

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on January 16, 2003, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman
Marilyn Lively
Bill Slaughter
Chandler White

Others present:

Gordon Kitchens, Executive Director
Cyndi Houser, Board Secretary
Lori Skipper, Board Secretary
Ed Rhodes, Codes Specialist
Shari Hatcher, Applications Specialist
Jackie Turner, Enforcement
Billy Dunford, Enforcement
Robert Renjel, Board Attorney
Craig Fluck, Examination Services
Kyle Floyd, Staff Attorney

Chairman Davis declared a quorum was present and called the meeting to order at 9:00 a.m.

Mr. White moved, seconded by Mr. Slaughter 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 examination applications, renewals, reinstatements, examination items, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Slaughter, Lively and White. The division concluded Executive Session in order to vote on these matters and continue with the public session.

Mr. Slaughter moved, Ms. Lively seconded and the division voted to approve the following actions:

Waldo Davis, applicant, docket number 2003-0101 – To accept signed Consent Agreement for Licensure.

Ray Goodman, docket number 2003-0100 – To accept signed Cease and Desist Order.

Keith Harris, license number CN208652, Docket number 2003-0102 – To accept signed Consent Order.

Dexter R. Johnson – to deny any exam applications for licensure as a conditioned air contractor for failure to comply with an order for child support and that this denial be lifted and any new application for the applicant be considered for licensure upon receipt by the Division Director of a “Notice of Compliance and Request for Release” from the Department of Human Resources.

4502990195 - To close case.

4502000357 – To close case.

4502000367 – To hold pending further investigation.

4502010518 – To request a hearing.

4502010519 – To close case.

4502010532 – To close case.

4502010554 – To close case.

4502010575 – To close case.

4502020604 – To close case.

4502020642 – To close case until subject is located.

4502020656 – To close case.

4502020684 – To request a hearing.

4502020685 – To request a hearing.

CA030010 - To close case.

CA030044 – To close case.

CA030056 – To close case.

CA030062 – To close case.

CA030073 – To close case.

CA030075 – To close case.

CA030089 – To close case.

CA030091 – To close case.

CA030092 – To close case.

CA030093 – To close case.

Approve the examination applications, renewal and reinstatement applications as reviewed.

Approve the following for license based on reciprocity:

Class II	License Number
Chambless, Dan Gerald (SC)	CN209765
Volinsky, Steve Grant (SC)	CN209766

The division took the following actions:

Mr. Slaughter moved, Mr. White seconded and the division voted to approve the minutes of the November 5, 2002 meeting.

Mr. Slaughter moved, Mr. White seconded and the division voted to recommend to the Board the attached amendment to Rule 121-2-.03.

Mr. Slaughter moved, Mr. White seconded and the division approve the revisions of the Application Reference Form.

Mr. Slaughter moved, Mr. White seconded and the division voted to give credit for continuing education to licensees participating in the semi-annual examination item-writing workshop conducted by Applied Measurement Professionals.

Other items of business and correspondence discussed were:

Reviewed the exam status report for 2002.

Executive Director's report from Gordon Kitchens stating that minutes will be posted on the web site, that the Governor has requested further budget reductions, and that he will be retiring April 30, 2003.

November 8, 2002 Executive Orders appointing Ken W. Hix, James M. Davis and Mitzee Delee Smith and reappointing James Charles Lance, Jr and Douglas R. Johnson to the Construction Board.

November 1, 2002 letter from ISLI HVAC Training Center regarding continuing education and training classes.

November 18, 2002 fax from Ron Anderson, Georgia Plumbers' Trade Association, regarding on-line continuing education classes.

November 25, 2002 memo from Department of Community Affairs regarding new code editions and amendment packages.

Department of Community Affairs "Codes Update".

The monthly activity reports for October, November and December 2002 from Codes Specialist.

AMP will conduct an examination item-writing workshop in Atlanta on March 13 & 14, 2003.

There being no further business, Mr. White moved, seconded by Mr. Slaughter with the division voting in favor of the motion to adjourn the meeting at 3:35 p.m.

s/Cyndi Houser
Board Secretary

3-6-03
Date approved

s/Gordon E. Kitchens, Jr.
Executive Director

s/Ken Davis
Division Chairman

s/Mollie L. Fleeman
Professional Licensing Boards Division Director