

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on April 19, 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  
Ben Pearson, Enforcement  
Jennifer Haskins, Staff Attorney  
Glendora Williams-Grant, Board staff  
Sharon Harrison, Investigative Assistant  
Wylencia Monroe, Assistant Attorney General

Chairman Davis called the meeting to order at 9:05 a.m.

**Jacquelyn Twiss appeared before the board as complainant to provide additional information.**

Mr. Lenaeus moved, seconded by Ms. Allen 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 applications, reinstatements, waivers, investigative cases, and signed orders. The division concluded Executive Session in order to vote on these matters and continue with the public session.

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

**Neamat Alex, applicant** – To consider information presented by Mr. Alex in support of his application.

**Neamat Alex, docket 2007-1142**- Accept signed Cease & Desist Order.

**James Lee Drake, docket 2007-1148**- Accept signed Consent Order.

**David J. Gordon, applicant** – To consider information presented by Mr. Gordon in support of his application.

**Kevin Lassiter, docket 2007-1146**- Accept signed Cease & Desist Order.

**Jeff Lewis, docket 2007-1146**- Accept signed Cease & Desist Order.

**Jeffrey Donald Richardson, docket 2007-1143**- Accept signed Cease & Desist Order.

**Russell Stinchcomb, docket 2007-1144**- Accept signed Cease & Desist Order.

CA00394- To close case  
CA030031- To close case  
CA030037- Refer to legal services  
CA040059- Refer to attorney general  
CA050126- To close case  
CA060096- To close case

CA060142- To close case  
CA060149- To close case  
CA060162- To close case  
CA060176- Pending additional investigation  
CA060179- To close case  
CA070017- Refer to legal services  
CA070023- To close case  
CA070024- To close with letter of concern  
CA070050- To close case  
CA070058- To close case  
CA070062- Refer to legal and forward to GA Insurance Commissioner  
CA070071- To close case with letter of concern  
CA070095- To close case  
CA070109- To close case  
CA070122- To close case  
CA070124- To close case

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

**Other items:**

Mr. Lenaeus moved, Ms. Allen seconded and the division voted to table the minutes from March 15, 2007.

Mr. Lenaeus moved, Ms. Allen seconded and the division voted to accept Comfort Institute's courses as continuing education for conditioned air.

Executive Orders appointing Ken Davis and H. Grady Smith III to the Construction Board were provided as information.

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 11:25 a.m..

s/ Glen Williams-Grant  
Board Secretary

s/ June 28, 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.

6. I am the presiding officer of the **Division of Conditioned Air Contractors**.
7. 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.
8. On
9. **April 19, 2007**, 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.
10. The legal authority for the closure of this meeting was:  
O.C.G.A. 43-1-2(k)
11. 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 19th day of April 2007

s/Cynthia K Houser

Notary Public - My commission expires August 21, 2009