

**STATE LICENSING BOARD FOR
RESIDENTIAL AND GENERAL CONTRACTORS
Board Meeting: July 15, 2015
Open Session Minutes**

The State Licensing Board for Residential and General Contractors met on Wednesday, July 15, 2015, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

The following Board members were present:

Morgan Wheeler, Board Chairman
William "Bill" Lewis Duck Jr., Residential Division Chairman
David Moody, General Division Chairman
Brian Daniel, General Division Vice Chair
Tony Pellicano
Andrew Cooper
Delmar Robert "Bob" Bernard
Robert Bobby Cleveland
Mark Herbert, Sr.
Timothy Ansley
Gene Dunwoody Jr.
Aaron McWhorter

Members Absent:

Keely Fennell, Residential Division Vice Chair

Attorney General Present:

Doris Williams- McNeely

Others present:

Deborah Beard, Executive Director
Charlotte Mason, Licensing Supervisor
Somerset Stafford, Board Support Specialist
Judy Bradley, Complaint Licensing Analyst

Call Meeting to Order:

At 9:06 a.m., Residential and General Board Chairperson Morgan Wheeler established that a quorum was present and called the meeting to order.

Approval of Minutes:

A motion was made by Gene Dunwoody, seconded by David Moody, and the Board voted unanimously to approve the minutes of the October 22, 2014 Board meeting as presented.

Old/New Business:

Election of Officers

Residential and General Contractors Board Officers

Mark Herbert made a motion to elect **Bob Barnard** as the new Board Chairman. David Moody seconded the motion, the Board voted unanimously to approve Bob Barnard as the Board Chairman.

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Mark Herbert made a motion to elect **Brian Daniel** as the new Board Vice Chairman. Tony Pellicano seconded the motion, the Board voted unanimously to approve Brian Daniel as the Board Vice Chairman.

Residential Division Officers

David Moody made a motion to elect **Bob Barnard** as the new Residential Division Chairman. Bill Lewis seconded the motion, the Board voted unanimously to approve Bob Barnard as the Residential Division Chairman.

Bobby Cleveland made a motion to elect **Andrew Cooper** as the new Residential Division Vice Chairman. Mark Herbert seconded the motion, the Board voted unanimously to approve Andrew Cooper as the Residential Division Vice Chairman.

General Division Officers

David Moody made a motion to elect **Brian Daniel** as the new General Division Chairman. Tony Pellicano seconded the motion, the Board voted unanimously to approve Brian Daniel as the General Division Chairman.

David Moody made a motion to elect **Gene Dunwoody Jr.** as the new General Division Vice Chairman. Aaron McWhorter seconded the motion, the Board voted unanimously to approve Gene Dunwoody Jr. as the General Division Vice Chairman.

Written Correspondence:

Inquiry from Knipp Contracting, LLC- Upon discussion of this letter, the Board came to the conclusion that the party performing the work for the project in question will have to be licensed in Georgia and on the job site.

Executive Director's Report

Deborah Beard, the Executive Director for the new Trades 4 introduced herself and went over staff changes at the Georgia Professional Licensing Boards.

Executive Session

At 9:53 a.m. a motion was made by Mr. Herbert, seconded by Mr. Barnard, and the Board members present: Chairman Wheeler, Chairman Duck, Chairman Moody, Vice Chairman Daniel, Mr. Pellicano, Mr. Cooper, Mr. Barnard, Mr. Cleveland, Mr. Herbert, Mr. Ansley, Mr. Dunwoody, and Mr. McWhorter, voted unanimously to enter into Executive Session in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h).

Application Discussion:

- Applicant 2559384- The board advised there was no action to be taken.

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Complaint and Compliance Report

David Moody made a motion and Tony Pellicano seconded the motion, the Board voted to accept the recommendations on the General Division complaints and compliance report as presented by Judy Bradley.

Discussion

The Board discussed revising and updating the Board rules.

Mark Herbert made a motion and Brian Daniel seconded the motion, the Board voted to form a Rules Review Committee comprised of Bob Barnard and Morgan Wheeler. They were charged with reviewing the current rules of the Division and presenting revision recommendation.

Discussion

Mark Herbert made a motion and Bob Barnard seconded the motion, the Board voted to reschedule the next Residential Division meeting to October 21, 2015.

With no other business to discuss, the Board meeting adjourned at 10:15 a.m. for the Residential Division and the General Division to conduct their separate meetings.

Minutes recorded by:

Somer Stafford, Board Support Specialist

Minutes edited/reviewed by:

Deborah Beard, Executive Director

MORGAN WHEELER

Board Chair

DEBORAH BEARD

Executive Director