



Robert Bentley
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STATE OF ALABAMA

PLUMBERS & GAS FITTERS
EXAMINING BOARD

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David H. Wilcox
Executive Director

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

SPECIAL CALLED BOARD MEETING
FISCAL YEAR 2013-2014
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
AUGUST 14, 2014

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:03 p.m. on August 14, 2014. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice Chairman; Henry McCoy Jr., Secretary ; Bobby Bulloch, John Bimbo, and Phillip Guthrie. P.E. Pilgreen arrived at 4:08 p.m. Also present was Joy Whatley, Deputy Attorney General, David Wilcox, Executive Director Kimberly Holifield, Staff Accountant/Executive Secretary, Phillip Till, Charles Barnett, and Joyce Hargiss.

B. Declaration of Quorum

A quorum was declared with 7 Board members present on August 14, 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. June 24, 2014 Board Meeting Minutes

Ms. Warren called for review of the June 24, 2014 board meeting minutes.

Mr. Bulloch moved to accept the June 24, 2014 minutes as written. Mr. Bimbo seconded. Motion carried unanimously.

B. July 12, 2012 Board Meeting Minutes

Ms. Warren called for review of the July 12, 2012 board meeting minutes.

Mr. McCoy moved to accept the July 12, 2012 minutes as written. Mr. Bulloch seconded. Motion carried unanimously.

C. October 25, 2012 Board Meeting Minutes

Ms. Warren called for review of the October 25, 2012 board meeting minutes.

Mr. Guthrie moved to accept the October 25, 2012 minutes as written. Mr. Bimbo seconded. Motion carried unanimously.

D. September 5, 2013 Board Meeting Minutes

Ms. Warren called for review of the September 5, 2013 board meeting minutes.

Mr. Bulloch moved to accept the September 5, 2013 minutes as written. Mr. Guthrie seconded. Motion carried unanimously.

III. FINANCIAL REPORT

A. July 31, 2014 Financial Statement

Ms. Warren called for review of the July 31, 2014 Financial Statement.

Mr. Bimbo moved to accept the July 31, 2014 financial statement. Mr. Bobby seconded. Motion carried unanimously.

IV. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 18 cases. 16 cases with probable cause, 1 consumer complaint, and 2 cases pending with probable cause.

Mr. Owenby moved to accept the report given by the Investigative Committee. Mr. McCoy seconded. Motion carried unanimously.

B. Consent Agreements & Consumer Complaints

The Board voted to close 12 cases with probable cause. Detailed listing is attached.

Mr. Guthrie moved to close the 12 cases with probable cause. Mr. Pilgreen seconded. Motion carried unanimously.

The Board voted to close 10 unlicensed contractor cases. Detailed listing is attached.

Mr. Bimbo moved to close 10 unlicensed contractor cases. Mr. McCoy seconded. Motion carried unanimously.

The Board voted to close 5 consumer complaint cases. Detailed listing is attached.

Mr. Pilgreen moved to close 5 consumer complaint cases. Mr. Owenby seconded. Motion carried unanimously.

V. REPORT ON FEES WAIVED

A. Waiver of Fees

A total of nine licensees' were approved for waiver of annual fees and penalties.

Mr. McCoy moved to accept the approval of the waiver of fees. Mr. Guthrie seconded. Motion carried unanimously.

VI. NEW BUSINESS

A. Promoting Kimberly Holifield to Executive Assistant III

The Board voted to promote Kimberly Holifield from Staff Accountant to Executive Assistant III, effective September 1, 2014.

Mr. Pilgreen moved to promote Kimberly Holifield from Staff Accountant to Executive Assistant III, effective September 1, 2014. Mr. Bulloch seconded. Motion carried unanimously.

B. Investigative Committee

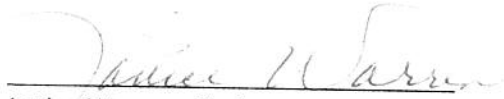
The Board discussed the need to replace Ms. Janice Warren on the Investigative Committee. Mr. Bimbo volunteered to replace Ms. Warren on the Investigative Committee.

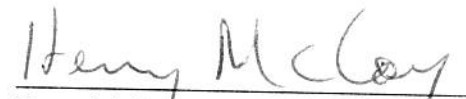
Mr. Owenby moved to appoint Mr. Bimbo to the Investigative Committee. Mr. Pilgreen seconded. Motion carried unanimously.

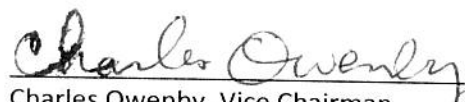
VII. ADJOURNMENT

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

Meeting adjourned at 5:13 p.m. on August 14, 2014.


Janice Warren, Chairman


Henry McCoy, Recording Secretary


Charles Owenby, Vice Chairman