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PLUMBERS & GAS FITTERS
EXAMINING BOARD

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Robert Bentley
Governor of Alabama

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

REGULAR BOARD MEETING
FISCAL YEAR 2015-2016
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
May 12, 2016

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on May 12, 2016. The following, Board members were present: Janice Warren, Chairman; Charles Owenby, Vice-Chairman; Henry McCoy Jr., Secretary; Bobby Bulloch, P.E. Pilgreen, John Bimbo, and Bryan Shuford. Also present was David Wilcox, Executive Director, Joy Whatley, Deputy Attorney General, and Kimberly Holifield, Executive Assistant III. Making an appearance before the Board was Jason Reid and other contractors throughout the state of Alabama. Detail listing attached.

B. Declaration of Quorum

A quorum was declared with 7 Board members present on May 12, 2016.

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. February 25, 2016 Board Meeting Minutes

Ms. Warren called for review of the February 25, 2016 board meeting minutes.

Mr. Bulloch moved to accept the February 25, 2016 minutes as written. Mr. Bimbo seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Jason Reid

Mr. Reid appeared before the board concerning delinquent apprentice registrations as they pertain to testing. He requested that the board open up a period where individuals who hold delinquent apprentice registrations may pay back fees and penalties to update their registration in order to test.

Deputy Attorney General Joy Whatley wanted the motion to read as follows:

The Board will open a period of not more than 6 months to begin 6/01/2016 whereby individuals who hold a delinquent apprenticeship registration may pay back fees and penalties to update the registration and the current principal master must sign an affidavit of current experience which will enable the individual to be credited the experience.

Mr. Bimbo moved to accept the motion. Mr. Shuford seconded. Motion carried unanimously.

The Board's opinion is that anyone that has never held an apprentice registration can appear before the Board to request the two year apprenticeship requirement be waived. The Board will review the request and make a determination based on the information provided to them.

IV. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 29 cases. 27 cases with probable cause, and 2 cases for revocation hearing.

Mr. McCoy moved to accept the recommendation on the 27 cases with probable cause given by the Investigative Committee. Mr. Pilgreen seconded. Motion carried unanimously with two abstentions (Mr. Bulloch, and Mr. Bimbo)

Mr. McCoy moved to accept the recommendation on the 2 cases for revocation hearing given by the Investigative Committee. Mr. Owenby seconded. Motion carried unanimously with two abstentions (Mr. Bulloch, and Mr. Bimbo)

B. Consent Agreements & Consumer Complaints

The Board voted to close 9 licensed contractor cases. Detail listing attached.

Mr. Owenby moved to close the 9 licensed contractor cases. Mr. McCoy seconded. Motion carried unanimously, with two abstentions. (Mr. Bulloch, and Mr. Bimbo)

V. REPORT ON FEES WAIVED

A. Waiver of Fees

A total of 15 licensees' were approved for waiver of annual fees and penalties.

Mr. Bulloch moved to accept the approval of the waiver of fees. Mr. Pilgreen seconded. Motion carried unanimously.

VI. LEGAL UPDATE

A. Recommendation from Hearing Officer

The Board voted on the recommendation from the Hearing Officer on case No. LC 2015-054.

Mr. Pilgreen moved to accept the recommendations from the Hearing Officer. Mr. Owenby seconded. Motion carried unanimously with two abstentions. (Mr. Bulloch, and Mr Bimbo)

VII. NEW BUSINESS

A. Election of new officers

Ms. Warren opened the floor for nominations for Chairman, Vice-Chairman and Recording Secretary. Mr. Bulloch nominated Charles Owenby for Chairman, Henry McCoy for Vice-Chairman, and Bryan Shuford for Recording Secretary. Mr. Pilgreen seconded. Vote was unanimous.

Ms. Warren opened the floor for nomination for Investigative Committee. The Board agreed the committee should stay the same. Mr. Bobby Bulloch, and Mr. John Bimbo will continue to be the investigative committee. The Board did not vote.

VIII. ADJOURNMENT

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

Meeting adjourned at 5:31 p.m. on May 12, 2016.

Charles Owenby
Charles Owenby, Chairman

Bryan Shuford, Recording Secretary

Henry McCoy
Henry McCoy, Vice Chairman