

A conference call meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on September 25, 2007 at 237 Coliseum Drive, Macon, Georgia.

The following members were participated:

Ken Davis, Chairman
Sally Allen
George Lenaeus

Others participating: :

Sharon Harrison, Administrative Assistant
Glendora W. Grant, Board Secretary
Cyndi Houser, Application Specialist
Sonya Williams, Staff Attorney
Tanja Battle, Deputy Division Director

Chairman Davis called the meeting to order at 1:30 p.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 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:

Gui Suk Cho d/b/a Iris Air Conditioning, docket 2007-2046- Accept signed Cease & Desist Order.

Robert Michael McMullen: McMullen Heating & Air, docket 2007-2070- Accept signed Cease & Desist Order.

Tyrone Vincent, docket 2007-2043- Accept signed Cease & Desist Order.

Gabriel Len West, docket 2006-0419- To approve the release of the suspension status for restricted conditioned air license, CR108405, and return to active status.

Jackie Timms, docket 2007-2065- Accept signed Cease & Desist Order.

Ricky Timms, docket 2007-2066- Accept signed Cease & Desist Order.

William Pond, docket 2007-2073- Accept signed Cease & Desist Order.

Danny Pruitt, docket 2007-2067- Accept signed Cease& Desist Order.

George L. Singletary, docket 2007-2068- Accept signed Cease & Desist Order.

Michael Wayne Morgan - To deny reinstatement application of restricted conditioned air license, **CR109010**.

CA00424- To hold open pending further board review

CA01593- To hold open pending further board review

CA99274- To hold open pending further board review

CA030037- To close case
CA040066- To close case
CA040080- Refer to Attorney General
CA050154- Close, flag
CA050157- Close, flag
CA060038- To close case
CA060079- To close case
CA060081- To close case
CA060082- To close case
CA060083- To close case
CA060084- To close case
CA060091- To close case
CA060143- To close case
CA060157- Refer to Attorney General
CA060182- Refer to Attorney General
CA060183- To close case
CA070015- To close case

Mr. Lenaeus moved, seconded by Ms. Allen and the division voted to approve the reciprocity applications and issue license to the following:

Non-restricted

Brown, Adam Pederson	CN210277
Lovvorn, Terry D	CN210278
Oates, Johnny Desmond	CN210279
Violette, Kevin Scott	CN210280

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

Other items:

Ms. Allen moved, Mr. Lenaeus seconded and the division voted to approve the minutes from June 28, 2007 meeting.

Ms. Allen moved, Mr. Lenaeus seconded and the division voted to approve the recommended changes in the application for examination: add a request for a background check and change the reference letter categories to: HVAC/Mechanical, Architect, Engineer and Inspector.

Applications Specialist, Cyndi Houser, noted that a list for continuing education audit from those licensees that currently have complaints filed against them had been provided to the IT section for the upcoming renewal period.

Ms. Houser also informed the board that negotiations between the testing service and the Construction board were almost complete for computer based testing, which it is hoped will go into effect after April 2008. The board will be updated on any new procedures.

Mr. Lenaeus moved seconded by Ms. Allen and the division voted to allow Darren Mickler, Executive Director, to sign all cease and desist orders and consent orders that were accepted by the division today.

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 2:25 p.m.

GW Grant
Board Secretary

November 8, 2007
Date approved

Darren Mickler
Executive Director

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 **September 25, 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.
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 25th day of September 2007
s/ Cynthia K. Houser

Notary Public
My Commission Expires August 21, 2009