



Robert Bentley
Governor

STATE OF ALABAMA

PLUMBERS & GAS FITTERS
EXAMINING BOARD

11 WEST OXMOOR RD.
SUITE 104
BIRMINGHAM, AL 35209
PHONE (205) 945-4857
FAX (205) 945-9915
www.pgfb.alabama.gov



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
FEBRUARY 20, 2014

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:03 p.m. on February 20, 2014. The following, Board members were present: P.E. Pilgreen, Chairman; Janice Warren, Vice Chairman; Charles Owenby, Secretary; Henry McCoy Jr., Bobby Bulloch, John Bimbo and Phillip Guthrie. Matthew Smith, Michael Pruett, and Ken Smith from Kalm Services. Joy Whatley, David Wilcox, Executive Director and Kimberly Holifield, Staff Accountant/Executive Secretary.

B. Declaration of Quorum

A quorum was declared with 7 Board members present on February 20, 2014. Ms. Warren left the meeting at 5:21 p.m.

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. November 14, 2013 Board Meeting Minutes

Mr. Pilgreen called for review of the November 14, 2013 board meeting minutes.

Ms. Warren moved to accept the November 14, 2013 minutes as written. Mr. Owenby seconded. Motion carried unanimously,

B. December 5, 2013 Special Called Board Meeting Minutes

Mr. Pilgreen called for review of the December 5, 2013 special called board meeting minutes.

Mr. Bulloch moved to accept the December 5, 2013 minutes as written. Mr. McCoy seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Kalm Services Presentation

Matthew Smith and Ken Smith appeared before the board to present a new PGFB database.

IV. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Ms. Warren, Vice Chairman. The investigative Committee reviewed 19 cases. 14 cases with probable cause, 4 case no probable case, 1 consumer complaint with probable cause.

Mr. Guthrie moved to accept the investigative committee's recommendation Mr. Bimbo seconded. Motion carried 5-0, with two abstentions (Ms. Warren and Mr. Bulloch).

B. Consent Agreements

Board voted to close 27 consent agreement cases; detailed listing is attached.

Mr. Owenby moved to close all 27 cases. Mr. Guthrie seconded. Motion carried unanimously.

IV. REPORT ON FEES WAIVED

A. Waiver of Fees

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

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

V. NEW BUSINESS

A. Proposed Law Change on Bond

The Board agreed to accept the proposed law change on Bond.

Mr. Owenby moved to accept the proposed law change on bond. Mr. McCoy seconded. Motion carried unanimously.

VI. **ADJOURNMENT**

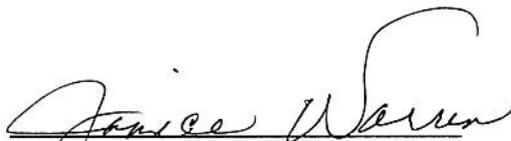
Mr. Owenby moved to adjourn. Mr. McCoy seconded. Motion carried unanimously.

Meeting adjourned at 5:40 p.m. on February 20, 2014.

P.E. Pilgreen, Chairman



Charles Owenby, Recording Secretary



Janice Warren, Vice Chairman