



Robert Bentley
Governor

STATE OF ALABAMA

PLUMBERS & GAS FITTERS
EXAMINING BOARD

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David H. Wilcox
Executive Director

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

SPECIAL CALLED BOARD MEETING
FISCAL YEAR 2014-2015
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
OCTOBER 16, 2014

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:03 p.m. on October 16, 2014. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary, P.E. Pilgreen, Bobby Bulloch, and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director, Kimberly Holifield, Executive Assistant III, and Kristin Ivy, Administration Support Assistant III. Mr. Bulloch left the meeting at 5:12 pm and returned at 5:14 pm. Mr. Pilgreen left the meeting at 5:45 pm and returned at 5:46 pm.

B. Declaration of Quorum

A quorum was declared with 6 Board members present on October 16, 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. NEW BUSINESS

A. Discuss proposed Law Changes

Ms. Janice Warren opened the floor for discussion on the proposed law changes, and turned the floor over to Executive Director David Wilcox.

III.

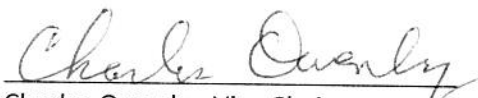
ADJOURNMENT

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

Meeting adjourned at 6:07 p.m. on October 16, 2014.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman