

**STATE LICENSING BOARD FOR
RESIDENTIAL AND GENERAL CONTRACTORS
CONFERENCE CALL
February 12, 2009**

The State Licensing Board for Residential and General Contractors met via conference call on Thursday, February 12, 2009, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

The following Board members were present:

Hoppy Hopkins, Board Chairperson
Philip Thayer, Board Vice-Chairperson
Timothy Ansley
Dan Cash
Steve Cash
David Cyr
Mark Herbert
Roger Huggins
Edward Strain
Morgan Wheeler

Others present:

Tanja Battle, Executive Director
Brandi Howell, Board Support Specialist
Scarlett Elliott, Board Attorney

At 10:04 a.m. Vice-Chairperson Thayer established that a quorum was present and called the meeting to order.

Approval of Minutes

A motion was made by Timothy Ansley, seconded by Dan Cash, and the Board voted unanimously to accept the January 7, 2009 full Board meeting minutes as presented.

In the same motion, the Board voted unanimously to accept the January 15, 2009 General Contractor Division Conference Call meeting minutes as presented.

In the same motion, the Board voted unanimously to accept the January 28, 2009 Continuing Education and Renewal Committee Conference Call meeting minutes as presented.

Review CE & Renewal Committee Recommendations

The Board discussed the recommendations made by the Continuing Education & Renewals Committee concerning the requirements for continuing education and renewals.

Executive Session

A motion was made by Roger Huggins, seconded by Edward Strain, and the Board members present: Hoppy Hopkins, Philip Thayer, Timothy Ansley, Dan Cash, Steve Cash, Mark Herbert,

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Roger Huggins, Edward Strain, and Morgan Wheeler voted unanimously to enter into Executive Session for application discussion.

Vote on Discussions from Executive Session

Open Session was declared by Vice-Chairperson Thayer.

A motion was made by Morgan Wheeler, seconded by Roger Huggins, and the Board voted unanimously to accept the following consent order, which allows the applicant to be licensed under probationary terms:

Timothy Paul Dean

A motion was made by Morgan Wheeler, seconded by Roger Huggins, and the Board voted unanimously to amend the previous motion by giving Tanja Battle express permission to sign the consent order on behalf of the Board.

A motion was made by Roger Huggins, seconded by Timothy Ansley, and the Board voted unanimously to accept the recommendation made by the Board during Executive Session.

The recommendation made during Executive Session is as follows:

The Board voted unanimously to deny the following applicant's project until he submits a letter on letterhead from a Registered Architect regarding the submitted project:

Applicant #1175969

With no other business for the Board to discuss, a motion was made by Roger Huggins, seconded by Dan Cash, and the Board voted unanimously to adjourn the meeting at 11:00 a.m.

Minutes recorded by:

Brandi Howell, Board Support Specialist

Minutes Edited/Reviewed by:

Tanja D. Battle, Executive Director