MINUTES
BUILDING CODE ADMINISTRATORS AND INSPECTORS BOARD
Mission Inn
10400 County Road 48
Howey-In-the-Hills, Florida 34737

February 21, 2018 - Wednesday – 9:00 A.M.

APPLICATION REVIEW COMMITTEE
CALL TO ORDER
The Building Code Administrators and Inspectors Board meeting was called to order at approximately 9:02 a.m., by Vice Chair Richard Gathright.

Members Present
Richard Gathright, Chair
Art Barthlow
Tim Bolduc
Bob McCormick

Members Not Present
Tony Lopresto
Peter Jones

Other Persons Present
Robyn Barineau, Executive Director, Department of Business and Professional Regulation (DBPR)
Clark Jennings, Assistant Attorney General, Office of the Attorney General (OAG)
Linda Gray, Government Analyst, DBPR
Isabella Guido, Court Reporter, Orange Legal

Others Present
William Larder
Jimmy Strickland
Arsenio Ravelo
Ole Laursen
Maria T. Santos
Frank Herrada
Todd Walker
Omar Pitts
Marcella D. Foster
John J. Witkowski
Scott David Drees
Joshua Adams
Glenn Wardell
Charles Howe
Clifford Martin
Jolin Freeland
Andy G. Howard
Scott Wood
Lazaro A. Herrera
Kim A. Stevenson
Robert Hennessy
Joseph Jolley
Charles P. Brady
James Zimmerman
Mario Zaccaria
Keith Franklin
Philip Kersey
Derek Porter
Matthew Fretwell
Christopher Richardson
Davis Daversa
Max Villalobos
Kevin Adams
Roy Scott Adams
Allen Riggs
Steven Schroeder
Gary Cherneck
Harold Bergens
Wade Slater  
Joseph Vogeley  
Patrick Hubbard  
Jose D. Morales  
Edward Dinardo  
Jaime A. Simons  
Timothy A. Miller  
Thomas Dalton  
Kevin Throop  
William Beckwith  
Ben Bailey  
Victor J. Valls  
Billy Hall, Jr.  
Julie Anderson  
Douglas J. Hammon  
George Foster  
Robert W. Mason  
Craig Greene  
Antonio Benitoa  
John Farris  
John William Gangi  
Michael Stephen Tripp  
Donald C. Peckham  
William Peery  
Robert Hunt  
John Abner  
Elvin De Leon  
Paul Desentz  
Lisa Reinertson  
Donald Anderson  
Jesse Meetze  
Robert Barbee  
Krsto Grzunov  
Xairo Rey  
John Connell  
John Blake  
Dewayne Strausbaugh  
Peter W. Ooms  
Richard L. Kent  
Raul Ramos  
Donald Hoekstra  
Todd J. Stricker  
Natasha Romero  
Leslie L. Szukics, Jr.  
Ryan P. Donkin  
Pasquale R. Concessi  
Mark Clark  
Michael Wieland  
Jeffery Atkin  
Carl Jones  
Lynsey Jones  
Pat Callahan  
Phillip Murphy  
John D. Wright  
Calvin Funk  
Michael A. Norton  
William R. Cheer  
Edwin R. Postigo  
Shane Gerwig  
Reese Menard  
Duane Wallace  
John Raucci  
Alan Bates  
Todd Thomas  
Edwin Feliciano

REVIEW OF APPLICATIONS
The following applicants were present at the meeting and were sworn in by the court reporter. Those offering testimony on behalf of the applicants were present at the meeting and were sworn in by the court reporter. After discussion, the below listed applications were approved by the Committee.

John Louis Abner - 1&2 Family Plans Examiner
Michael Stephen Tripp - Provisional Building Code Administrator
Donald Clifford Peckham - 1&2 Family Plans Examiner
Elvin De Leon De La Rosa - Building Inspector
William Patrick Peery - Building Code Administrator
Robert Hunt - Provisional Building Inspector, Building Inspector
Charles Edward Howe - Plumbing Plans Examiner
Matthew Fretwell - Coastal Construction Inspector, 1&2 Family Dwelling Inspector, Building Code Administrator
Christopher Scott Richardson - Building Inspector, Building Plans Examiner
Omar S. Pitts - Provisional Building Inspector, Provisional Building Plans Examiner
Max Madrigal Villalobos - Plumbing Inspector
The following applicants were present at the meeting and were sworn in by the court reporter. Those offering testimony on behalf of the applicants were present at the meeting and were sworn in by the court reporter. After discussion, the applications listed below were denied by the Committee.

John Robert Farris - Provisional Electrical Inspector, Electrical Inspector
Douglas J. Hammon - Mechanical Inspector, Mechanical Plans Examiner, Provisional Mechanical Inspector, Provisional Mechanical Plans Examiner
William Patrick Peery - Provisional Building Code Administrator
Max Madrigal Villalobos - Mechanical Inspector
Jeffery R. Atkin - Plumbing Plans Examiner
Wade Alton Slater - Electrical Inspector, Provisional Electrical Inspector

The following applicant was present at the meeting and was sworn in by the court reporter. After discussion, the applications listed below were changed from endorsement to examination by the applicant.

Pasquale R. Concessi - Electrical Plans Examiner, Mechanical Plans Examiner, Plumbing Plans Examiner

The below listed application was changed from a Provisional Building Inspector application to a Provisional Electrical Inspector and was approved by the Committee.
Carlos Guerrero - Provisional Electrical Inspector

OLD BUSINESS
There was no old business to come before the Committee at this time.

NEW BUSINESS
There was no new business to come before the Committee at this time.

RECESS
There being no further business to come before the Committee, the meeting was adjourned at approximately 5:25 p.m.
BOARD MEETING
CALL TO ORDER
Chair McCormick called the meeting to order at approximately 9:00 a.m.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Kerry Leuzinger
Andrew Raines

Members Not Present
Peter Jones
Tony Lopresto
Herman White

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Board Counsel, OAG
Sally Raines, Assistant General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Isabella Guido, Court Reporter, Orange Legal

Others Present
Fazal Mohamed
Alejandro Pantoja
Glenn Allen Posey
Steven Buglione
Jim McIntyre
Mark Weigly
Don Whitehead
William Ondulich
Mark T. McWaters
Brandy McWaters
John Farinelli
Ab Tawab
Gregory McIntosh
Mario Valdes
Mick Matson, Building Official Association of Florida (BOAF)
Samuel Acosta, Manatee County
Winston Forde
Jim Richmond
Lambert Hazelief
Patricia Fernandez
Cosmo Tornese
Pablo Cubeddu
Eddie Jackson
Ann Russo, BOAF
Celeste Roman, BOAF
John Jackson, BOAF
Wayne Barnhill

ATTENDANCE
Chair McCormick informed the Board that Mr. Jones, Mr. Lopresto, and Mr. White had requested to be excused from the Board meeting due to personal reasons.

MOTION: Vice-Chair Gathright made a motion to the Board to excuse Mr. Lopresto, Mr. Jones, and Mr. White.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.
HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

**Samuel Carson Acosta – Building Code Administrator**
Mr. Acosta was present at the meeting and was sworn in by the court reporter. Mr. Acosta provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to overturn the denial and approve the Building Code Administrator application.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

**Graham Christie – Electrical Inspector, Mechanical Inspector, Plumbing Inspector**
Mr. Christie was not present at the meeting. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to uphold the denial of the Electrical Inspector application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

MOTION: Mr. Bolduc made a motion for the Board to uphold the denial of the Mechanical Inspector application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

MOTION: Mr. Bolduc made a motion for the Board to uphold the denial of the Plumbing Inspector application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

**Patricia Del Pilar Fernandez – Provisional Building Plans Examiner, Building Plans Examiner**
Ms. Fernandez was present at the meeting and was sworn in by the court reporter. Ms. Fernandez provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion for the Board to uphold the denial of the Provisional Building Plans Examiner application.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

MOTION: Mr. Bolduc made a motion for the Board to uphold the denial of the Building Plans Examiner application.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

**Lambert Allen Hazellief, Jr. – Provisional Building Inspector**
Mr. Hazellief was present at the meeting and was sworn in by the court reporter. Mr. Hazellief provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to overturn the denial and approve the Provisional Building Inspector application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

**Eddie Lee Jackson, Jr. – Plumbing Inspector, Mechanical Inspector, Electrical Inspector**
Mr. Jackson was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.
MOTION: Mr. Bolduc made a motion for the Board to uphold the denial of the Plumbing Inspector application.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

MOTION: Vice-Chair Gathright made a motion for the Board to uphold the denial and of the Mechanical Inspector application.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

MOTION: Vice-Chair Gathright made a motion for the Board to uphold the denial of the Electrical Inspector application.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

**Gregory S. McIntosh – Building Inspector**
Mr. McIntosh was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to overturn the denial and approve the Building Inspector application.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

**James Edward McIntrye – Building Inspector**
Mr. McIntrye was present at the meeting and was sworn in by the court reporter. Mr. McIntrye provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion for the Board to overturn the denial and approve the Building Inspector application.
SECOND: Mr. Bolduc seconded the motion and it passed with Mr. Barthlow voting against the motion.

**Mark McWaters – Plumbing Inspector, Plumbing Plans Examiner**
Mr. McWaters was present at the meeting and was sworn in by the court reporter. Mr. McWaters provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion for the Board to overturn the denial and approve the Plumbing Inspector application and the Plumbing Plans Examiner application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

**Glenn Allen Posey – Mechanical Plans Examiner, Plumbing Plans Examiner**
Mr. Posey was present at the meeting and was sworn in by the court reporter. Mr. Posey provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to overturn the denial and approve the Mechanical Plans Examiner application.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.
MOTION: Vice-Chair Gathright made a motion for the Board to overturn the denial and approve the Plumbing Plans Examiner application.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Mario Alberto Valdes – Building Code Administrator
Mr. Valdes was present at the meeting and was sworn in by the court reporter. Mr. Valdes provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to overturn the denial and approve the Building Code Administrator application.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

William Vanderburg – Building Inspector
Mr. Vanderburg was not present at the meeting. Mr. Vanderburg previously provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion for the Board to overturn the denial and approve the Building Inspector application.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT – CONTINUING EDUCATION COURSES
FLORIDA DEPARTMENT OF EDUCATION (0001023)
Mr. Jim Richmond, Mr. Don Whitehead, and Mr. Mark Weigly were present at the meeting and were sworn in by the court reporter. Mr. Richmond provided additional information for the Board’s review. After discussion, the following action was taken.

Renewal Course(s)
D1. 23-Hour Advanced State Requirements for Educational Facilities (0007156) (Live)
    Requesting 23 hours GEN credit (F-1334, A-3712)

MOTION: Mr. Bolduc made a motion for the Board to overturn the denial and approve D1.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

D2. 23-Hour Advanced State Requirements for Educational Facilities (5007882) (Live)
    Requesting 23 hours (GEN-21, L&R-2) (F-2722, A-3766)

After additional discussion, Mr. Richmond requested that D2 be withdrawn. The Board accepted the withdrawal of D2.

New Course(s)
D3. Maintaining Compliant Educational Facilities, SREF, Chapter 5 Rule 6A-2.0010
    Requesting 8 hours (GEN-6, L&R-2) (F-3037, A-3729)

MOTION: Vice-Chair Gathright made a motion for the Board to overturn the denial and approve D3.
SECOND: Mr. Raines seconded the motion and it passed unanimously.
D4. Firesafety in Educational Facilities, SFM Rule 69A-58  
Requesting 8 hours (GEN-6, L&R-2) (F-3038, A-3730)

After further discussion, Mr. Richmond requested that the Board approve the course as 8-hours of general credit only.

MOTION: Vice-Chair Gathright made a motion for the Board to overturn the denial and approve D4 for 8-hours of general credit.  
SECOND: Mr. Raines seconded the motion and it passed unanimously.

REQUEST FOR EXTENSION OF PROVISIONAL LICENSE  
Steven Anthony Buglione – Provisional 1&2 Family Dwelling Inspector  
Mr. Buglione was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

Mr. Barthlow recused himself from this matter.

MOTION: Mr. Bolduc made a motion for the Board to grant the extension of the Provisional 1&2 Family Dwelling Inspector license for a period of one year from February 13, 2018.  
SECOND: Vice-Chair Gathright seconded the motion and it passed with Chair McCormick voting against the motion.

Johnnie Lee Coleman – Provisional Building Inspector  
Mr. Coleman was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to grant an extension of the Provisional Building Inspector license through March 1, 2018.  
SECOND: Mr. Raines seconded the motion and it passed unanimously.

Pablo E. Cubeddu – Provisional Building Code Administrator  
Mr. Cubeddu was present at the meeting and was sworn in by the court reporter. Mr. Cubeddu provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Mr. Raines made a motion for the Board to grant an extension of the Provisional Building Code Administrator license through March 15, 2018.  
SECOND: Mr. Barthlow seconded the motion and it passed with Chair McCormick voting against the motion.

Winston Anthony Forde – Provisional Mechanical Inspector  
Mr. Forde was present at the meeting and was sworn in by the court reporter. Mr. Forde provided additional information for the Board’s review. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to grant the extension of the Provisional Mechanical Inspector license for a period of one year from February 13, 2018.  
SECOND: Mr. Raines seconded the motion and it passed with Chair McCormick voting against the motion.
Fazal Mohamed – Provisional Electrical Inspector, Provisional Mechanical Inspector
Mr. Mohamed was present at the meeting and was sworn in by the court reporter. Mr. Larry Murphy, Building Official, was present and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion for the Board to grant a one year extension of the Provisional Electrical Inspector license and the Provisional Mechanical Inspector license from February 13, 2018.
SECOND: Mr. Raines seconded the motion and it passed with Chair McCormick voting against the motion.

Alejandro Pantoja – Provisional Building Inspector, Provisional Building Plans Examiner
Mr. Pantoja was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to grant a one year extension of the Provisional Building Inspector license and the Provisional Building Plans Examiner license from February 16, 2018.
SECOND: Mr. Barthlow seconded the motion and it passed with Chair McCormick voting against the motion.

Ab Tawab – Provisional Building Plans Examiner
Mr. Tawab was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

Mr. Barthlow recused himself from this matter.

MOTION: Mr. Bolduc made a motion for the Board to grant an extension of the Provisional Building Plans Examiner license for a period of six months from February 13, 2018.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

OLD BUSINESS
There was no old business to come before the Committee at this time.

NEW BUSINESS
There was no new business to come before the Committee at this time.

RULES & LEGISLATION COMMITTEE
LEGISLATIVE REPORT
Vice-Chair Gathright gave a summary of legislative bills moving through the session at this time.

RULES REPORT
Mr. Jennings provided the Committee with an overview of the report.

OLD BUSINESS
Discussion of Rule 61G19-9 Continuing Education
The Board discussed Rule 61G19-9, F.A.C., Continuing Education. After discussion, the Board determined that this rule should not be amended.
NEW BUSINESS
There was no new business to come before the Committee at this time.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
Continuing Education Courses for Review

JC CODE & CONSTRUCTION CONSULTANTS, INC. (0003379)
Mr. John Farinelli was present at the meeting and was sworn in by the court reporter.
Renewal Course(s)
A1. Fair Housing Under the FBC - Accessibility (5007944) (Live) Requesting 2 hours AOA credit (F-2803, A-3859)
A2. Advanced Training: The Florida Accessibility Code, Chapter 2, Scoping Requirements (5007766) (Live) Requesting 2 hours AOA credit (F-2527, A-3872)
New Course(s)
A3. Advanced Training: Accessible Routes Under the Florida Accessibility Code (Live) Requesting 2 hours AOA credit (F-3137, A-3871)

MOTION: Vice-Chair Gathright made a motion to approve A1-A3.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

BUILDING OFFICIALS ASSOCIATION OF FLORIDA (0001001)
Ms. Ann Russo was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.
New Course(s)
B1. The Ethical Professional (Live) Requesting 1 hour ETHICS credit (F-3139, A-3874)

MOTION: Vice-Chair Gathright made a motion to approve B1.
SECOND: Chair McCormick seconded the motion and it passed unanimously.

B2. FBC Administrative Procedures Governing the Permitting, Plan Review, Inspection and Authorization for Use of Construction Projects (Live) Requesting 1 hour GEN credit (F-3144, A-3879)
B3. 2014 NEC, Significant Changes for Electrical Inspectors and Plans Examiners (Live) Requesting 2 hours GEN credit (F-3145, A-3880)
B4. Quality Customer Service in the Building Office (Live) Requesting 1 hour GEN credit (F-3146, A-3881)

MOTION: Chair McCormick made a motion to approve B2-B4.
SECOND: Mr. Leuzinger seconded the motion and it passed unanimously.
FLORIDA ASSOCIATION OF PLUMBING, GAS & MECHANICAL INSPECTORS (0000919)
New Course(s)
C1. Ethics and the Code Professional (Live)
    Requesting 1 hour ETHICS credit (F-3136, A-3870)
MOTION: Vice-Chair Gathright made a motion to approve C1.
SECOND: Chair McCormick seconded the motion and it passed unanimously.

PALM BEACH COUNTY PLANNING, ZONING & BUILDING (0001300)
Renewal Course(s)
D1. Florida Building Code, Fuel Gas, Session II (5007423) (Live)
    Requesting 2 hours GEN credit (F-1871, A-3241)

D2. Florida Building Code, Fuel Gas, Related LP Gas & NFPA 58,
    Session III (5007422) (Live)
    Requesting 2 hours GEN credit (F-1870, A-3242)

D3. General Building Heights and Areas (0007320) (Live)
    Requesting 2 hours GEN credit (F-1566, A-3889)

MOTION: Chair McCormick made a motion to approve D1-D3.
SECOND: Mr. Leuzinger seconded the motion and it passed unanimously.

C.A.P. GOVERNMENT, INC. (0006777)
Mr. Cosmo Tornese was present at the meeting and was sworn in by the court reporter.
After discussion, the following action was taken.
Renewal Course(s)
E1. Residential, Multi-Story & Commercial Sanitary Systems (5007943) (Live)
    Requesting 2 hours GEN credit (F-2809, A-3883)

E2. Plumbing Code I (5007938) (Live)
    Requesting 2 hours GEN credit (F-2804, A-3884)

E3. Plumbing Code III (5007940) (Live)
    Requesting 2 hours GEN credit (F-2806, A-3885)

E4. Plumbing Code IV (5007941) (Live)
    Requesting 2 hours GEN credit (F-2807, A-3886)

E5. Sanitary Plumbing, Proper Venting & Installation (5007942) (Live)
    Requesting 2 hours GEN credit (F-2808, A-3887)

E6. Plumbing Code II (5007939) (Live)
    Requesting 2 hours GEN credit (F-2805, A-3888)

MOTION: Chair McCormick made a motion to approve E1, E2, E3, E5, and E6.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

MOTION: Vice-Chair Gathright made a motion to deny E4 for an incomplete outline.
SECOND: Chair McCormick seconded the motion and it passed unanimously.
OLD BUSINESS
There was no old business to come before the Committee at this time.

NEW BUSINESS
Ms. Russo, Ms. Micky Matison, Mr. Farinelli, and Mr. John Jackson came before the Board to inquire about the 40-hour code-training course related to the Internship Certification Program. The Board gave some guidance on the issues.

RECESS
There being no further business to come before the Committee, the meeting was adjourned at approximately 4:07 p.m.

February 23, 2018 - Friday – 9:00 A.M.

BOARD MEETING
CALL TO ORDER
Chair McCormick called the meeting to order at approximately 9:00 a.m.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Kerry Leuzinger
Andrew Raines

Members Not Present
Tim Bolduc
Peter Jones
Tony Lopresto
Herman White

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Board Counsel, OAG
Sally Raines, Assistant General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Isabella Guido, Court Reporter, Orange Legal

ATTENDANCE
Chair McCormick informed the Board that Mr. Bolduc had requested to be excused from today’s Board meeting due to personal reasons.

Approval of the December 5-7, 2017 Minutes of the Meeting
Chair McCormick requested that the below changes be made to the December 5-7, 2017, minutes.

1. On page ten of the December 7, 2017, minutes include the Department to research PRONTO under “Michelle Porter’s Presentation.”
2. On page ten of the December 7, 2017, minutes change the name of Barry Wilson to Barry Henderson under the “Others Present” tab.
MOTION: Vice-Chair Gathright made a motion to approve the minutes, as amended. SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

REPORTS
Chair’s Report – Bob McCormick
Chair McCormick informed that Board that Ms. Barineau and Mr. Bolduc would be attending the BOAF Conference in June.

Chair McCormick also informed the Board that he reviewed the application forms related to the Internship Certification Program.

Application Review Committee – Richard Gathright
Vice-Chair Gathright reported that the Committee reviewed 266 applications, of which 226 were approved and 40 denied. He read the denials into the record at this time.


MOTION: Mr. Raines made a motion to approve the actions of the Committee as reported. SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

RATIFICATION LIST
MOTION: Vice-Chair Gathright made a motion to approve the Ratification List as submitted. SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

PROSECUTING ATTORNEY REPORT – SALLY RAINES
Ms. Raines provided the Board with a copy of the Prosecuting Attorney Report. She stated that there was one private case and no public cases to report.
RULES AND LEGISLATION COMMITTEE
There was no rules and legislative report to come before the Board at this time.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE – TIM BOLDUC
Chair McCormick reported that the Committee reviewed 17 courses, 16 were approved and one was denied.

BOARD COUNSEL – CLARK JENNINGS
Mr. Jennings had no additional information to report at this time.

EXECUTIVE DIRECTOR – ROBYN BARINEAU
BOARD MEMBER TRAINING
Ms. Barineau reported that Board Member Training will be conducted at the April 2018 meeting.

LICENSES ISSUED FROM NULL & VOID
Ms. Barineau reported that there were two licenses issued since the last Board meeting.

FINANCIAL REPORT
Ms. Barineau reported that the balance in the Board’s operating account was $10,633,052. The unlicensed activity account balance was $421,684.

FUTURE MEETING DATES
April 18-20, 2018 – Altamonte Springs  
June 20-22, 2018 – Fernandina Beach  
August 22-24, 2018 – Orlando/Lake Mary  
October 10-12, 2018 – Daytona Beach  
December 5-7, 2018 – Fernandina Beach  
February 6-8, 2019 – Gainesville  
April 3-5, 2019 – Fernandina Beach  
June 12-14, 2019 – St. Augustine  
August 7-9, 2019 – Coral Gables  
October 16-18, 2019 – Orlando  
December 4-6, 2019 – Howey-In-the-Hills

ELECTIONS
MOTION: Mr. Raines made a motion for the Board to reelect Mr. McCormick as Chair and Mr. Gathright as Vice-Chair.  
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

OLD BUSINESS
Ms. Barineau informed the Board that the Department has formed a team to research PRONTO. Ms. Barineau will provide an update at the April 2018 meeting.

NEW BUSINESS
The Board members requested to receive 2-hours Laws and Rules CEU credits for attending Board meetings.

ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at approximately 9:31 a.m.