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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**

REGULAR BOARD MEETING
FISCAL YEAR 2015-2016
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
February 25, 2016

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on February 25, 2016. The following, Board members were present: Janice Warren, Chairman; Henry McCoy Jr., Secretary; Bobby Bulloch, P.E. Pilgreen and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, and Kimberly Holifield, Executive Assistant III. Making an appearance before the Board was Anterrio Harris, and Christopher Burrell, Attorney At Law.

B. Declaration of Quorum

A quorum was declared with 5 Board members present on February 25, 2016.

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. December 3, 2015 Board Meeting Minutes

Ms. Warren called for review of the December 3, 2015 board meeting minutes.

Mr. Bulloch moved to accept the December 3, 2015 minutes as written. Mr. Pilgreen seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Anterrio Harris & Christopher Burrell, Attorney at Law

Mr. Anterrio Harris & Christopher Burrell, Attorney at Law appeared before the before to request reconsideration of the ALJ's recommendation of revocation of Mr. Harris's certification.

Mr. Guthrie moved to deny the request to reconsider the revocation recommendation. Mr. McCoy seconded. Motion carried unanimously.

B. Terrance A. Gaston

Mr. Gaston sent in a request to have his certification reinstated.

Mr. McCoy moved to allow reinstatement of Mr. Gaston certification with the understanding that he must comply with the rules of the Board. Mr. Guthrie seconded. Motion carried unanimously.

IV. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch The investigative Committee reviewed 13 cases. 10 cases with probable cause, and 3 case with no probable cause.

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 17 licensed contractor cases and 3 unlicensed contractor case. Detail listing attached.

Mr. McCoy moved to close the 17 licensed contractor cases and the 3 unlicensed contractor case. Mr. Pilgreen seconded. Motion carried unanimously, with 1 abstention (Mr. Bulloch)

V. REPORT ON FEES WAIVED

A. Waiver of Fees

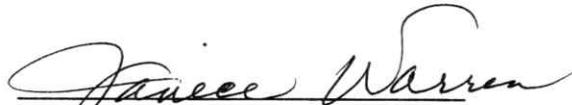
A total of twenty-five licensees' were approved for waiver of annual fees and penalties.

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

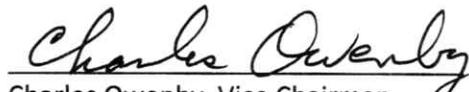
VI. ADJOURNMENT

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

Meeting adjourned at 4:52 p.m. on February 25, 2016.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman