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PLUMBERS & GAS FITTERS
EXAMINING BOARD

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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2018-2019
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
FEBRUARY 28, 2019

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on February 28, 2019. The following, Board members were present: Henry McCoy Jr., Chairman; Scotty Winfrey, Vice-Chairman; Charles Owenby, Bobby Bulloch, Janice Warren and Phillip Guthrie. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, Kelly Butler, Deputy Attorney General and Phillip Till.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 4:00 p.m. on February 28, 2019.

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. November 15, 2018 Board Meeting Minutes

Mr. McCoy called for review of the November 15, 2018 board meeting minutes.

Ms. Warren moved to accept the November 15, 2018 minutes as written. Mr. Bulloch seconded. A roll call vote was taken. The motion carried unanimously with all Board members voting.

III. PUBLIC INPUT AND/OR APPEARANCES BEFORE THE BOARD

A. Larry Redman

Mr. Redman appeared before the Board to request to be allowed to sit for the Journeyman Plumber/Gas Fitter exam based on his experience.

Mr. Guthrie moved to allow Mr. Redman to sit for the Journeyman Plumber and Journeyman Gas Fitter exam, Mr. Bulloch seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

B. Raymond Shea

Mr. Shea appeared before the Board to request to be allowed to sit for the Journeyman Plumber/Gas fitter exam based on his experience.

Mr. Winfrey moved to allow Mr. Shea to sit for the Journeyman Plumber and Journeyman Gas Fitter exam, Mr. Guthrie seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

C. William Pillion

Mr. Pillion appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on his experience.

Mr. Owenby moved to allow Mr. Pillion to sit for the Journeyman Plumber, Mr. Bulloch seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

D. Taylor Minton

Mr. Minton appeared before the Board to request to be allowed to sit for the Journeyman Plumber exam based on experience.

Mr. Owenby moved to allow Mr. Minton to sit for the Journeyman Plumber exam once he provides proof of employment from the Master Plumber of Minton Home Center and the Master Plumber from UAB, Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

E. Coniah Coleman

Mr. Coleman appeared before the Board to request to be allowed to sit for the Journeyman Gas Fitters exam based on experience.

Mr. Guthrie moved to allow Mr. Coleman to sit for Gas Fitter exam once letter is received from Master Gas Fitter verifying experience. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

F. Bo Beam

Mr. Beam appeared before the Board to request to be allowed to sit for the Journeyman Gas Fitter exam based on experience.

Mr. Bulloch moved to allowed Mr. Beam to sit for the Journeyman Gas Fitter exam. Mr. Owenby seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

IV. FINANCIAL STATEMENT

Mr. McCoy called for review of the January 31, 2019 financial statement.

Mr. Guthrie moved to accept the January 31, 2019 financial statement. Ms. Warren seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

V. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 30 cases. The committee opened 27 cases with probable cause and opened 3 cases with probable cause for suspension hearing.

Ms. Warren moved to accept the report given by the Investigative Committee to open 27 cases with probable cause and open 3 cases with probable cause for suspension hearing. Mr. Winfrey seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 6 licensed contractor cases. Detail listing attached.

Mr. McCoy moved to close the 6 licensed contractor cases. Mr. Guthrie seconded. A roll call vote was taken. Motion carried unanimously with one recusal (Mr. Bulloch)

VI. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 10 licensees were approved for waiver of annual fees and penalties.

Mr. Owenby moved to accept the approval of the waiver of annual fees and penalties. Mr. Warren seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

VIII. LEGAL UPDATE

A. Proposed Rule Changes

The Board reviewed the following proposed rule changes:

New Rule 720-X-4-.02 Setting requirements for applicants coming from non-reciprocal states.

New Rule 720-X-4-.03 Expedited path for military family members relocating to Alabama.

New Rule 720-X-4-.04 Giving the Executive Director authority to waive certification requirements for out of state plumbers in the even the governor declares a state of emergency

New Rule 720-X-12-.02 Clarifying the requirements to be met as principal master plumber.

New Rule 720-X-13-.02 Clarifying the requirements to be met as a principal master gas fitter.

Mr. Bulloch moved to approve the proposed rules as amended. Mr. Winfrey seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

VIII. NEW BUSINESS

A. Kimberly Holifield yearly increase

The Board voted to give Kimberly Holifield a yearly 5% increase effective March 1, 2019.

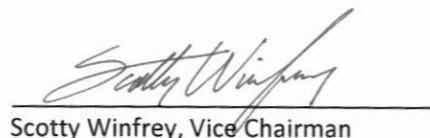
Ms. Warren moved to give Kimberly Holifield, a yearly 5% increase effective March 1, 2019, Mr. Guthrie seconded. A roll call vote was taken. Motion carried unanimously with all Board members voting.

X. ADJOURNMENT

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

Meeting adjourned at 6:12 p.m. on February 28, 2019


Henry McCoy, Chairman


Scotty Winfrey, Vice Chairman