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STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD

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Robert Bentley
Governor of Alabama

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2014-2015
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
FEBRUARY 19, 2015

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:01 p.m. on February 19, 2014. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary; Bobby Bulloch, John Bimbo, and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director Kimberly Holifield, Executive Assistant III and Kristin Ivy, Administrative Support Assistant III. Ms. Ivy left the meeting at 4:45 p.m.

B. Declaration of Quorum

A quorum was declared with 6 Board members present on February 19, 2015.

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. November 13, 2014 Board Meeting Minutes

Ms. Warren called for review of the November 13, 2014 board meeting minutes.

Mr. Bulloch moved to accept the November 13, 2014 minutes as written. Mr. Guthrie seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Bobby Lester & Richard Gulley

Mr. Lester and Mr. Gulley appeared before the board to request a waiver of the two year apprenticeship requirement for Mr. Gulley.

Mr. Owenby moved to deny Mr. Gulley's request to waive the two year apprenticeship requirements. Mr. Bimbo seconded. Motion carried unanimously.

B. Richard Norton

Mr. Norton appeared before the board to request a refund for the late penalty he paid.

Mr. McCoy moved to refund Mr. Norton for the late penalty he paid. Mr. Bulloch seconded. Motion carried with one opposition (Mr. Bimbo).

C. Richard Lowe

Mr. Lowe appeared before the board to request a waiver of the two year apprenticeship requirements.

Mr. McCoy moved to deny Mr. Lowe's request to waive the two year apprenticeship requirements. Mr. Bulloch seconded. Motion carried unanimously.

D. Donald Goodwin

Mr. Goodwin appeared before the board to request a waiver of the two year apprenticeship requirements.

Mr. Bulloch moved to deny Mr. Goodwin's request to waive the two year apprenticeship requirements. Mr. Bimbo seconded. Motion carried unanimously.

E. Brandon Rochester

Mr. Rochester appeared before the Board to request a waiver of the 2015 late penalty.

Mr. Guthrie moved to deny Mr. Rochester's request to waive the 2015 late penalty. Mr. Bimbo seconded. Motion carried unanimously.

F. Tim Ayers, Utility Contractors Association

Mr. Ayers appeared before the board to request we accept the changes to 720-x-2-.01 Definition of Plumbing.

Mr. Bimbo moved to accept the changes to 720-x-2-.01 Definition of Plumbing. Mr. Bulloch seconded. Motion carried with one abstention (Mr. Guthrie).

G. Richard Ward

Mr. Ward sent in a request to have the 2015 late penalty waived.

Mr. Guthrie moved to deny Mr. Ward's request to waive the 2015 late penalty. Mr. McCoy seconded. Motion carried unanimously.

H. Jacob Davis

Mr. Davis sent in a request to have the 2015 late penalty waived.

Mr. McCoy moved to deny Mr. Davis's request to waive the 2015 late penalty. Mr. Guthrie seconded. Motion carried unanimously.

I. Greg Widick

Mr. Widick sent in a request to have the 2015 late penalty waived.

Mr. McCoy moved to waive Mr. Widick's 2015 late penalty. Mr. Bulloch seconded. Motion carried with two abstentions (Mr. Bimbo, Mr. Guthrie).

J. Derek Alexander

Mr. Alexander sent in a request to have his two year apprenticeship requirements waived.

Mr. Bulloch moved to deny Mr. Alexander's request to waive the two year apprenticeship requirements. Mr. Bimbo seconded. Motion carried unanimously.

K. James Montgomery

Mr. Montgomery sent in a request to have his first year Master Plumber certification fee waived.

Mr. Guthrie moved to deny Mr. Montgomery's request to waive the first year Master Plumber certification fee. Mr. Bimbo seconded. Motion carried unanimously.

L. William Parsons

Mr. Parsons sent in a request to have his 2015 late penalty waived.

Mr. Bulloch moved to deny Mr. Parsons' request to waive the 2015 late penalty. Mr. Bimbo seconded. Motion carried unanimously.

IV. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch The investigative Committee reviewed 32 cases. 27 cases with probable cause, 5 cases with no probable cause.

Mr. McCoy moved to accept the report given by the Investigative Committee. Mr. Guthrie seconded. Motion carried unanimously, with two abstentions (Mr. Bulloch and Mr. Bimbo)

B. Consent Agreements & Consumer Complaints

The Board voted to close 24 licensed contractor cases. Detailed listing is attached.

Mr. McCoy moved to close the 24 licensed contractor cases. Mr. Guthrie seconded. Motion carried unanimously, with 2 abstentions (Mr. Bulloch and Mr. Bimbo).

The Board voted to close 2 unlicensed contractor cases. Detailed listing is attached.

Mr. Owenby moved to close 2 unlicensed contractor cases. Mr. McCoy seconded. Motion carried unanimously, with 2 abstentions (Mr. Bulloch and Mr. Bimbo).

The Board voted to close 1 consumer complaint case. Detailed listing is attached.

Mr. McCoy moved to close 1 consumer complaint case. Mr. Guthrie seconded. Motion carried unanimously, with 2 abstentions (Mr. Bulloch and Mr. Bimbo).

V. REPORT ON FEES WAIVED

A. Waiver of Fees

A total of twenty-two licensees' were approved for waiver of annual fees and penalties.

Mr. Owenby moved to accept the approval of the waiver of fees. Mr. Bulloch seconded. Motion carried unanimously.

VI. OLD BUSINESS

A. Proposed law change final draft

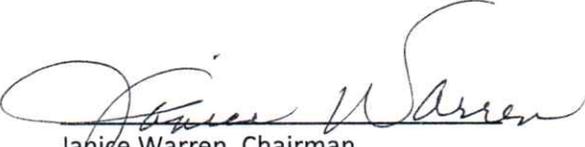
The Board voted to accept the proposed law change final draft.

Mr. Bulloch move to accept the proposed law change final draft. Mr. Bimbo seconded. Motion carried unanimously.

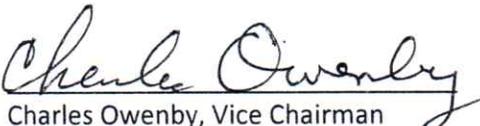
VII. ADJOURNMENT

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

Meeting adjourned at 6:04 p.m. on February 19, 2015.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman