

STATE CONSTRUCTION INDUSTRY LICENSING BOARD
Division of Conditioned Air Contractors
September 11, 2018 Teleconference Meeting
Open Session Minutes

A meeting of the Georgia State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on Tuesday, September 11, 2018, via teleconference at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia for the purpose of conducting Board business.

Members present:

Johnny Lyons, Board Chairman
Kevin Green
Rudy Weaver

Members absent:

Michael Miller, Consumer Member

Staff present:

Deborah Beard, Executive Director
TiAndria Burke, Board Support Specialist
David Stubins, Senior Assistant Attorney General

Visitors present:

None

Call to Order:

At 11:11 a.m., Lyons, Board Chairman established that a quorum was present and called the meeting to order.

Executive Session:

At 11:12 a.m. a motion was made by Lyons, 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) to review of a hearing. None opposed, motion carried.

At the conclusion of the Executive Session on Tuesday, September 11, 2018 Lyons declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 to review the Attorney General's report. No votes were taken during executive session.

Open Session:

Review of Attorney General's Report

A motion was made by Green, seconded by Weaver, and the Board voted to decline request for continuance from licensee and move forward with the hearing and ask the judge to enter into an Amended Consent Order to extend the probation, include restitution as previously ordered, and include in the Order that the applicant will waive right to a hearing and allow the Board to move forward with revocation if the Order is violated. None opposed, motion carried.

There being no further business the Board adjourned at 11:45 a.m.

The next meeting will be held at 9:00 a.m. on Wednesday, December 5, 2018.

Minutes recorded by:

TiAndria Burke, Board Support Specialist

Minutes edited/reviewed by:

Deborah Beard, Executive Director

JOHNNY LYONS

Division Chairman

DEBORAH BEARD

Executive Director

These minutes were approved on December 4, 2018.