A committee meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on February 25, 2004 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Don Swords Randy Thompson, Vice Chairman Michael Miller Margie Clark

Others present:

Cyndi Houser, Board Secretary Robert Renjel, Board Attorney Sally Hatcher, Legal Services Wanda Jackson, Examination Section

Vice-chairman Randy Thompson called the committee meeting to order at 9:25 a.m.

Mr. Swords moved, seconded by Ms. Clark and the Division voted to <u>enter into Executive</u> <u>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 Swords, Thompson, Miller and Clark. The division <u>concluded Executive</u> <u>Session</u> in order to vote on these matters and continue with the public session.

The committee adjourned at 11:51 a.m.

A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on February 25, 2004 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Grady Smith, chairman by phone Don Swords Randy Thompson Michael Miller Margie Clark

Others present:

Cyndi Houser, Board Secretary Sally Hatcher, Legal Services Wanda Jackson, Examination Section

Chairman Grady Smith declared a quorum was present and called the meeting to order at 11:55 a.m.

Ron Anderson of the Georgia Plumbers Trade Association presented a proposal for a review course for applicants taking the Class I and Class II examinations.

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

Chris Dyer, docket number 2004-0331 – To accept signed Cease & Desist Order.

Lucius Robinson, applicant – To consider information presented by Mr. Robinson during his appearance before the board in support of his application.

<u>Robert H. Severson, applicant</u> – To consider information presented by Mr. Robinson during his appearance before the board in support of his application.

Joseph Casimi Sokolowski, license number MP006154, docket number 2004-0330 – To accept signed Consent Agreement for Reinstatement.

<u>4802020497</u>	- To close case.
4802020513	- To close case and flag if subject reinstates.
4802020537	- To close case.
4802020547	- To close case.
<u>4802020567</u>	- To close case.
4802020568	- To close case.
PLUM020612	- To close case.
PLUM030005	- To close case.
<u>PLUM030010</u>	- To close case.
PLUM030025	- To close case with letter of concern.
PLUM030002	- To close case with letter of concern.
PLUM040013	- To close case.
PLUM040033	- To close case.
<u>PLUM040031</u>	- To close case.
PLUM040043	- To close case.

To approve applications as reviewed.

To approve medical gas certification for the following:

Agan, William David	MP001796
Akin, Edward M	JP001514

Baird Jr, Addis Theo	MP004646
Larry Jr., Louie Michael	MP209154
Leathers, William Keith	JP003196
Mason III, James Albert	JP503558
Martin, Timothy Daniel	JP503702
Smith, Michael Lee	JP504674
Teague, Richard	JP002905

The division took actions on the following items:

Mr. Thompson moved, Mr. Swords seconded and the division voted to approve the <u>minutes of</u> the December 17, 2003 meeting.

Mr. Thompson moved, Mr. Swords seconded and the division voted to approve the review course offered by Georgia Plumbing Trade Association for applications approved for the Class I and Class II examinations.

The division considered the following correspondence and items of information:

January 14, 2004 e-mail letter from Deborah A. Newman regarding testing procedures. The division requested a letter of response regarding current procedures.

A reminder that Applied Measurement Professionals will be holding an item writing workshop in Atlanta on March $17^{th} \& 18^{th}$.

There being no further business, Mr. Thompson moved, Mr. Swords seconded and the division voted to <u>adjourn</u> the meeting at 12:35 p.m.

Board Secretary

Date approved

Executive Director

Division Chairman

Professional Licensing Board Division Director

Attachment STATE OF GEORGIA COUNTY OF <u>Bibb</u> 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 <u>Randy Thompson</u>, 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 <u>Division of Master & Journeyman Plumbers</u> <u>Contractors</u>.
- 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 <u>February 25, 2004</u>, 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.
- 4. 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.

<u>s/ Randy Thompson</u> PRESIDING OFFICER

Sworn and subscribed before me

this _25th day of February 2004.

Cynthia K. Houser Notary Public – My commission expires August 21, 2005