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STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD

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Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2023
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
November 17, 2022

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 10:02 a.m. on November 17, 2022. The following, Board members were present: Scotty Winfrey, Chairman; Phillip Guthrie, Vice Chairman; Janice Warren, Secretary; Bobby Bulloch, Henry McCoy, Isadore Gardner, and Charles Owenby. Staff members present were James Morgan, Executive Director, Kimberly Holifield, and Kristin Ivy. Also present was Tara Hetzel, Civil Division Chief. Others present were Nick Isbell and Chase McGallard. Kimberly Holifield and Kristin Ivy left the meeting at 10:27 a.m.

B. Declaration of Quorum

A quorum was declared with 7 Board members present at 10:02 am on November 17, 2022.

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 11, 2022, Board Meeting Minutes

Mr. Winfrey called for review of the August 11, 2022, board meeting minutes.

Mr. Gardner moved to accept the August 11, 2022; minutes as written. Mr. Bulloch seconded. The motion carried unanimously with all Board members voting.

III. BOARD REQUEST

A. James Adams

Mr. Adams sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

B. James R Hill II

Mr. Hill sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

C. Christopher Grissom

Mr. Grissom sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

D. Michael Brandon Johnson

Mr. Johnson sent in a request seeking approval to take the Journeyman Plumber/Gas Fitter Exam based on his verifiable experience.

E. Taylor Potts

Mr. Potts sent in a request seeking approval to take the Journeyman Plumber exam based on verifiable experience.

F. Benjamin S. Tarvin

Mr. Tarvin sent in a request seeking approval to take the Journeyman Plumber/Gas Fitter exam based on his verifiable experience.

G. Lawrence Sooden

Mr. Sooden sent in a request seeking approval to take the Journeyman Plumber exam based on his verifiable experience.

H. Troy D. Futral Jr.

Mr. Futral sent in a request seeking approval to take the Journeyman Plumber exam based on his verifiable experience.

I. Jerontavious Flournoy

Mr. Flournoy sent in a request seeking approval to take the Journeyman Plumber exam based on his verifiable experience.

Mr. Gardner moved to allow all requests except for Michael Brandon Johnson to sit for their requested exams. Mr. Johnson's request was denied. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

IV. REVIEW OF FINANCIAL STATEMENT

Financial Statement

Mr. Winfrey called for review of the October 31, 2022, financial statement.

Ms. Warren moved to accept the October 31, 2022, financial statement. Mr. Gardner seconded. 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 50 cases. The committee opened 17 new Licensed Contractor cases with probable cause, and 2 Unlicensed Contractor cases with probable cause. The committee closed 4 consumer complaints and 27 Licensed Contractor cases with no probable cause.

Mr. Owenby moved to accept the report given by the Investigative Committee, Mr. Gardner seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 3 licensed contractor cases. Detail listing attached.

Mr. Gardner moved to close the 3 licensed contractor cases. Ms. Warren seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

VI. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 8 licensees were approved for waiver of annual fees and penalties.

Mr. Bulloch moved to accept the approval of the waiver of annual fees and penalties. Mr. Owenby seconded. Motion carried unanimously with all remaining Board members voting.

VII. NEW BUSINESS

A. Proposed Rule Changes

The Board reviewed proposed rule change 720-X-12-.02 registration as a Principal Master Plumber, and proposed rule change 720-X-13-.02 registration as a principal Master Gas Fitter.

Mr. Guthrie moved to accept the proposed rule changes and advertise. Ms. Warren seconded. Motion carried unanimously with all Board Members voting.

B. Board Meeting

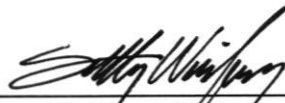
The next Board Meeting will be February 23, 2023, at 10:00 a.m.

VIII. ADJOURNMENT

Ms. Gardner moved to adjourn. Ms. Warren seconded.

Motion carried unanimously.

Meeting adjourned at 11:09 a.m. on November 17, 2022.



Scotty Winfrey, Chairman



Phillip Guthrie, Vice Chairman



Janice Warren, Secretary