

A conference call meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on January 30, 2003, at 237 Coliseum Drive, Macon, Georgia.

**The following members were present:**

Ken Davis, Chairman  
Bill Slaughter  
Marilyn Lively

**Others present:**

Gordon Kitchens, Executive Director  
Cyndi Houser, Board Secretary

Chairman Davis declared a quorum was present and called the meeting to order at 9:58 a.m.

Mr. Slaughter moved, Ms. Lively seconded and the division voted to release requested material on a pending investigative case to the Governor's Office of Consumer Affairs.

There being no further business, Mr. Slaughter moved, seconded by Ms. Lively with the division voting in favor of the motion to adjourn the meeting at 10:05 a.m.

s/Cyndi Houser  
Board Secretary

March 6, 2003  
Date approved

s/ Gordon E. Kitchens, Jr.  
Executive Director

s/Ken Davis  
Chairman

s/Mollie L. Fleeman  
Professional Licensing Board, Division Director