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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 2020-2021
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
DECEMBER 2, 2021

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:05 pm on December 2, 2021. The following, Board members were present: Scotty Winfrey, Chairman; Phillip Guthrie, Vice Chairman; Janice Warren, Secretary; Bobby Bulloch, Henry McCoy, Isadore Gardner, and Charles Owenby. Mr. Owenby appeared via video call. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, and Kelly Butler. Also present was Jason Reid, Tim Pierce, Steve Wright and Robin Cooper.

B. Declaration of Quorum

A quorum was declared with 7 Board members present at 2:05 p.m. on December 2, 2021.

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. New Rule

A. 720-X-11-.02 Work Permitted by Apprentice Plumber/Gas Fitter Performing Gas Work

The Board reviewed new rule 720-X-11-.02 Work permitted by Apprentice Plumber/Gas Fitter Performing Gas Work

Mr. Bulloch moved to advertise the proposed rule 720-X-11-.02. Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

III. ADJOURNMENT

Ms. Warren moved to adjourn. Mr. Guthrie seconded.

Motion carried unanimously.

Meeting adjourned at 3: 26 p.m. on December 2, 2021.



Scotty Winfrey, Chairman

Phillip Guthrie, Vice Chairman



Janice Warren, Secretary