

Robert Bentley Governor

## STATE OF ALABAMA

PLUMBERS & GAS FITTERS EXAMINING BOARD

11 WEST OXMOOR RD. SUITE 104 BIRMINGHAM, AL 35209 PHONE (205) 945-4857 FAX (205) 945-9915 www.pgfb.alabama.gov



David H. Wilcox Executive Director

# ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

SPECIALCALLED BOARD MEETING FISCAL YEAR 2013-2014 11 WEST OXMOOR ROAD, SUITE 104 BIRMINGHAM, ALABAMA 35209 SEPTEMBER 25, 2014

#### CALL TO ORDER

#### A. Roll Call

The meeting was called to order at 4:04 p.m. on September 25, 2014. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary, P.E. Pilgreen, Bobby Bulloch, John Bimbo and Phillip Guthrie. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director, and Kimberly Holifield, Executive Assistant III

## B. <u>Declaration of Quorum</u>

A quorum was declared with 7 Board members present on September 25, 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. August 14, 2014 Board Meeting Minutes

Ms. Warren called for review of the August 14, 2014 board meeting minutes.

Mr. Pilgreen moved to accept the August 14, 2014 minutes as written. Mr. Bulloch seconded. Motion carried unanimously. Ms. Janice Warren, Chairman did not vote.

#### III. NEW BUSINESS

## A. <u>Hearing Officer Recommendation of Jerry W Taylor</u>

The Hearing Officer recommended Jerry Taylor's Journeyman Plumber/Gas Fitter certification be revoked.

Mr. Pilgreen moved to accept the recommendation from the Hearing Officer. Mr. Guthrie seconded. Motion carried unanimously. Ms. Warren and Mr. Bulloch abstained.

## B. Hearing Officer Recommendation of Thomas Ellison III

The Hearing Officer recommended Thomas Ellison III Master Plumber Certification be revoked.

Mr. McCoy moved to accept the recommendation from the Hearing Officer. Mr. Owenby seconded. Motion carried unanimously. Ms. Warren and Mr. Bulloch abstained.

# C. Waiver of two Apprenticeship for Chris Creekmore

Mr. Chris Creekmore sent in a request along with documentation to have his two year apprenticeship waived.

Mr. Pilgreen moved to waive the Mr. Creekmore's two year apprenticeship. Mr. Bulloch seconded. Motion carried unanimously. Ms. Warren, chairman abstained.

IV.

#### **ADJOURNMENT**

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

Meeting adjourned at 4:21 p.m. on September 25, 2014.

Janice Warren, Chairman

Henry McCoy, Recording Secretary

Charles Owenby, Vice Chairman