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STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD

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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

SPECIAL CALLED BOARD MEETING
FISCAL YEAR 2018-2019
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
MARCH 28, 2019

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:17 p.m. on March 28, 2019. 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, and Kelly Butler, Deputy Attorney General.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 2:17 p.m. March 28, 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. OLD BUSINESS

A. Proposed Rule Changes

The Board discussed the following proposed rule changes:

New Rule 720-X-4-.02 Setting requirements for applicants coming from non-reciprocal states.

New Rule 720-X-4-.03 Expedited path for military family members relocating to Alabama.

New Rule 720-X-4-.04 Giving the Executive Director authority to waive certification requirements for out of state plumbers in the even the governor declares a state of emergency

New Rule 720-X-12-.02 Clarifying the requirements to be met as principal master plumber.

New Rule 720-X-13-.02 Clarifying the requirements to be met as a principal master gas fitter.

Mr. Winfrey moved to approve the proposed rules as amended. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

III. BOARD MEETING TIME CHANGE

The Board discussed changing the Board meeting time from 4:00 p.m. to 2:00 p.m.

Mr. McCoy moved to change the Board meeting time from 4:00 p.m. to 2:00 p.m. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

IV. ADJOURNMENT

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

Meeting adjourned at 3:47 p.m. on March 28, 2019.


Henry McCoy, Chairman


Scotty Winfrey, Vice Chairman