



Kay Ivey
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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**

REGULAR BOARD MEETING
FISCAL YEAR 2018-2019
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
MAY 23, 2019

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:00 p.m. on May 23, 2019. The following, Board members were present: Henry McCoy Jr., Chairman; Scotty Winfrey, Vice-Chairman; Charles Owenby, Bobby Bulloch, and Phillip Guthrie. Janice Warren arrived at 2:07 p.m. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, Kelly Butler, Deputy Attorney General and Phillip Till.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 2:00 p.m. on May 23, 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. REVIEW OF MINUTES

A. February 28, 2019 and March 28, 2019 Board Meeting Minutes

Mr. McCoy called for review of the February 28, 2019 and the March 28, 2019 board meeting minutes.

Ms. Bulloch moved to accept the February 28, 2019 and the March 28, 2019 minutes as written. Mr. Guthrie seconded. The motion carried unanimously with all Board members voting except Janice Warren.

III. PUBLIC INPUT AND/OR APPEARANCES BEFORE THE BOARD

A. Chad Hallmark

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

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

B. Daniel Harper

Mr. Harper 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. Harper to sit for the Journeyman Plumber exam, Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

IV. FINANCIAL STATEMENT

Mr. McCoy called for review of the April 30, 2019 financial statement.

Mr. Winfrey moved to accept the April 30, 2019 financial statement. Mr. Owenby 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 16 cases. The committee opened 14 cases with probable cause, 1 case with probable for a suspension hearing, and close 1 case with no probable cause.

Mr. Owenby moved to accept the report given by the Investigative Committee to open 14 cases with probable cause, 1 case with probable cause for suspension hearing and close 1 case with no probable cause. Ms. Warren seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 10 licensed contractor cases. Detail listing attached.

Mr. Guthrie moved to close the 6 licensed contractor cases. Ms. Warren seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

VI. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 18 licensees were approved for waiver of annual fees and penalties.

Mr. Bulloch moved to accept the approval of the waiver of annual fees and penalties. Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

VII. NEW BUSINESS

A. James Morgan yearly increase

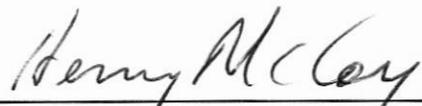
The Board voted to give James Morgan a yearly 5% increase effective July 1, 2019.

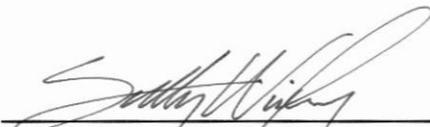
Ms. Warren moved to give James Morgan, a yearly 5% increase effective July 1, 2019, Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

VIII. ADJOURNMENT

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

Meeting adjourned at 2:55 p.m. on May 23, 2019


Henry McCoy, Chairman


Scotty Winfrey, Vice Chairman