

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on January 4, 2007, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman
Sally Allen
George Lenaeus

Others present:

Darren Mickler, Executive Director
Cyndi Houser, Applications Specialist/ Board Secretary
Willie Hollingshead, Enforcement
Gretchen Dees, Assistant Attorney General by video cam
Jennifer Haskins, Staff Attorney
Glendora Williams-Grant, Board staff
Sharon Harrison, Investigative Assistant

Chairman Davis called the meeting to order at 9:07 a.m.

Ms. Allen moved, seconded by Mr. Lenaeus and the division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination results, reinstatements, investigations, and/or disciplinary actions. Voting in favor of the motion were division members Davis, Allen, and Lenaeus. The division concluded Executive Session in order to vote on these matters and continue with the public session.

It was noted that Greenidge Cash Ramon and Jerzy Wojcik did not appear for their appointments.

Mr. Lenaeus, seconded by Ms. Allen moved and the division voted to approve the following actions:

Arthur Lee Brabham docket 2007-0255- Accept signed Cease & Desist Order.

Andrew Campbell, docket 2007-0257- Accept signed Cease & Desist Order.

Jack Fletcher, docket 2007-0256-Accept signed Cease & Desist Order.

Calvin Greene, docket 2007-0254-Accept signed Cease & Desist Order.

Tony Martin, docket 2007-0252-Accept signed Cease & Desist Order.

Jimmy Orange, docket 2006-2138-To notify Board of Docket Number for signed Consent Order accepted at November 13, 2006 hearing.

John Scott Rusk, docket 2007-0250-Accept signed Consent Order.

Aaron L. Shaheed, docket 2007-0253-Accept signed Cease & Desist Order.

Kieran Strauss, docket 2007-0251-Accept signed Cease & Desist Order.

CA030074 - Request further investigation
CA040022 - Request further investigation.
CA040069 - To close case.
CA040077 - To close case.
CA050205 - To close case.
CA050113 - To close case.
CA050124 - To close case.
CA050140 - To close case.
CA050141 - To close case.
CA050145 - To close case.
CA050179 - To close case.
CA050186 - To close case.
CA060005 - To close case.
CA060007 - To close case.
CA060018 - To close case.
CA060021 - To close case.
CA060074 - To close case.

CA060075 - To close case.
CA060076 - To close case.
CA060086 - To close case.
CA060098 - To close case.
CA060108 - To close case.
CA060118 - To close case.
CA060121 - To close case.
CA060128 - To close case.
CA060130 - To close case.
CA060132 - To close case.
CA060151 - To close with letter of concern.
CA060157 - Request further investigation.
CA060175 - To close case.
CA060181 - To close case.
CA060191 - To close case.
CA070001 - To request a hearing.

Ms. Allen moved, seconded by Mr. Lenaeus and the division voted to approve the examination applications as reviewed.

Mr. Lenaeus moved, seconded by Ms. Allen and the division voted to approve the following for license based on reciprocity:

The division took the following actions:

Mr. Lenaeus moved, Ms. Allen seconded and the division voted to approve the minutes of the November 2 2006 meeting.

Mr. Leneaus moved, Ms. Allen seconded and the division voted to approve the request from ACCA for members to use the seminars during their annual convention as continuing education. A letter will be written requesting that certificates be provided for the attendees which has the required information per board rule 121-4-.05.

Mr. Leneaus moved, Ms. Allen seconded and the division voted to allow the reinstatement of William D. Walker, P.E. with a fine of \$150. Mr. Mickler will contact licensee.

Other items:

Darren Mickler provided information on his contact with the Governor's office of Appointments regarding current vacancies on the Conditioned Air Board.

A discussion was held regarding the possibility of requiring applicants to provide a background check with their application.

There being no further business, Mr. Lenaeus moved, seconded by Ms. Allen with the division voting in favor of the motion to adjourn the meeting at 11:00 a.m..

Board Secretary

Date approved

Executive Director

Division Chairman

s/ Cyndi Houser
Board Secretary

January 4, 2007
Date approved

s/ Darren Mickler
Executive Director

s/ Ken Davis
Division Chairman

Attachment
STATE OF GEORGIA
COUNTY OF Bibb
AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Ken Davis, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the **Division of Conditioned Air Contractors**.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **November 2, 2006**, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k)
5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: **Review of applications, reinstatements, investigations and orders and/or examination results**

FURTHER THE AFFIANT SAYETH NOT.

s/ Ken Davis
PRESIDING OFFICER

Sworn and subscribed before me

this 2nd day of November 2006

s/ Cynthia K. Houser

Notary Public

My Commission Expires August 21, 2009