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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 2023
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
February 23, 2023

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 10:00 a.m. on February 23, 2023. 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 Veronica Cole, Chase McGalliard, Nick Isbell, Brad Clark, Danny Walker, Mark Dunn, Mitzi Lowe, Chuck Edwards and Chuck Robinson. Mark Dunn and Mitzi Lowe left the meeting at 10:30 a.m.

B. Declaration of Quorum

A quorum was declared with 7 Board members present at 10:00 am on February 23, 2023.

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 17, 2022 Board Meeting Minutes

Mr. Winfrey called for review of the November 17, 2022, board meeting minutes.

Ms. Warren moved to accept the November 17, 2022; minutes as written. Mr. Bulloch seconded. The motion carried unanimously with all Board members voting.

III. BOARD REQUEST

A. Southland Training Solutions, LLC-Apprentice Training Program

Mitzi Lowe and Mark Dunn appeared before the Board requesting approval of Southland Training Solutions, LLC apprenticeship training program.

Mr. Owenby moved to approve Southland Training Solutions, LLC apprenticeship training program. Mr Bulloch seconded. Motion carried unanimously with all Board member voting.

B. Michael Brandon Johnson

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

C. Blake Fowler

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

D. Steven Jamison

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

E. Steven Dale Schrader

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

F. Keith Sherer

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

G. Josephus Pettry

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

H. Jamie Jones

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

I. Keith Duke

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

J. Mario Pacheco

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

K. Kevin Rodriguez

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

L. Justin Locklear

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

M. Carl McInnes

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

N. Keith Hughes

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

O. Jimmy Welch

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

P. Michael Herrera

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

Q. Patrick Brown

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

R. Nathaniel Nelson

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

S. Jason Busby Jr.

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

T. Nicholas Miller

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

U. Dustin Gibson

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

V. Brain Benton

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

W. Isaac Patshy

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

X. Kevin Kubiak

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

Y. John Gibson

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

Z. Brandon Mack

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

AA. Daytona Beard

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

AB. Paul St. Amant

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

AC. Tristan Hughes

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

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

IV. REVIEW OF FINANCIAL STATEMENT

Financial Statement

Mr. Winfrey called for review of the January 31, 2023, financial statement.

Mr. Gardner moved to accept the January 31, 2023, financial statement. Mr. Bulloch 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 14 cases. The committee opened 10 new Licensed Contractor cases with probable cause, and 2 Unlicensed Contractor cases with probable cause. The committee closed 2 consumer complaints with no probable cause.

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

VI. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 11 licensees were approved for waiver of annual fees and penalties.

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

VII. NEW BUSINESS

A. Kimberly Holifield pay increase

The Board discussed a yearly 5% increase for Kimberly Holifield.

Mr. Gardner moved to grant Kimberly Holifield a yearly 5% increase. Ms. Warren seconded. Motion carried unanimously with all Board Members voting.

B. Board Meeting


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

VIII. ADJOURNMENT

Ms. Gardner moved to adjourn. Mr. Bulloch seconded.

Motion carried unanimously.

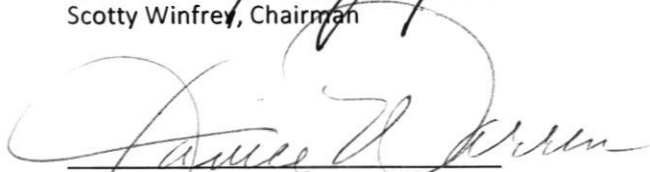
Meeting adjourned at 11:13 a.m. on February 23, 2023.



Scotty Winfrey, Chairman



Phillip Guthrie, Vice Chairman



Janice Warren, Secretary