

The State Licensing Board for Residential and General Contractors (“the Board”) met via **Conference Call January 24, 2006** at the Professional Licensing Boards Division, 237 Coliseum Drive in Macon, Georgia for the purpose of conducting business.

**Members Present:**

- Roger Huggins, Vice Chairman
- Steve Cash
- Philip Thayer
- Timothy Ansley
- Melissa Henderson
- Guy Middleton
- Morgan Wheeler
- Hoppy Hopkins

**Others Present:**

- Kyle Floyd, Executive Director
- Gina Thompson, Application Specialist
- Alison Martin, Board Secretary
- Reagan Dean, Board Attorney

Vice Chairman Huggins established that a quorum of the full board was present and called the meeting to order at 9:55 A.M.

Vice Chairman Huggins established the sole purpose of the meeting via conference call was to review the Request for Proposal (RFP) and vote on whether to accept the proposal with or without the changes suggested by the examination subcommittee.

General Contractor Division board member, Morgan Wheeler, made a motion which was seconded by Residential Basic Division board member, Melissa Henderson; and the Board unanimously voted to approve the Request for Proposal (RFP) with the proposed changes. These proposed changes are as follows: (1.) Automatic renewals; (2.) testing centers to be approved by the Board; (3.) a default clause should be added to the agreement.

A motion was made by Residential-Basic Division board member Guy Middleton, and was seconded by Residential-Basic Division board member Melissa Henderson; and the Residential-Basic Contractor Division voted to adopt the Request for Proposal (RFP) with the proposed changes.

A motion was made by General Contractors Division board member Dan Cash, and was seconded by General Contractors Division board member Timothy Ansley; and the General Contractors Division voted to adopt the Request for Proposal (RFP) with the proposed changes.

A motion was made by Residential-Light Commercial Contractor sub-division board member Steve Cash, and was seconded by Residential-Light Commercial Contractor sub-division board member Hoppy Hopkins; and the Residential-Light Commercial Contractor sub-division voted to adopt the Request for Proposal (RFP) with the proposed changes.

It was also suggested by Executive Director Kyle Floyd that board members consider the licensure of swimming pool and modular homes professionals to discuss in the upcoming board meeting on February 1, 2006.

There being no further business to come before the Board, the conference call adjourned at 9:55 A. M. on January 24, 2006 at the call of the Vice Chairman.

**Minutes recorded by:**

Alison Martin, Board Secretary

**Reviewed/Edited by:**

Kyle Floyd, Executive Director