

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on January 10, 2008 at 237 Coliseum Drive, Macon, Georgia.

The following members were participated:

Ken Davis, Chairman
Sally Allen
George Lenaeus

Others participating:

Darren Mickler, Executive Director
Cyndi Houser, Application Specialist
Glendora W. Grant, Board Secretary
Graham Barron, Board Attorney
Meredith Kendall, Staff Attorney
Sonya Williams, Staff Attorney
Ben Pearson, Enforcement
Shirley Kersey, Enforcement
Andy Jones, Enforcement

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

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.

It was noted that Mr. Van Doren Kelly did not appear for his appointment.

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

Tommy Wayne Allgood, license number CR005778, docket number 2008-0283 - To accept signed consent order.

Tommy Brooks, license number CR006217, docket number 2001-0185 - To accept information that Mr. Brooks has completed the terms of consent order 2001-0185 and return license number CR006217 to active status.

Jetamia L. Bryant, applicant-Considered information Mr. Bryant presented in support of his application.

Jose Duque, applicant-Considered information Mr. Duque presented in support of his application.

James Gipson, docket 2008-0278-Accept signed Cease & Desist Order.

Sylvester Granville, docket 2008-0285- Accept signed Cease & Desist Order.

Richard Holmes, license number CN208173, docket number 2002-0590 - To accept the information that Mr. Peavy has completed the terms of consent order 2004-0753 and return license number CN209680 to active status.

CA040022	Refer to Attorney General	CA070132	Close no action
CA050182	Refer to county attorney	CA080051	Refer to county attorney
CA060090	Close unable to locate	CA040022	Refer to Attorney General
CA070078	Close	CA060107	Close no action
CA070087	Close	CA060131	Close no action
CA070131	Close	CA060145	Close no action

CA070004	Close no action	CA080015	Close no action
CA070065	Close no action	CA080051	Refer to county attorney
CA070120	Close no action	CA060129	Close and flag licensee
CA070132	Close	CA060005	Refer to Attorney General
CA080006	Close no action	CA060169	Refer to legal services
CA080008	Close no action	45029900272	Close
CA080009	Close no action	45029900274	Close

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

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

CN210309	Blessing, Johnny Robert, II	CN210311	DuJardin, Jay L
CN210310	Dilbert, Boris	CN210312	Staykov, Boyan N

Mr. Lenaeus moved, Ms. Allen seconded and the division voted to approve the minutes from November 8, 2007 meeting.

Mr. Lenaeus moved, Ms. Allen seconded and the division voted to deny a request from Abu Bakr a refund on the late fee for his renewal.

Ms. Allen moved, Mr. Lenaeus seconded and the division voted to deny a written request from George Tony Boyd to exempt taking the examination for reinstatement based on board rule 121-4-.02(6).

Other items:

The board discussed a letter of concern to be sent to the Georgia Attorney General regarding lack of representation at the board meetings.

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 12:40 p.m.

Board Secretary

Date approved

Executive Director

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 **January 10, 2008**, 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 10th day of January 2008

s/ Cynthia K. Houser

Notary Public

My Commission Expires August 21, 2009