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PLUMBERS & GAS FITTERS
EXAMINING BOARD

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Robert Bentley
Governor of Alabama

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2014-2015
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
NOVEMBER 13, 2014

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 3:01 p.m. on November 13, 2014. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman arrived at 3:31 pm; 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 and Gokjul Rajaram of Cyberbest Technology Inc.

B. Declaration of Quorum

A quorum was declared with 6 Board members present on November 13, 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. September 25, 2014 Board Meeting Minutes

Ms. Warren called for review of the September 25, 2014 board meeting minutes.

Mr. Bimbo moved to accept the September 25, 2014 minutes as written. Mr. Bulloch seconded. Motion carried unanimously. Ms. Warren voted.

B. October 16, 2014 Board Meeting Minutes

Ms. Warren called for review of the October 16, 2014 board meeting minutes.

Mr. Guthrie moved to accept the October 16, 2014 minutes as written. Mr. McCoy seconded. Motion carried unanimously. Ms. Warren voted.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Gokul Rajaram, Cyberbest Technology Inc.

Mr. Rajaram appeared before the board to present a new licensing management database.

Mr. Bimbo moved to moved forward with the licensing management database. Mr. Bulloch seconded. Motion carried unanimously. Ms. Warren voted.

B. Bobby Webb

Mr. Webb sent in a request to have his two year apprenticeship requirements waived.

Mr. Bulloch moved to deny Mr. Webb's request to have his two year apprenticeship requirements waived. Mr. Bimbo seconded. Motion carried unanimously. Ms. Warren voted.

IV. FINANCIAL REPORT

A. 2015 Budget Increase for new licensing management database

Mr. Bimbo moved to increase fiscal year 2015 budget no more than 175K. Mr. Guthrie seconded. Motion carried unanimously. Ms. Warren voted.

IV. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch The investigative Committee reviewed 50 cases. 43 cases with probable cause, 3 cases with no probable cause, 2 consumer complaints with probable cause, and 2 consumer complaints with no probable cause.

Mr. Owenby moved to accept the report given by the Investigative Committee. Mr. McCoy seconded. Motion carried 4-0, with two abstentions (Mr. Bulloch and Mr. Bimbo)

B. Consent Agreements & Consumer Complaints

The Board voted to close 15 licensed contractor cases. Detailed listing is attached.

Mr. Guthrie moved to close the 15 licensed contractor cases. Mr. Owenby seconded. Motion carried 5-0, with 1 abstention (Mr. Bulloch).

The Board voted to close 8 unlicensed contractor cases. Detailed listing is attached.

Mr. McCoy moved to close 8 unlicensed contractor cases. Mr. Owenby seconded. Motion carried 5-0, with 1 abstention (Mr. Bulloch).

The Board voted to close 1 consumer complaint case. Detailed listing is attached.

Mr. Owenby moved to close 1 consumer complaint case. Mr. Guthrie seconded. Motion carried 5-0, with 1 abstention (Mr. Bulloch).

V. REPORT ON FEES WAIVED

A. Waiver of Fees

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

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

VI. NEW BUSINESS

A. Purchase of 5 new vehicles

The Board voted to purchase 5 new vehicles.

Mr. Owenby moved to purchase 5 new vehicles. Mr. Bimbo seconded. Motion carried unanimously. Ms. Warren Voted.

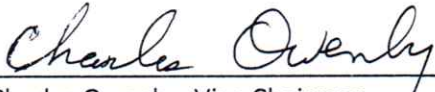
VII. ADJOURNMENT

**Mr. Guthrie moved to adjourn. Mr. Bulloch seconded.
Motion carried unanimously.**

Meeting adjourned at 4:16 p.m. on November 13, 2014.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman