

STATE CONSTRUCTION INDUSTRY LICENSING BOARD
Division of Conditioned Air Contractors
February 14, 2017 Meeting
Open Session Minutes

A meeting of the Georgia State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on Wednesday, February 14, 2017, 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
Kevin Green
Rudy Weaver

Members absent:

Michael Miller, Consumer Member

Staff present:

Deborah Beard, Executive Director
Ken English, Licensure Supervisor
Laura Fremont, Licensure Analyst
David Stubins, Senior Assistant Attorney General

Visitors present:

None

Call to Order:

At 9:03 a.m., Board Chair Davis established that a quorum was present and called the meeting to order.

Discussion:

The Board discussed O.C.G.A. § 43-1-34 and the options available to comply with the new statute. The Board discussed reciprocity, endorsement, and expedited applications. The Board discussed possible language for a rule for each option including accepting some military certifications, specialty or training while in the military. Some proposed language was reviewed, but no vote was taken. Stubins advised that since the Board already has O.C.G.A. § 43-14-15 and 43-14-16, these take precedent and no additional action was required by the Board. Beard asked about obtaining documentation to send to the Office of the Governor to explain the reason no rule was put in place.

A motion was made by Weaver, seconded by Lyons, and the Board voted to approve Stubins to provide a response to the Office of the Governor stating that the Board has decided it does not need to pass a rule due to statutes already in place. None opposed, motion carried.

Executive Session:

At 9:34 a.m. a motion was made by Weaver, seconded by Green, and the Board members present 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, February 14, 2017, 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:

Complaint Correspondence:

A motion was made by Green, seconded by Lyons, and the Board voted to respond to the correspondence by referring to the definition in O.C.G.A. §§ 43-14-2(3), 43-14-2(4), 43-14-2(5). None opposed, motion carried.

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With no other business to discuss, the meeting adjourned at 9:48 a.m.

The next meeting will be held on Wednesday, March 29, 2017 at 9:00 a.m.

Minutes recorded by:

Laura Fremont, Licensure Analyst

Minutes edited/reviewed by:

Deborah Beard, Executive Director

KEN DAVIS

Division Chairman

DEBORAH BEARD

Executive Director

These minutes were approved on **July 26, 2017.**