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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 2015-2016

11 WEST OXMOOR ROAD, SUITE 104

BIRMINGHAM, ALABAMA 35209

DECEMBER 3, 2015

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on December 3, 2015. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary; Bobby Bulloch, P.E. Pilgreen and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director and Kimberly Holifield, Executive Assistant III.

B. Declaration of Quorum

A quorum was declared with 6 Board members present on December 3, 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. REVIEW OF MINUTES

A. August 27, 2015 Board Meeting Minutes

Ms. Warren called for review of the August 27, 2015 board meeting minutes.

Mr. Bulloch moved to accept the August 27, 2015 minutes as written. Mr. McCoy seconded. Motion carried unanimously.

B. October 29, 2015 Board Meeting Minutes

Ms. Warren called for review of the October 29, 2015 board meeting minutes.

Mr. Guthrie moved to accept the October 29, 2015 minutes as written. Mr. Owenby seconded. Motion carried unanimously.

III. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 24 cases. 22 cases with probable cause, 1 case with no probable cause, and 1 case moving forward to a hearing.

Mr. Pilgreen moved to accept the report given by the Investigative Committee. Mr. Guthrie seconded. Motion carried unanimously, with one abstention (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 16 licensed contractor cases and 1 unlicensed contractor case. Detail listing attached.

Mr. Pilgreen moved to close the 16 licensed contractor cases and the 1 unlicensed contractor case. Mr. Guthrie seconded. Motion carried unanimously, with 1 abstention (Mr. Bulloch)

IV. REPORT ON FEES WAIVED

A. Waiver of Fees

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

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

V. New Business

A. Recommendation from Hearing Officer

The Board voted on the recommendation from the Hearing Officer on case No. LC-2015-002 & LC-2015-093.

Mr. Pilgreen moved accept the recommendation from the Hearing Officer. Mr Bulloch seconded. Motion carried unanimously.

VI. ADJOURNMENT

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

Meeting adjourned at 4:45 p.m. on December 3, 2015.


Janice Warren, Chairman


Henry McCoy, Recording Secretary

Charles Owenby, Vice Chairman