

STATE LICENSING BOARD FOR RESIDENTIAL AND GENERAL CONTRACTORS

Residential Contractor Division

October 22, 2018

Open Session Minutes -Teleconference

The State Licensing Board for Residential and General Contractors, Residential Contractor Division met on Monday, October 22, 2018, via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia for the purpose of conducting Board business.

Members present:

Timothy Andrew "Andy" Cooper, Chairman
Ted Noe, Vice Chairman
Jarrett McIntosh
William "Bill" Duck
Keely Meredith Nesmith Fennell

Members absent:

None

Staff present:

Deborah Beard, Executive Director
TiAndria Burke, Board Support Specialist
Maximillian Changus, Assistant Attorney General

Visitors present:

None

Call to Order

At 9:35 a.m., Board Chairman, Cooper, established that a quorum was present and called the meeting to order.

Open Session:

Rule Waiver Request:

The Board reviewed and discussed the below petition request for rule variance or waiver.

- Cagle, Lowell - A motion was made by McIntosh, seconded by Fennell, and the Board voted to grant the petition for rule waiver regarding Board Rule 553-12-.06(4) in accordance with O.C.G.A. § 50-13-9.1(c).

Executive Director's Report:

Deborah Beard, Executive Director discussed with the Board the need to meet on November 7, 2018 in order to review the proposed rule changes discussed at the last meeting held by State Board For Residential and General Contractors. The Board Members confirmed they could attend a meeting on November 7, 2018. Staff will need to confirm with the Board Members of the General Contractor Division if they are willing to meet for a full board meeting on November 7, 2018. Once confirmed the meeting will be posted. Cooper discussed holding another Residential Contractor Division meeting on November 7, 2018. The Board Members confirmed they could attend. A meeting will be posted.

Beard also discussed with the Division the need to change some of the proposed meeting dates for the 2019 calendar year, due to a conflict with the Board Attorney's schedule. The proposed changes would be to change the January 16, 2019 meeting date to January 23, 2019 and to change the April 17, 2019 meeting date to May 15, 2019.

Beard went on to remind the Board Members of the requirement to complete the yearly ethics filing.

Executive Session:

At 9:42 a.m. a motion was made by McIntosh, seconded by Ted, and the Board 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) to deliberate on applications. None opposed, motion carried.

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At the conclusion of the Executive Session on Monday, October 22, 2018 Cooper 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.

Review of Applications:

A motion was made by Noe, seconded by Duck, and the Board voted to accept the following application recommendations. None opposed, motion carried.

Approve the following applicant(s) to sit for the exam and upon passing exam, may issue license.

2749943

2703612

Approve the following applicant(s) for licensure by exam.

2696609

Approve the following applicant(s) for licensure by reinstatement.

2765420/1069364

Rescind the previous motion and approve to the following applicant(s) to sit for the exam and upon passing exam, may issue license.

2733022

With no other business to discuss, the meeting adjourned at 9:45 a.m.

The next scheduled meeting will be held on November 7, 2018 at 9:00 a.m.

Minutes recorded by:

TiAndria Burke, Board Support Specialist

Minutes edited/reviewed by:

Deborah Beard, Executive Director

TIMOTHY ANDREW “ANDY” COOPER

DEBORAH BEARD

Division Chairman

Executive Director

These minutes were approved on November 7, 2018.