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STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD

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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2018-2019
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
NOVEMBER 15, 2018

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:00 p.m. on November 15, 2018. The following, Board members were present: Henry McCoy Jr., Chairman; Scotty Winfrey, Vice-Chairman; Charles Owenby, Bobby Bulloch, Janice Warren and Phillip Guthrie. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, and Kelly Butler, Deputy Attorney General.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 2:00 p.m. on November 15, 2018.

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. August 9, 2018 Board Meeting Minutes

Mr. McCoy called for review of the August 9, 2018 board meeting minutes.

Ms. Warren moved to accept the August 9, 2018 minutes as written. Mr. Bulloch seconded. A roll call vote was taken. The motion carried unanimously with one abstention. (Mr. McCoy)

III. PUBLIC INPUT AND/OR APPEARANCES BEFORE THE BOARD

A. MGA (Medical Gas Accreditation, LLC)

A representative from MGA (Medical Gas Accreditation, LLC) appeared before the Board to request the board consider MGA to be an approved Medical Gas Installer credentialing provider in the State of Alabama.

Mr. Owenby moved to approve MGA (Medical Gas Accreditation, LLC) as a Medical Gas Installer credentialing provider in the state of Alabama effective immediately. Mr. Guthrie seconded. A roll call vote was taken. Motion carried unanimously with one abstention. (Mr. McCoy)

B. Tom Collucci

Mr. Collucci appeared before the Board to request to be allowed to sit for the Master Plumber/Gas fitter exam based on his experience.

Mr. Guthrie moved that if Mr. Collucci can verify previous employment, obtain employment under as master plumber/gas fitter as an apprentice, he will be allowed to sit for the journeyman Plumber/gas fitter exam. Ms. Warren seconded. A roll Call vote was taken. Motion carried unanimously with one abstention. (Mr. McCoy)

C. Jennes Nelson

Mr. Nelson appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on his experience.

Mr. Bulloch moved to allow Mr. Nelson to sit for the Journeyman Plumber exam once employment has been verified. Mr. Guthrie seconded. A roll call vote was taken. Motion carried unanimously with one abstention. (Mr. McCoy)

D. Terry Mustin Jr.

Mr. Mustin appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on experience.

Mr. Owenby moved to allow Mr. Mustin to sit for the Journeyman Plumber exam, Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with one abstention. (Mr. McCoy)

E. Anthony Bell Jr.

Mr. Bell appeared before the Board to request to be allowed to sit for the Journeyman Plumber/Gas Fitters exams based on experience.

Mr. Warren moved to allow Mr. Bell to sit for the Journey Plumber/Gas Fitter exams. Mr. Bulloch seconded. Motion carried unanimously with one abstention. (Mr. McCoy)

F. Mr. Olajide Adenuga

Mr. Adenuga appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on experience.

Ms. Warren moved to allowed Mr. Adenuga to sit for the Journeyman Plumber exam once employment has been verified. Mr. Bulloch seconded. Motion carried unanimously with one abstention. (Mr. McCoy)

G. Decatur Utilities

A representative from Decatur Utilities appeared before the Board to request that Mr. Jeremy Hardin, Mr. Shane Haynes, and Mr. Gregory Gillespie be allowed to sit for the Journeyman Gas Fitter exam based on experience.

Mr. Winfrey moved to allowed Mr. Hardin, Mr. Haynes, and Gillespie to sit for the Journeyman Gas Fitter exam. Mr. Guthrie seconded. Motion carried unanimously with one abstention. (Mr. McCoy)

H. Sullivan Richardson Jr.

Mr. Richardson appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on experience.

Mr. Bulloch moved to allow Mr. Richardson to sit for the Journeyman Plumber exam. Mr. Owenby seconded. Motion carried unanimously with one abstention. (Mr. McCoy)

IV. FINANCIAL STATEMENT

Mr. McCoy called for review of the September 30, 2018 financial statement.

Mr. Bulloch moved to accept the September 30, 2018 financial statement. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with one abstention. (Mr. McCoy)

V. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 16 cases. The committee opened 13 cases with probable cause and closed 3 consumer complaint case with no probable cause.

Ms. Warren moved to accept the report given by the Investigative Committee to open 13 cases with probable cause and close 3 consumer complaint cases with no probable

cause. Mr. Owenby seconded. Motion carried unanimously with one recusal (Mr. Bulloch), and one abstention. (Mr. McCoy)

B. Consent Agreements & Consumer Complaints

The Board voted to close 8 licensed contractor cases. Detail listing attached.

Mr. Owenby moved to close the 8 licensed contractor cases. Mr. Winfrey seconded. A roll call vote was taken. Motion carried unanimously with one recusal (Mr. Bulloch), and one abstention (Mr. McCoy).

VI. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 10 licensees were approved for waiver of annual fees and penalties.

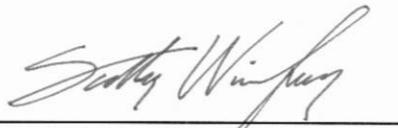
Mr. Bulloch moved to accept the approval of the waiver of annual fees and penalties. Mr. Owenby seconded. A roll call vote was taken. Motion carried unanimously with one abstention (Mr. McCoy).

VII. ADJOURNMENT

Mr. Bulloch moved to adjourn. Mr. Winfrey seconded. Motion carried unanimously.

Meeting adjourned at 4:21 p.m. on November 15, 2018


Henry McCoy, Chairman


Scotty Winfrey, Vice Chairman