board seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Shook to sit for the Journeyman Plumber and Journeyman Gas Fitter exam. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

E. Ryan Lee Smith

Mr. Ryan appeared before the Board seeking approval to take the Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Shook to sit for the Journeyman Gas Fitter exam. Mr. Owenby seconded. Motion carried unanimously with all Board members voting.

F. Michael Farnsworth

Mr. Farnsworth appeared before the Board seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Farnsworth to sit for the Journeyman Plumber and Journeyman Gas Fitter exam. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

G. Joseph Turner

Mr. Turner appeared before the Board seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his experience.

Mr. Winfrey moved to allow Mr. Turner to sit for the Journeyman Plumber and Journeyman Gas Fitter exam. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

H. Wesley Holbrooks

Mr. Holbrooks appeared before the Board seeking approval to take the Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Holbrooks to sit for the Journeyman Gas Fitter exam once proper documentation is received. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

I. Joshua Casey

Mr. Causey appeared before the Board seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Causey to sit for the Journeyman Plumber and Journeyman Gas Fitter exam once proof of work history is received. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

J. Hoyt Long

Mr. Hoyt appeared before the Board seeking approval to take the Journeyman Plumber Exam based on his experience.

Mr. Guthrie moved to deny Mr. Hoyt's request to sit for the Journeyman Plumber exam, Mr. Winfrey seconded. Motion carried unanimously with all Board members voting except Ms. Warren.

K. Brandon Combs

Mr. Combs appeared before the Board seeking approval to take the Journeyman Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Combs to sit for the Journeyman Gas Fitter exam, once proof of experience is received. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting except Ms. Warren.

IV. FINANCIAL STATEMENT

Mr. McCoy called for review of the October 31, 2019 financial statement.

Mr. Winfrey moved to accept the October 31, 2019 financial statement. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

V. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 19 cases. The committee opened 19 cases with probable cause.

Mr. Winfrey moved to accept the report given by the Investigative Committee to open 19 cases with probable cause. Mr. Guthrie seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints