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STATE OF ALABAMA

PLUMBERS & GAS FITTERS
EXAMINING BOARD

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Robert Bentley
Governor of Alabama

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

SPECIAL CALLED BOARD MEETING

FISCAL YEAR 2015-2016

11 WEST OXMOOR ROAD, SUITE 104

BIRMINGHAM, ALABAMA 35209

OCTOBER 29, 2015

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on October 29, 2015. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary, Bobby Bulloch, John Bimbo, and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director, Kimberly Holifield, Executive Assistant III, Joseph Morrow and James Taylor from Roto-Rooter.

B. Declaration of Quorum

A quorum was declared with 6 Board members present on October 29, 2015.

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. NEW BUSINESS

A. Discuss and Vote on Proposed Rule Changes

Ms. Janice Warren opened the floor for discussion on the proposed rule changes. A detail listing of all rule changes is attached.

Ms. Warren called for review of rule 720-x-2.02 Onsite Wastewater.

Mr. Bulloch moved to accept rule 720-x-2.02 Onsite Wastewater as written, Mr. Bimbo seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-3-.02 Exchange or Installation of Gas Fixtures and appliances.

Mr. Guthrie moved to accept rule 720-x-3-.02 Exchange or Installation of Gas Fixtures and appliances as written, Mr. Bimbo seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-4-.01 Forms, Requirements and Fee Schedule.

Mr. Owenby moved to accept rule 720-x-4-.01 Forms, Requirements and Fee Schedule as written, Mr. Bulloch seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-5-.01 Work Permitted by Journeyman Plumber.

Mr. Bulloch moved to accept rule 720-x-5-.01 Work Permitted by Journeyman Plumber as written, Mr. Guthrie seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-6-.01 Work Permitted by Journeyman Gas Fitters.

Mr. McCoy moved to accept rule 720-x-6-.01 Work Permitted by Journeyman Gas Fitters as written, Mr. Bulloch seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-9-.01 Penalty for Late Renewal of Certificate or Registration.

Mr. Bulloch moved to accept rule 720-x-9-.01 Penalty for Late Renewal of Certificate or Registration as written, Mr. Bimbo seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-10-.01 Waiver or Proration of First Year Certificate fee.

Mr. Bulloch moved to accept rule 720-x-10-.01 Waiver or Proration of First Year Certificate fee as written, Mr. Guthrie seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-11-.01 Work Permitted by Apprentice Plumber/Gas Fitters.

Mr. Bulloch moved to accept rule 720-x-11-.01 Work Permitted by Apprentice Plumber/Gas Fitters as written, Mr. Owenby seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-12-.01 Responsibility of Master Plumber.

Mr. Guthrie moved to accept rule 720-x-12-.01 Responsibility of Master Plumber as written, Mr. McCoy seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-13-.01 Responsibility of Master Gas Fitter.

Mr. Guthrie moved to accept rule 720-x-13-.01 Responsibility of Master Gas Fitter as written, Mr. McCoy seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-15-.01 Definition of Maintenance Engineer.

Mr. Bimbo moved to accept the deletion of rule 720-x-15-.01 Definition of Maintenance Engineer, Mr. McCoy seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-16-.01 Bad Check.

Mr. Guthrie moved to accept rule 720-x-16-.01 Bad check as written, Mr. Owenby seconded. Motion carried unanimously.

Ms. Warren called for review of rule 720-x-17-.01 Registration of Legal Entities.

Mr. Bulloch moved to accept rule 720-x-17-.01 Registration of Legal Entities as written, Mr. Guthrie seconded. Motion carried unanimously.

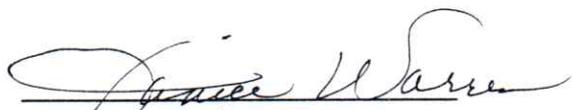
Ms. Warren called for review of rule 720-x-18-.01 Reissuance of Revoked Certification or Registration.

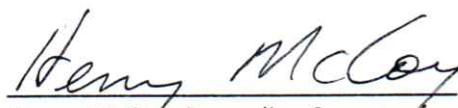
Mr. Bulloch moved to accept rule 720-x-18-.01 Reissuance of Revoked Certification or Registration as written, Mr. Bimbo seconded. Motion carried unanimously.

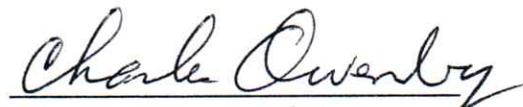
III. ADJOURNMENT

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

Meeting adjourned at 4:32 p.m. on October 29, 2015.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman