

The State Construction Industry Licensing Board, Division of Low Voltage Contractors held a conference call meeting on August 16, 2007 at 237 Coliseum Drive, Macon, Georgia.

The following board members participated:

Andy Chambers, Chairman
Roger Futch
Charles McMurtrey
Keith Wommack

Others participating:

Kathleen O'Neal, Director of Administrator Procedure
Lori Skipper, Board Secretary
Sharon Harrison, Investigative Assistant

Chairman Andy Chambers declared a quorum was present and called the meeting to order at 9:34 a.m.

Mr Roger Futch moved, seconded by Charles McMurtrey 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 investigative cases. The division concluded Executive Session in order to vote on these matters and continue with the public session.

Mr. Charles McMurtrey moved, seconded by Keith Wommack and the division voted on the following actions:

LV030034- To close case
LV070037- To table and request that the respondent appears before the board at the October 11, 2007 board meeting

There being no further business, Keith Wommack moved, seconded by Charles McMurtrey and the division voted to adjourn the meeting at 10:12 a.m.

Board Secretary

Date Approved

Executive Director

Division Chairman

These minutes were signed at the October 11, 2007 board meeting.