A meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on February 15, 2006 at 237 Coliseum Drive, Macon, Georgia.

### The following members were present:

H. Grady Smith, III, chairman Tommy Addis Mitzi Smith Don Swords

#### **Others present**:

Darren Mickler, Executive Director Cyndi Houser, Board Secretary/Applications Specialist Ken Woods, Enforcement Sonya Williams, Staff Attorney – Legal Services

Chairman Smith called the meeting to order at 9:00 a.m.

<u>John Carter</u>, President Georgia Plumbing Institute, <u>appeared</u> before the board <u>with a proposed</u> <u>presentation of Continuing Education via the internet</u>. The board requested that a live demonstration be presented in the near future.

<u>Brad Roper</u>, Association of Licensed Professionals and Business Owners, <u>appeared before the</u> board with a demonstration of on-line continuing education classes proposed by Mr. Roper's <u>association</u>. The board requested that a live demonstration be presented in the near future.

Fred and Earl Faircloth appeared before the board in regard to a complaint.

Mr. Addis moved, seconded by Ms. Smith 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, and D. Swords. The division <u>concluded</u> <u>Executive Session</u> in order to vote on these matters and continue with the public session.

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

Scott Finley, docket number 2006-0189 – To accept signed Cease & Desist Order.

<u>Greg May, docket number 2006-0187</u> – To accept signed Cease & Desist Order.

Jamie McClure docket number 2006-0190 – To accept signed Cease & Desist Order.

**Bobby Joe Salter, license number MPR006647, docket number 2006-0293** – To accept signed Consent Agreement for Reinstatement.

**<u>Timothy Swift, docket number 2006-0188</u>** – To accept signed Cease & Desist Order.

Chris Williamson, docket number 2006-0191 – To accept signed Cease & Desist Order.

PLUM050188	To close case	PLUM060032	To close case
PLUM050189	To close case	<b>PLUM060047</b>	Request a hearing
PLUM050192	To close case	PLUM060053	To close case
PLUM050209	To close case	PLUM060066	To close case
PLUM050211	Request a hearing	PLUM060067	To close case
PLUM060005	To close case	PLUM060068	To close case
PLUM060013	To close case	PLUM060112	Request a hearing

### To approve applications as reviewed.

### To approve the following for medical gas certification:

Anderson, John Darren	MP209458	Orr, James Travis	JP505075
Elmore, Jason Dereck	MP208225	Pfaffinger, Todd Allen	MP209178
Lowe, Daniel LeRoy	JP503505	Temples, Thomas Andrew	JP503258
Martin II, Dennis James	JP505071		

#### The division took actions on the following items:

Mr. Swords moved, Ms. Smith seconded and the division voted to approve the <u>minutes of the</u> <u>December 14, 2005, meeting</u>.

#### **Other items:**

A discussion was held regarding possible legislation which would allow the boards to register companies and then be able to connect qualifying licensees with a company.

There being no further business, Mr. Swords moved, seconded by Ms. Smith and the division voted to <u>adjourn</u> the meeting at 12:52 a.m.

s/ Cyndi Houser Board Secretary April 19, 2006 Date approved

<u>s/ Darren Mickler</u> Executive Director <u>s/ H. Grady Smith, III</u> Division Chairman

s/ Mollie L. Fleeman 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>H. Grady Smith III</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 **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>February 15, 2006</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.

<u>s/ H. Grady Smith, III</u> PRESIDING OFFICER

Sworn and subscribed before me

this <u>15<sup>th</sup></u> day of <u>February 2006</u>

s/ Cynthia K. Houser

Notary Public - My commission expires August 21, 2009