A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on February 26, 2003 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Grady Smith, Chairman Tommy Addis Don Swords Mitzi Smith Randy Thompson Margie Clark

Others present:

Gordon Kitchens, Executive Director Cyndi Houser, Board Secretary Ed Rhodes, Codes Specialist Robert Renjel, Assistant Attorney General Kyle Floyd, Enforcement Ron Anderson, Georgia Plumbers Trade Association

Chairman Grady Smith declared a quorum was present and called the meeting to order at 9:07 a.m.

Mr. Thompson moved, seconded by Mr. Addis and the Division voted to <u>enter into Executive Session</u> in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on applications, reinstatements, waivers, investigative cases, and signed orders. Voting in favor of the motion were division members Addis, Clark, G. Smith, D. Smith, Swords and Thompson. The division <u>concluded Executive Session</u> in order to vote on these matters and continue with the public session.

The division met with <u>Jon Preble and George Beaver of the Southeastern Building Trades Associates</u>, <u>Inc.</u> Mr. Preble and Mr. Beaver presented a demonstration of their on-line continuing education program.

Mr. Thompson moved, seconded by Ms. Smith and the division voted to approve the following actions:

<u>Todd Shelton Attaway, license number MP208620</u> – To accept Voluntary Surrender of License.

 $\underline{\textbf{Douglas Randall Chambers, license number MPR007050}} - \text{To deny renewal application as incomplete}.$

Jimmy Richard Cooler - To consider information in support of his application.

<u>Jerry D. Conners, Jr., license number MPR007252</u> – To suspend license immediately upon renewal for failure to comply with an order for child support and further that the suspension shall

cease upon receipt by the Division Director of a "Notice of Compliance and Request for Release" from the Department of Human Services.

<u>Donnie E. Mitchell, Jr., license number 208115, docket number 2003-0199</u> – To accept signed Consent Agreement.

Wayne Mulkey, docket number 2003-0202 – To accept signed Cease & Desist Order.

<u>Tommy Lamar Parker, license number JP503561, docket number 2003-0203</u> – To accept Consent Agreement for Renewal.

Bryan Sanborn, docket number 2003-0201 – To accept signed Cease & Desist Order.

<u>Stephen Craig Snow, license number JP503846, docket number 00-994</u> – To consider information provided by Mr. Snow and accept that he is in compliance with the Consent Order and return his license to active status.

David Williams, docket number 2002-0200 – To accept signed Cease & Desist Order.

<u>4802020498</u> – To request further investigation.

4802020504 – To close case.

<u>4802020506</u> – To request further investigation.

4802020511 – To close case

4802020519 – To request further investigation.

4802020557 – To close case.

<u>**PLUM020596**</u> – To close case.

PLUM020598 – To close case.

<u>**PLUM020606**</u> – To close case.

PLUM020608 – To close case

PLUM030046 – To close case.

<u>**PLUM030054**</u> – To close case.

PLUM030055 – To close case.

PLUM030056 – To close case.

To approve applications as reviewed.

To approve medical gas certification for the following:

Ledford, Jeffery Scott JP503512 Sizemore, William Clay MP007020

The division took actions on the following items:

Mr. Thompson moved, Ms. Smith seconded and the division voted to approve the <u>minutes of the December 18, 2002</u> and February 5, 2003 meetings.

Mr. Thompson moved, seconded by Ms. Smith to <u>refer the attached proposed Rules 121-2-.02 to the full board</u> for adoption. Those voting in favor of the motion were D. Smith, G. Smith, Swords, Thompson and Clark; and opposed Addis.

Mr. Thompson moved, seconded by Ms. Smith to <u>approve on-line courses conducted under the administrative standards approved by the division</u>. Those voting in favor of the motion were D. Smith, G. Smith, Swords, Thompson and Clark; and opposed Addis.

Mr. Thompson moved, Ms. Smith seconded a motion to <u>approve Southeastern Building Trades</u>, <u>Associates</u>, <u>Inc.</u> as having met the requirements for conducting on-line courses. Those voting in favor of the motion were D. Smith, G. Smith, Swords, Thompson and Clark; and opposed Addis.

February 19, 2003 letter from <u>Medical Equipment Technology requesting approval for a training program for medical gas certification</u>. The board will review at the April 23, 2003 meeting.

The division considered the following correspondence and items of information:

<u>Executive Order</u> of Governor Roy E. Barnes <u>appointing Marilyn K. Lively</u> to the <u>State Construction Industry Licensing Board</u>.

Executive Order of Governor Sonny Perdue Establishing a Code of Ethics.

Monthly activity report for January 2003 from Codes Specialist.

The <u>Continuing Education Committee</u> will meet on <u>March 13, 2003</u> during the exam itemwriting workshop. A report is anticipated for the <u>full board meeting</u> scheduled for <u>March 18, 2003</u>.

There being no further business, Mr. Thompson moved, Ms. Smith seconded and the division voted to <u>adjourn</u> the meeting at 3:15 p.m.

s/ Cyndi Houser Board Secretary	April 23, 2003 Date approved
	- mt spp-tvs
s/ Gordon E. Kitchens, Jr.	s/ H. Grady Smith, III
Executive Director	Division Chairman
	s/ Mollie L. Fleeman
	Professional Licensing Board Division Director

Attachment

STATE OF GEORGIA

COUNTY OF Bibb

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit

must be filed with the minutes of the meeting in question. Comes now H. Grady Smith, III , the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above. 1. I am the presiding officer of the **Division of Master & Journeyman Plumbers** Contractors. 2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it. 3. On February 26, 2003 , this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting. The legal authority for the closure of this meeting was: O.C.G.A. 43-1-2(k) 5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: Review of applications, reinstatements, examination results, investigations and orders FURTHER THE AFFIANT SAYETH NOT. s/ H. Grady Smith, III PRESIDING OFFICER Sworn and subscribed before me this _26th_ day of ____February____, s/ Cynthia K. Houser Notary Public – My commission expires august 21, 2005