

STATE CONSTRUCTION INDUSTRY LICENSING BOARD
DIVISION OF CONDITIONED AIR CONTRACTORS
Board Meeting: March 04, 2009

The Georgia State Construction Industry Licensing Board Division of Conditioned Air Contractors met on March 4, 2009, in Conference Room 102 at the office of the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia 31217.

BOARD MEMBERS PRESENT:

Ken Davis, Chairman
Johnny Lyons
Michael Miller
James Poe

BOARD MEMBERS ABSENT:

Sally Allen
George Lenaeus

STAFF PRESENT:

J. Darren Mickler – Board Executive Director
Julie Busbee – Licensing Analyst
Charlotte Mason Board - Support Specialist
Annette Wimberly – Administrative Assistant

ATTORNEY GENERAL REPRESENTATIVE:

Daniel Strowe, Assistant Attorney General

Call to order:

At 9:13 am, Chairman Davis called the meeting to order.
Chairman Davis asked for any additions or deletions to the proposed agenda. Mr. Lyons moved to adopt the agenda as presented. Mr. Poe seconded. Motion carried.

Approval of Minutes:

Chairman Davis presented a draft of the January 22, 2009 minutes and asked for any additions or deletions. Mr. Lyons moved to adopt the minutes as presented. Mr. Poe seconded. Motion carried.

Attorney General's Status Report:

The Assistant Attorney General reported on cases received from the Board.

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Executive Director's Report:

Mr. Mickler reported on the following items:

- Reviewing applications and other Board meeting information via Intranet.

Executive Session:

At 9:20 am, Chairman Allen moved for the Board to enter into Executive Session to deliberate on examination applications. Mr. Poe seconded. Motion carried.

The following Board members were present during Executive Session – Chairman Ken Davis, Johnny Lyons, Michael Miller and James Poe.

Reconvened Open Session at 12:14 pm with the following Board members present – Chairman Ken Davis, Johnny Lyons, Michael Miller and James Poe.

Investigations:

Mr. Allen motioned to accept the following recommendations regarding investigative cases:

CA090051 – Recommended case closure due to no response from complainant.

CA090080 – Recommended to close case.

CA090065 – Recommended to close case.

CA080055 - Recommended to close case.

Jeffrey Scott Chasteen, Calhoun – Recommended to accept Cease and Desist Order.

Wayne McCoy, Manchester - Recommended to accept Cease and Desist Order.

CA040059 - Recommended to close case.

CA070062 - Recommended to close case.

Keith Willis, Swainsboro - Recommended to accept Cease and Desist Order.

Mr. Lyons seconded. Motion carried.

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Applications:

Mr. Lyons moved. Mr. Poe seconded and the division voted to approve the examination results and issue license to the following:

Non Restricted

CN210379	Zokan, Joseph A	CN210382	Walsh, James Edward
CN210380	Davis, Tracy Lee	CN210383	Windus, Peter John
CN210381	Mckenzie, Johnny Mack	CN210384	Giancroce, Robert

There being no further business, at 12:34 pm, Mr. Poe moved to adjourn. Mr. Miller seconded. Motion carried. Some Board members remained to review applications until they were finished.

Board Chairperson

Executive Director