CALL TO ORDER
Rob Nagin, Chair of the Board, called the Conference Call to order at 10:03 a.m.

Members Participating
Rob Nagin, Chair
Dennis Franklin
Robert Kymalainen
Charles Sheridan, Vice-Chair
James Zicaro
Bill Weber

Member Not Participating
Margaret Pass

Others Participating
Jerry Wilson, Deputy Director, Division of Professions and Regulation
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Jeffrey Jones, Board Counsel
Bob McCormick

Mr. Wilson informed the Board that there had been some changes in the Department and that Tony Spivey would no longer be the Executive Director for this Board. He stated that Mr. Spivey had been with the Board for a number of years and had done a good job.

Mr. Wilson introduced Robyn Barineau as the new Executive Director. He informed the Board that she had been recently promoted to Executive Director and would handle this Board along with Pilots, Cosmetology and Barbers. Mr. Wilson stated that Ms. Barineau had been with the Department for a number of years and the Secretary was very supportive of her promotion and felt she would be an asset.

Ms. Barineau commented that she was looking forward to working with the Board and if they needed anything not to hesitate to contact her.

REVIEW OF THE RATIFICATION LIST
Mr. Nagin informed the Board that Gregory Young was on the Ratification List for provisional licenses, however he did not need those licenses since he had previously been approved for the standard licenses. He therefore requested that those two
licenses be pulled so the Board would not have to face an on-going charge for these two unnecessary licenses. There being no further discussion, the following action was taken.

**MOTION:** Mr. Franklin made a motion that the Board approve the Ratification List as amended.
**SECOND:** Mr. Sheridan seconded the motion and it passed unanimously.

**REVIEW OF THE DENIAL LIST**

**MOTION:** Mr. Franklin made a motion that the Board approve the Denial List as submitted.
**SECOND:** Mr. Weber seconded the motion and it passed unanimously.

**NEW CONTINUING EDUCATION COURSES FOR REVIEW**

**Building Officials Association of Florida, Inc. #1001**

A. Workers Compensation – 1 hour
B. Rule 9B-72 Product Approval – 2 hours
C. Job Site Safety – 1 hour

Mr. Zicaro expressed concern with some of the courses being considered for the Laws and Rules Continuing Education requirement. Following discussion, the following was taken.

**MOTION:** Mr. Franklin made a motion that the Board approve the Workers Compensation Course for 1 hour as submitted.
**SECOND:** Mr. Weber seconded the motion and it passed unanimously.

**MOTION:** Mr. Franklin made a motion that the Board approve the Rule 9B-72 Product Approval Course for 2 hours as submitted.
**SECOND:** Mr. Kymalainen seconded the motion and it passed unanimously.

**MOTION:** Mr. Franklin made a motion that the Board approve the Job Site Safety Course for 1 hour as submitted.
**SECOND:** Mr. Weber seconded the motion which passed with Mr. Zicaro voting against the motion.

**ADJOURNMENT**

There being no further business to come before the Board, the conference call was adjourned at 10:18 a.m.