

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

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

The following Board members were present:

Sally Allen
Johnny Lyons, Jr
George Lenaeus

Others Present:
Darren Mickler, Executive Director
Charlotte Mason, Board Support Specialist

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

Ms. Allen 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. Mr. Lenaeus seconded the motion. Voting in favor of the motion were those members present who included Board Members Sally Allen, Johnny Lyons Jr. and George Lenaeus. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Mr. Lenaeus made a motion to approve the suggested 2009 Conditioned Air Reference list as presented. Mr. Lyons seconded. The motion carried unanimously.

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

Board Secretary

Date Approved

Executive Director

Division Chairman