

**STATE CONSTRUCTION INDUSTRY LICENSING BOARD  
DIVISION OF UTILITY CONTRACTORS  
Board Meeting: November 26, 2008**

A meeting of the State Construction Industry Licensing Board, Division of Utility Contractors was held on November 26, 2008 at 237 Coliseum Drive, Macon, Georgia via a teleconference call.

The following Board Members were present:

James Belk  
Janette King  
Maudine Wright

Others Present:

Darren Mickler, Executive Director  
Charlotte Mason, Board Support Specialist

Mr. Belk established a quorum was present at 4:30 p.m. and called the meeting to order.

Ms. King made a motion 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 and investigative matters and to receive an investigative report. Ms. Wright seconded the motion. Voting in favor of the motion were those members present who included Board Members Belk, King, and Wright. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Ms. King made a motion to approve the suggested 2009 Utility Contractors Reference list as presented. Ms. Wright seconded. The motion carried unanimously.

There being no further business, at 4:46pm, Mr. Belk moved to adjourn. Ms. King seconded. The motion carried unanimously.

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Board Secretary

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Date Approved

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Executive Director

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Division Chairman