A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on April 20, 2005 at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

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

Others present:

Darren Mickler, Executive Director Cyndi Houser, Board Secretary/Applications Specialist Sherry Harrison, Board Secretary Kyle Floyd, Staff Attorney Sally Hatcher, Staff Attorney Ken Woods, Enforcement Keith Moulton Phyllis Haney

Chairman Grady Smith called the meeting to order at 9.05 a.m.

Mr. Smith 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 G. Smith, T. Addis, M. Smith, R. Thompson and D. Swords. The division <u>concluded Executive Session</u> in order to vote on these matters and continue with the public session.

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

before the board.

<u>Michael Adams, docket number 2005-0581</u> – To accept signed Consent Order.

Randolph Arbaugh, docket number 2005-0590 – To accept signed Consent Order.

Stacy Wynn Bonner, docket number 2005-0589 – To accept signed Cease & Desist Order.

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

<u>Christopher R. Couch, docket number 2005-0588</u> – To accept signed Cease & Desist Order.

<u>David Didier, docket number 2005-0583</u> – To accept signed Cease & Desist Order.

<u>Harvey Grizzle, docket number 2005-0582</u> – To accept signed Cease & Desist Order.

<u>John W. Haney III, applicant</u> – To consider information presented by Mr. Haney in support of his application during his appearance before the board.

<u>William Charles Hinchliffe, applicant</u> – To consider information presented by Mr. Hinchliffe in support of his application during his appearance before the board.

John A. Michalak, docket number 2005-0580 – To accept signed Cease & Desist Order.

<u>William Moultrie, license number MP003648, reinstatement applicant</u> – To consider information presented by Mr. Moultrie in support of his reinstatement application during his appearance.

<u>Steve M. Ritchie, docket number 2005-0594</u> – To accept signed Consent Order.

John Patrick Robbins, docket number 2005-0587 – To accept signed Cease & Desist Order.

<u>Michael Brady Smith, docket number 2005-0586</u> – To accept signed Cease & Desist Order.

To close case
To close case
Refer to Attorney General
To Request a hearing
To Request a hearing
To close case

To approve applications as reviewed.

To approve the following for medical gas certification:

Thompson, Glen Ray
Pitchford, Joseph A.

JP505043
MP208298

The division took actions on the following items:

Mr. Thompson moved, Mr. Swords seconded and the division voted to approve the <u>minutes of the March 2, 2005, meeting</u>.

Mr. Thompson moved, Mr. Addis seconded and the division <u>voted to disapprove the waiver</u> <u>request from timothy Paul Etheridge</u> to sit for the master exam, but to approve Mr. Etheridge to sit for the journeyman exam.

Mr. Addis moved, Mr. Swords seconded and the division voted to approve the waiver of reinstatement by re-examination request from William Moultrie.

Mr. Swords moved, Mr. Addis seconded and the division <u>voted to allow the Technical Sessions</u> <u>from the American Backflow Prevention Association convention</u> if the certificates read in hours instead of points.

There being no further business, Mr. Addis moved, Ms. Smith seconded and the division voted to adjourn the meeting at 11:45 a.m..

s/ Cyndi Houser	June 30, 2005
Board Secretary	Date approved
s/ Darren Mickler	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 <u>April 20, 2005</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 and/or investigations and orders FURTHER THE AFFIANT SAYETH NOT. s/ H. Grady Smith, III PRESIDING OFFICER Sworn and subscribed before me this 20th day of April 2005 s/ Cynthia K. Houser Notary Public – My commission expires August 21, 2005