

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on April 17, 2008 at 237 Coliseum Drive, Macon, Georgia.

The following members were participated:

Ken Davis, Chairman
Sally Allen
George Leneaus
James E. Poe Jr.

Others participating:

Darren Mickler, Executive Director
Cyndi Houser, Application Specialist
Annette Wimberly, Administrative Asst.
Glendora W. Grant, Board Secretary
Daniel Strowe, Board Attorney
Meredith Kendall, Staff Attorney
Sonya Williams, Staff Attorney
Ed Rhodes, Enforcement

Chairman Davis called the meeting to order at 9:02 a.m.

Mr. Leneaus 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. Kevin Scott Corrick did not appear for his appointment.

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

James Whitfield, docket #2008-0884-Accept signed Cease & Desist Order

Glen Vereen, docket #2008-0883-Accept signed Cease & Desist Order

Doug Pettigrew, docket #2008-0885-Accept signed Cease & Desist Order

James Donald Curtis, docket#2008-0886-Accept signed Cease & Desist Order

CA070112	Close	CA050192	Close
CA070118	Close no action	CA040017	Close
CA070134	Close w/ letter of concern	CA050144	Close
CA080007	Close	CA070020	Close
CA080077	Close w/ letter of concern	CA070042	Close
CA080095	Close		

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

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

CN210338 Jones, Vernon Dale
CN210339 Shonborn, Kent

CN210340 Wolf, William J
CR109766 Lands, Gregory Thomas

Mr. Poe moved, Mr. Leneaus seconded and the division voted to approve the minutes from March 4, 2008 meeting.

Other items:

Mr. Leneaus moved, seconded by Ms. Allen & the Board voted giving Darren Mickler authority to sign cease & desist orders making them effective immediately.

There being no further business, Ms. Allen moved, seconded by Mr. Leneaus with the division voting in favor of the motion to adjourn the meeting at 12:25 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 **April 17, 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 17th day of April 2008

s/ Cynthia K. Houser

Notary Public

My Commission Expires August 21, 2009