

Kay Ivey Governor

# STATE OF ALABAMA 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 2024 216 Aquarius Dr. Suite 319 Homewood, AL 35209 May 16, 2024

## CALL TO ORDER

### A. Roll Call

The meeting was called to order at 10:00 a.m. on May 16, 2024. The following, Board members were present: Scotty Winfrey, Chairman; Phillip Guthrie, Vice-Chairman; Janice Warren, Secretary; Bobby Bulloch, Isadore Gardner, Charles Owenby, Henry McCoy and Charles Robinson. Ms. Warren left the meeting at 12:01 p.m. Staff members present were James Morgan, Executive Director, Kimberly Holifield, and Kristin Ivy. Also present was Cameron, Jason Reid, Larry Durham, Tommy Davis, Matt McCutcheon, Tyler Thofson, Joshua Lentz, Meca Jackson, Colin O'Shea, Justin Stanford, Devin Sargent, Daniel Hogan, and Lacy Hawkins.

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

A quorum was declared with 8 Board members present at 10:00 a.m. on May 16, 2024.

## C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's website. in accordance with the Alabama Open Meetings Act.

#### II. REVIEW OF MINUTES

#### A. February 22, 2024, Board Meeting Minutes

Mr. Winfrey called for review of the February 22, 2024, board meeting minutes.

Ms. Warren moved to accept the February 22, 2024; minutes as written. Mr. Gardner seconded. The motion carried unanimously with all Board members voting.

#### III. PUBLIC HEARING

#### A. Rule Changes

Public hearing began at 10:02 a.m. The Board reviewed the following proposed new rules: 720-X-19-.01 Conduct, 720-x-19-.02 Consumer Complaint Procedure, and 720-x-4-.06 Academic Credit for Military Education, Training and Experience.

Mr. Bulloch moved to adopt the new rules as presented. Mr. McCoy seconded. Motion carried unanimously with all Board members voting.

Public hearing closed at 10:05 a.m.

#### III. BOARD REQUEST/APPEARANCES

#### A. NAHA

NAHA appeared before the Board requesting final approval of their hands on exam proposal.

Mr. Owenby moved to approve NAHA's hands on exam proposal. Mr Guthrie seconded. Motion carried unanimously with all Board members voting.

## B. Justin Stanford

Justin Stanford appeared before the Board seeking approval to take the Journeyman Gas Fitter exam based on verifiable experience.

Mr. Guthrie moved to conditionally approve Mr. Stanford to take the Journeyman Gas Fitter exam. He must provide documentation of his experience. Mr. Bulloch seconded. The motion carried unanimously with all Board members voting.

# C. <u>Daniel Hogan</u>

Daniel Hogan appeared before the Board seeking approval to take the Journeyman Plumber & Journeyman Gas Fitter exam based on verifiable experience.

Mr. Guthrie moved to approve Mr. Hogan to take the Journeyman Plumber exam and conditionally approve him to take the Journeyman Gas Fitter exam. He must provide documentation of his gas experience. Mr. Gardner seconded. The motion carried unanimously with all Board members voting.

## D. Lacy Hawkins

Lacy Hawkins appeared before the Board seeking approval to take the Journeyman Plumber & Journeyman Gas Fitter exam based on verifiable experience.

Mr. Gardner moved to approve Mr. Hawkins to conditionally take the Journeyman Plumber exam and disapprove him to take the Journeyman Gas Fitter exam due to lack of verifiable experience. He must register as an apprentice to take the journeyman plumber exam. Ms. Warren seconded. The motion carried unanimously with all Board members voting.

### E. Tyler Thofson

Tyler Thofson appeared before the Board seeking approval to take the Journeyman Plumber & Journeyman Gas Fitter exam based on verifiable experience.

Mr. Guthrie moved to approve Mr. Hogan to take the Journeyman Plumber exam and conditionally approve him to take the Journeyman Gas Fitter exam. He must provide documentation of his gas experience. Mr. Gardner seconded. The motion carried unanimously with all Board members voting.

## F. Joshua Lentz

Joshua Lentz appeared before the Board seeking approval to take the Journeyman Plumber & Journeyman Gas Fitter exam based on verifiable experience.

Mr. Guthrie moved to conditionally approve Mr. Lentz to take the Journeyman Plumber exam and Journeyman Gas Fitter exam. He must verify employment. Ms. Warren seconded. The motion carried unanimously with all Board members voting.

#### G. Jamie Jones & Dennis Coleman

Colin O'shea appeared before the Board on behalf of Jamie Jones and Dennis Coleman seeking approval for them to take the Journeyman Plumber exam based on verifiable experience.

Mr. Guthrie moved to approve Mr. Jones and Mr. Coleman to take the Journeyman Plumber exam. Mr. Robinson seconded. The motion carried unanimously with all Board members voting.

## H. <u>Devin Sargent</u>

Devin Sargent appeared before the Board seeking approval to take the Journeyman Plumber exam based on verifiable experience.

Mr. Gardner moved to approve Mr. Sargent to take the Journeyman Plumber exam. Mr. McCoy seconded. The motion carried unanimously with all Board members voting.

## I. Jacob Handley

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

## J. Jaiden Odom

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

## K. <u>Devonta Savage</u>

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

### L. Neal Clayton

Neal Clayton sent in a request seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his verifiable experience.

## M. Sergio Alvarado

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

#### N. Houston Maddox

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

## O. John Meadows

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

## P. Miguel Salgado

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

## Q. Bobby Kimbrough

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

## R. Jeremy Roberts

Jeremy Roberts sent in a request seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exams based on his verifiable experience.

### S. Jordon Anderton

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

## T. Justin Maxwell

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

#### U. Charles Stricklin

Charles Stricklin sent in a request seeking approval to take the Journeyman Gas Fitter exam based on his verifiable experience.

#### V. Daylon Moore

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

Mr. Gardner moved to accept all recommended requests. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

## W. Meca Jackson

Meca Jackson appeared before the Board wishing to appeal the Board's decision on her consumer complaint.

Mr. Gardner moved that the Ms. Jackson consumer complaint case be sent back to the investigative committee to determine if it needs to be reopened. 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 April 30, 2024, financial statement.

Ms. Warren moved to accept the April 30, 2024, financial statement. Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

#### V. INVESTIGATIVE COMMITTEE

#### Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 27 cases. The committee opened 9 new cases with probable cause, open 4 new uncertified contractor cases, go to warrant on 4 uncertified contractors, and close 10 consumer complaints.

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

## B. Consent Agreements & Consumer Complaints

The Board voted to close 8 cases. Detail listing attached.

Mr. Guthrie moved to close 8 cases. Mr. Owenby seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

#### VI. REPORT ON FEES WAIVED

#### Waiver of fees

A Total of 13 licensees were approved for waiver of annual fees and penalties.

Mr. McCoy moved to accept the approval of the waiver of annual fees and penalties. Mr. Bulloch seconded. Motion carried unanimously with 7 Board members voting. Ms. Warren left the meeting.

#### VII. NEW BUSINESS

#### A. Proposed New Rule

The Board discussed proposed new rule 720-X-21 Continuing Education Requirements for Certified Contractors.

Mr. Robinson moved to move forward with the new rule. Mr. Gardner seconded. Motion carried unanimously with 7 Board members voting. Ms. Warren left the meeting.

#### James Morgan Pay Increase

The Board discussed a yearly 5% increase for James Morgan.

Mr. Gardner moved to grant James Morgan a yearly 5% increase. Mr. Owenby seconded. Motion carried unanimously with 7 Board Members voting. Ms. Warren left the meeting.

# C. Organizational Meeting

The Board discussed leaving the officer positions the same.

Mr. Gardner moved leave the officer positions the same. Mr. Robinson seconded. Motion carried unanimously with 7 Board Members voting. Ms. Warren left the meeting.

The next Board meeting will be held August 29, 2024, at 10:00 a.m.

#### VIII. ADJOURNMENT

Mr. Gardner moved to adjourn. Mr. Guthrie seconded.

Motion carried unanimously.

Meeting adjourned at 12:31 p.m. on May 16, 2024.

Scotty Winfrey, Chairplan

Janice Warren, Secretary

Phillip Guthre, Vice Chairman