

**STATE CONSTRUCTION INDUSTRY LICENSING BOARD**  
**Division of Conditioned Air Contractors**  
**September 25, 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 25, 2018, via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia for the purpose of conducting Board business.

**Members present via teleconference:**

Johnny Lyons, Division Chairman  
Kevin Green  
Rudy Weaver

**Members absent:**

Michael Miller, Consumer Member

**Staff present:**

Deborah Beard, Executive Director  
TiAndria Burke, Board Support Specialist

**Visitors present:**

None

**Call to Order:**

At 10:15 a.m., Lyons, Division Chairman established that a quorum was present and called the meeting to order.

**Correspondence**

Ralph Wolf - The Board tabled the correspondence until the next board meeting.

**Executive Session:**

At 10:18 a.m. a motion was made by Weaver, seconded by Lyons, 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) for review the Attorney General's report. None opposed, motion carried.

At the conclusion of the Executive Session on Tuesday, September 25, 2018 Lyons declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 to deliberate on applications. No votes were taken during executive session.

**Open Session;**

**Review of Attorney General's Report:**

A motion was made by Lyons, seconded by Weaver and the Board voted to accept a public Consent Order with stipulations of reimbursement and include probation until approved to lift by the Board. None opposed, motion carried.

There being no further business the Board adjourned at 10:24 a.m.

The next meeting will be held on 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.