

Robert Bentley Governor

STATE OF ALABAMA

PLUMBERS & GAS FITTERS EXAMINING BOARD

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David H. Wilcox Executive Director

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

REGULAR BOARD MEETING FISCAL YEAR 2013-2014 11 WEST OXMOOR ROAD, SUITE 104 BIRMINGHAM, ALABAMA 35209 MAY 21, 2014

CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:01 p.m. on May 21, 2014. The following, Board members were present: Janice Warren, Vice Chairman; Charles Owenby, Secretary; Henry McCoy Jr., Bobby Bulloch, and Phillip Guthrie. Arlon Glasgow and Terry Patterson appeared before the Board. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director and Kimberly Holifield, Staff Accountant/Executive Secretary.

B. <u>Declaration of Quorum</u>

A quorum was declared with 5 Board members present on May 21, 2014.

C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

II. REVIEW OF MINUTES

A. February 20, 2014 Board Meeting Minutes

Ms. Warren called for review of the February 20, 2014 board meeting minutes.

Mr. McCoy moved to accept the February 20, 2014 minutes as written. Mr. Bulloch seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

Arlon Glasgow

Mr. Glasgow appeared before the board to request for his two year apprenticeship to be waived.

Mr. Bulloch moved to waive Mr. Glasgow two year apprenticeship. Mr. Guthrie seconded. Motion carried unanimously.

B. <u>Terry Patterson</u>

Mr. Patterson appeared before the board to request his 2014 late penalty be waived.

Mr. Bulloch moved to waive Mr. Patterson's 2014 late penalty. Mr. McCoy seconded. Motion carried unanimously.

C. Lewis Sullivan

Mr. Sullivan did not appear before the board, but sent in a request for his two year apprenticeship to be waived.

Mr. McCoy moved to waive Mr. Sullivan's two year apprenticeship. Mr. Guthrie seconded. Motion carried unanimously.

D. <u>Jerry Fincher</u>

Mr. Fincher did not appear before the board, but sent in a request to be grandfathered into the Master Gas Fitter classification. The board agreed to waive Mr. Fincher's two year apprenticeship and allow him to take the Journeyman Gas Examination.

Mr. Guthrie moved to waive Mr. Fincher's two year apprenticeship. Mr. Bulloch seconded. Motion carried unanimously.

IV. INVESTIGATIVE COMMITTEE

A. <u>Investigative committee report</u>

The committee reports of the Investigative Committee were given by Mr. Bulloch The investigative Committee reviewed 33 cases. 16 cases with probable cause, and 17 unlicensed consent agreement cases.

IV. REPORT ON FEES WAIVED

A. Waiver of Fees

A total of twenty five licensees' were approved for waiver of annual fees and penalties.

Mr. Owenby moved to accept the approval of the waiver of fees. Mr. Bulloch seconded. Motion carried unanimously.

V. NEW BUSINESS

A. <u>Billboard proposal</u>

The Board agreed to accept the billboard proposal.

Mr. Guthrie moved to accept the billboard proposal. Mr. Bulloch seconded. Motion carried unanimously.

B. <u>Publication of Board Minutes and closed cases on website.</u>

The Board agreed to publicized the board minutes and closed cases on the board's website.

Mr. Bulloch moved to publicize board minutes and closed cases on the boards website. Mr. McCoy seconded. Motion carried unanimously.

VI. ADJOURNMENT

Mr. Owenby moved to adjourn. Mr. Guthrie seconded. Motion carried unanimously.

Meeting adjourned at 5:01 p.m. on May 21, 2014.

P.E. Pilgreen, Chairman

Charles Owenby, Recording Secretary

Janice Warren, Vice Chairman