

**STATE CONSTRUCTION INDUSTRY LICENSING BOARD**  
**Division of Conditioned Air Contractors**  
**December 15, 2015 Teleconference**  
**Open Session Minutes**

A meeting of the Georgia State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on Wednesday, December 15, 2015, via teleconference at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia for the purpose of conducting Board business.

**Members present:**

Ken Davis, Chairman  
Johnny Lyons  
Rudy Weaver

**Members absent:**

Kevin Green  
Michael Miller, Consumer Member

**Staff present:**

Deborah Beard, Executive Director  
Laura Fremont, Board Support Specialist  
David Stubins, Senior Assistant Attorney General

**Visitors present:**

None

**Call to Order:**

At 10:10 a.m., Board Chair Davis established that a quorum was present and called the meeting to order.

**Executive Session:**

At 10:10 a.m. a motion was made by Lyons, seconded by Weaver, and the Board members present: Ken Davis, Chairman, Johnny Lyons, Rudy Weaver, voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1). None opposed, motion carried.

At the conclusion of the Executive Session on Wednesday, December 15, 2015, Davis declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

**Open Session:**

**Petition for Rule Variance – Sapp, Charles S Jr.:**

A motion was made by Lyons, seconded by Weaver, and the Board voted to approve the Petition for Rule Waiver. None opposed, motion carried.

**Application Review:**

A motion was made by Lyons, seconded by Weaver, and the Board voted to accept the recommendation to reinstate applicant 2588047. None opposed, motion carried.

**Legislative Discussion:**

A motion was made by Lyons, seconded by Weaver, and the Board voted to approve Senior Assistant Attorney General, David Stubins, to work with Ken Davis to draft legislation regarding unlicensed practice. None opposed, motion carried.

With no other business to discuss, the meeting adjourned at 10:36 a.m.

The next meeting will be held on Wednesday, April 6, 2016 at 9:00 a.m.

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Minutes recorded by: **Laura Fremont**, Board Support Specialist  
Minutes edited/reviewed by: **Deborah Beard**, Executive Director

**KEN DAVIS**  
Division Chairman

**DEBORAH BEARD**  
Executive Director

These minutes were approved on 04-06-16.