

**STATE LICENSING BOARD FOR RESIDENTIAL AND GENERAL CONTRACTORS**  
**September 13, 2016 Teleconference**  
**Open Session Minutes**

The State Licensing Board for Residential and General Contractors met on Tuesday, September 13, 2016 via teleconference, for the purpose of conducting Board business.

**Members present:**

**Residential Division**

Delmar Robert "Bob" Barnard, Board Vice Chair & Division Vice Chairman  
William "Bill" Lewis Duck, Jr.  
Ted Noe  
Keely Meredith Nesmith Fennell  
Timothy Andrew "Andy" Cooper, Division Vice Chairman  
Robert "Bobby" Joseph Cleveland, Jr  
Jarrett McIntosh

**General Division**

Carroll Brian Daniel, Board Vice Chair & Division Chair  
Eugene "Gene" Cox Dunwoody, Jr., Division Vice Chairman  
Morgan Wheeler  
Timothy F. Ansley  
Charles David Moody, Jr

**Members absent:**

**Residential Division**

**General Division**

Patrick "Tony" A. Pellicano  
Stanley Aaron McWhorter

**Staff present:**

Deborah Beard, Executive Director  
Tiffanie Taylor, Board Support Specialist  
Ken English, Licensing Supervisor  
Maximillian Changus, Senior Assistant Attorney General

**Call Meeting to Order:**

At 9:03 a.m., Board Chair Daniel established that a quorum was present and called the meeting to order.

**Approval of Open Session Minutes:**

A motion was made by Fennell, seconded by Barnard, and the Board voted to approve the minutes of the August 17, 2016 Board meeting as presented. None opposed, motion carried.

**Executive Session:**

At 9:04 a.m. a motion was made by Ansley, seconded by Barnard, the Board members present, voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1). None opposed, motion carried.

At the conclusion of the Executive Session on Tuesday, September 13, 2016, Daniel declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

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**Open Session:**

**Approval of Executive Session Minutes:**

A motion was made by Barnard, seconded by Wheeler, and the Board voted to approve the Executive Session minutes of the August 17, 2016 Board meeting as presented. None opposed, motion carried.

**Complaint Case**

RGC160100 - A motion was made by Wheeler, seconded by Ansley, and the Board voted to close the following complaint case.

**Applications**

2626039- A motion was made by Wheeler, seconded by Ansley, and the Board voted to approve the following applicant for licensure.

**Discussion Item:**

A motion was made by Wheeler, seconded by Ansley, and the Board voted to release the Attorney General's memorandum of authority related to the proposed amendment to the Traditional Specialty Contractor List or Limited Specialty Contractor List to include Dock, Pier, and Water Walkway Builders for review by the Governor's Office along with the required action form in order to comply with the new Georgia Professional Regulation Reform Act.

**Board Meeting Dates 2017**

The Board discussed meeting dates of April 18, 2017 at 9:00 am and August 16, 2017 at 9:00 am at 237 Coliseum Dr. Macon, Ga 31217. A motion was made by Wheeler, Barnard voted to amend motion to include that the dates could be changed without being voted on subject to Chairman Daniel's approval, a motion was then made by Wheeler to accept amendment, seconded by Daniel, None opposed, motion carried.

With no other business to discuss, the State Licensing Board for Residential and General Contractors meeting adjourned at 9:14 a.m.

The next scheduled Board meeting will be held on Tuesday, April 18, 2017 at 9:00 a.m.

Minutes recorded by:  
Minutes edited/reviewed by:

**Tiffanie Taylor**, Board Support Specialist  
**Deborah Beard**, Executive Director

**Carroll "Brian" Daniel**  
Division Chairman

**DEBORAH BEARD**  
Executive Director

These minutes were approved on **April 18, 2017**.