

A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on February 14, 2007 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

H. Grady Smith, III, chairman
Mitzi Smith
Don Swords
Tommy Addis

Others present:

Darren Mickler, Executive Director
Cyndi Houser, Board Secretary/Applications Specialist
Mark Grant, Enforcement
Jackie Turner, Enforcement
Jeff Clements, Staff Attorney – Legal Services
Sonya Williams, Staff Attorney – Legal Services
Jennifer Haskins-Legal Services
Sherry Harrison, Compliance
Glendora Williams-Grant, Board staff
Wanda Jackson-Examine Services

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

Wanda Jackson, Examination Services presented the annual report of testing candidates and results for 2006.

Mr. Addis moved, seconded by Mr. Swords 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. Voting in favor of the motion were division members G. Smith, T. Addis, M. Smith and D. Swords. The division concluded Executive Session in order to vote on these matters and continue with the public session.

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

Lonnie Cloer, docket 2007-0587- Accept signed Cease & Desist Order.

Mark Connelly, MP005998-consider information provided by Mr. Connelly during his appearance before the board in reference to a complaint.

Glen Plybon, applicant –consider information provided by Mr. Plybon during his appearance before the board in support of his application.

Matthew Spencer Lever, docket 2007-0450- Accept signed Consent Agreement for Reinstatement.

George William Mills, docket 2007-0451- Accept signed Consent Agreement for Renewal.

Danny Ray Simpson, docket 2007-0586- Accept signed Cease & Desist Order.

PLUM050124 - To close case
PLUM050125 - To close case
PLUM060057 - To close with letter of concern
PLUM060137 - To refer to legal services
PLUM070063 - To refer to legal services
PLUM070076 - To close case
PLUM070079 - To refer to legal services
PLUM070080 - To close with letter of concern
PLUM070091 - To close case
PLUM070096 - To close case
PLUM070097 - To close case
PLUM070098 - To close case
PLUM070100 - To close case
PLUM070101 - To close case
PLUM070102 - To close case
PLUM070103 - To refer to legal services
PLUM070104 - To refer to legal services
PLUM070105 - To close case
PLUM070107 - To close case
PLUM070113 - To refer to legal services
PLUM070114 - To refer to legal services
PLUM070119 - To refer to legal services

To approve examination applications as reviewed.

To approve the results of the August 9, 2006 with the addition of veterans' preference points and issue license to the following:

Bowles, Dean E JP505371

To approve the following for medical gas certification:

Allison, Dustin Kenny	JP505168	Partin Larry Thomas	JP003177
Farner, Christopher Lee	JP505270	Polinsky, Rodney J	JP505220
Floyd, John Brandon	JP505192	Shaw, Ragin Hubert	JP505229
Furmann III, Rudolph Marion	JP505193	Fewell, John Byron	JP504900
Mosley, Russell Joe	MP003767	Glenn, John Bryan	MP209472

The division took actions on the following items:

Ms. Smith moved, Mr. Addis seconded and the division voted to approve the minutes of the December 13, 2006 meeting.

Mr. Addis moved, Mr. Swords seconded and the division voted to approve a waiver of continuing education request for Kenneth Scott Rogers.

Mr. Addis moved, Mr. Swords seconded and the division voted to waive late fees & continuing education requirements for active military serving overseas during Iraq Conflict when documentation is provided.

Mr. Swords moved, Ms. Smith seconded and the division voted to accept an out of state continuing education course submitted by Howell L. Barden Jr.

Other:

Dr. Femi Ajayi, Director of Exam Development & Testing spoke with the board about adding extra test dates during 2007. The extra dates will be added for the testing center in Macon.

The board requested a reevaluation of the current meeting dates and the board secretary will assure that there are no conflicts for changes.

Reviewed the January 22, 2007 letter from John Preble, Southeastern Building Trades Associates, regarding an evaluation of current continuing education procedures.

The board requested that a background check be added to the examination applications.

There being no further business, Mr. Addis moved, seconded by Ms. Smith and the division voted to adjourn the meeting at 12:15 p.m.

s/Glen W. Grant _____
Board Secretary

June 13, 2007
Date approved

s/Darren Mickler
Executive Director

s/H. Grady Smith, III
Division Chairman

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 H. Grady Smith, III 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 Master & Journeyman Plumbers.
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 February 14, 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 investigative cases, exam applications, examination results, renewals and orders

FURTHER THE AFFIANT SAYETH NOT.

s/H. Grady Smith, III
PRESIDING OFFICER

Sworn and subscribed before me
this 13 day of June, 2007.

s/Cynthia K. Houser
Notary Public