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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

MAY 14, 2015

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:03 p.m. on May 15, 2015. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary; Bobby Bulloch, John Bimbo, and P.E. Pilgreen. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director Kimberly Holifield, Executive Assistant III and Phillip Till, Education Compliance Officer.

B. Declaration of Quorum

A quorum was declared with 6 Board members present on May 14, 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. February 19, 2015 Board Meeting Minutes

Ms. Warren called for review of the February 19, 2015 board meeting minutes.

Mr. Owenby moved to accept the February 19, 2015 minutes as written. Mr. Bulloch seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Jason Buse

Mr. Buse sent in a request to have the required one year waiting period to sit for the Master Gas Fitter exam waived.

Mr. Pilgreen moved to accept Mr. Gulley's request to waive the required one year waiting period to sit for the Master Gas Fitter Exam. Mr. Bulloch 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 50 cases. 37 cases with probable cause, and 6 cases with no probable cause. Revisited 1 case and reviewed 3 new cases for one individual offering him a choice between a settlement agreement and a revocation hearing. Found probable cause in 2 additional cases for revocation hearings, and revisited 1 case closing it with no probable cause.

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

V. REPORT ON FEES WAIVED

A. Waiver of Fees

A total of fifteen licensees' were approved for waiver of annual fees and penalties.

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

VII. ADJOURNMENT

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

Meeting adjourned at 5:15 p.m. on May 14, 2015.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman