A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on July 7, 2004 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

H. Grady Smith, III, Chairman Tommy Addis Don Swords Randy Thompson, Vice Chairman Mitzi Smith

Others present:

Darren Mickler, Executive Director Cyndi Houser, Board Secretary/Applications Specialist Robert Renjel, Board Attorney Sally Hatcher, Legal Services Chuck Miller, Enforcement

Chairman Grady Smith called the meeting to order at 9:10 a.m.

Mr. Thompson moved, seconded by Mr. Swords and the Division voted to <u>enter into Executive Session</u> in accordance with O.C.G.A. 43-l-2 (k) and 43-l-19 (h) to deliberate on applications, reinstatements, waivers, investigative cases, and signed orders. Voting in favor of the motion were division members G. Smith, Addis, Swords, Thompson, and M. Smith.

The board recessed Executive Session at 10:00 a.m. in order to continue with a hearing.

The Honorable, Hearing Officer Jonathan Alderman, declared the hearing for Vernard Thomas opened at 10:10 a.m. The hearing was closed at 3:45 pm. The transcript of the hearing is attached as a part of these minutes.

The division returned to executive session at 3:50 p.m. The division <u>concluded Executive</u> <u>Session</u> in order to vote on these matters and continue with the public session.

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

Tony W. Armstrong, docket number 2004-1060 - To accept signed Cease & Desist Order.

Rick Bacon, docket number 2004-1063 – To accept signed Cease & Desist Order.

Jeffrey Boudreaux, docket number 2004-1059 - To accept signed Cease & Desist Order.

Charles Carter, docket number 2004-1061 - To accept signed Cease & Desist Order.

<u>Jason Anthony Fritz, docket number 2004-1066</u> – To accept signed Consent Agreement for Licensure.

<u>Paul Gonzales, Diana Schroeder and Steve Gonzales, docket number 2004-1058</u> - To accept signed Cease & Desist Order.

Ed M. Howard, license number JP002382, docket number 2004-1067 - To accept the Voluntary Surrender of Mr. Howard's journeyman license number JP002328.

<u>Judd McIlvaine</u>, <u>docket number 2004-1062</u> - To accept signed Cease & Desist Order.

Steve Manning, docket number 2004-1065 - To accept signed Cease & Desist Order.

John Martin Pollock, docket number 2004-1057 - To accept signed Cease & Desist Order.

<u>Lou Revilla, docket number 2004-1064</u> - To accept signed Cease & Desist Order.

Michael Smith, docket number 2004-1056 - To accept signed Cease & Desist Order.

<u>Vernard Thomas, license number MP209114, docket number 2004-0220</u> – To affirm the initial decision in its entirety and accept the final decision and order revoking Mr. Thomas' master plumber license, MP209114.

<u>4802010563</u> - To close case.

<u>4802020564</u> - To close case until respondent is located

<u>4802020574</u> - To request a hearing.

4802020578 - To close.

PLUM030028 - To request additional investigation.

PLUM030102 - To close case.

PLUM040042 - To close with a letter of concern.

PLUM040044 - To close until respondent is located.

PLUM040046 - To close case.

PLUM040051 - To close case.

PLUM040059 - To close case and open case number PLUM050085.

PLUM040063 - To close case.

PLUM040065 - To close case.

PLUM040069 - To close case.

PLUM040067 - To close case.

PLUM040075 - To request a hearing.

PLUM050085 - To close case.

To approve applications as reviewed.

To approve medical certifications for the following:

Esposito, Steven Junior	MPR107954
Frazier, Philip G	JP001613
Hill, Savannah	JP504831
Jacobs, Benjamin Brett	JP504909
Leverett, Earl Lee	MP006418
Smith, Benny Dorsey	JP003137
Stone, Paul William	JP504872

The division took actions on the following items:

Mr. Swords moved, Mr. Addis seconded and the division voted to approve the <u>minutes of the April 21, 2004 meeting.</u>

Mr. Swords moved, Mr. Addis seconded and the division voted to <u>approve for Class I and Class II license</u> <u>holders the continuing education offered by the Internal Revenue Service.</u>

Mr. Thompson moved, Mr. Swords seconded and the division voted to <u>approve an audit rate of 1% for master plumbers and 2% for journeymen plumbers during the next renewal cycle</u>.

The division considered the following correspondence and items of information:

May 14, 2004 memo from the Department of Community Affairs regarding 2005 Proposed State Code Amendments

<u>June 29th e-mail from Peter Weisz regarding master plumbers supervising non-licensed technicians.</u> The board requested a copy of a previous letter from the attorney general be sent.

There being no further business, Mr. Sword moved, Ms. Clark seconded and the division voted to <u>adjourn</u> the meeting at 11:53 p.m.

s/ Cyndi Houser	6/24/04
Board Secretary	Date approved
s/ Darren Mickler	s/H. Grady Smith, III
Executive Director	Division Chairman
	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 must be filed with the minutes of the meeting in question.

and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit 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 July 7, 2004 , 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, investigations and orders FURTHER THE AFFIANT SAYETH NOT. _s/ H. Grady Smith III PRESIDING OFFICER Sworn and subscribed before me this _7tht day of July 2004. Cynthia K. Houser

Notary Public – My commission expires August 21, 2005