CALL TO ORDER
Mr. Gathright, Chair of the Committee, called the meeting to order at 9:04 a.m.

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

Members Not Present
Wayne Francis

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Jeff Massie
Robert Frank
Robert Goshorn
Michael H. Peter
Jerry Engel
Clark Streicher
Daniel Walsh, Jr.
Daniel Walsh, Sr.
David Zwemer
Terry Griffiths
Chris Artrip
Joseph Graves
Wayne Thorne
George Gonyea
George Johnson
Paul Anderson
Jeff Morrison
David Gilson
Michael Peters
Karl Baumann
Charles Hammond
Donald Steiner
Keith Bennett
Chris Singletary
Karl Wolf
Gustavo De La Fe
Eric Longshore
Rob Darling, Court reporter

REVIEW OF APPLICATIONS
Jeffrey Leonard Massie – Provisional Building Inspector
Mr. Massie was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Wayne Thorne – Electrical Inspector
Mr. Thorne was present at the meeting and was sworn in by the court reporter. Mr. Thorne provided additional affidavits at the meeting for the Committee to review. Following discussion, the application was approved by the Committee.

Terry Christopher Griffiths – Building Inspector
Mr. Griffiths Massie was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

George Gonyea – Building Inspector
Mr. Gonyea was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Jeffrey Leonard Massie – Provisional Building Inspector
Mr. Massie was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Clark Dale Streicher – Building Inspector, Provisional Building Inspector, Provisional Building Plans Examiner, Building Plans Examiner, Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Mr. Streicher was present at the meeting along with the Building Official of Gulfport, Mr. Gerald Engel. They were both sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Chris Artrip – Provisional Building Inspector
Mr. Artrip was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

**Jeffrey Morrison – Electrical Inspector, Provisional Electrical Inspector, Electrical Plans Examiner, Provisional Electrical Plans Examiner**
Mr. Morrison was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

**Christopher Singletary – Mechanical Inspector, Building Code Administrator**
Mr. Singletary was present at the meeting and was sworn in by the court reporter. Following discussion, the Committee denied the Mechanical Inspector application and approved the Building Code Administrator application.

**Eric Longshore – Plumbing Inspector, Mechanical Inspector**
Mr. Longshore was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were denied by the Committee.

**Glenn Wolfe – Building Inspector**
Mr. Wolfe was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

**Karl Baumann – 1&2 Family Dwelling Inspector, Mechanical Plans Examiner, Mechanical Inspector**
Mr. Baumann was present at the meeting and was sworn in by the court reporter. Following discussion, the Committee denied the Mechanical Plans Examiner and Mechanical Inspector applications. The Committee approved the 1&2 Family Dwelling Inspector application.

**Daniel Walsh, Sr. – Mechanical Inspector**
Mr. Walsh was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

**Charles P. Hammond – Provisional Plumbing Plans Examiner, Plumbing Plans Examiner**
Mr. Hammond was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

**Donald Steiner – Plumbing Inspector**
Mr. Steiner was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

**Paul Gregory Anderson – Provisional Mechanical Inspector, Mechanical Inspector**
Mr. Anderson was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

**Keith Corey Bennett – Building Inspector**
Mr. Bennett was present at the meeting and his application was approved by the Committee.

**Gustavo De La Fe, Sr. – Mechanical Inspector**
Mr. De La Fe was present at the meeting and his application was approved by the Committee.

**Robert Marvin Frank – Provisional Electrical Inspector, Electrical Inspector**
Mr. Frank was present at the meeting and his applications were approved by the Committee.

**Robert Joseph Goshorn – Plumbing Inspector**
Mr. Goshorn was present at the meeting and his application was approved by the Committee.

**Joseph Neil Graves – Provisional Building Inspector, Building Inspector, Provisional Building Plans Examiner, Building Plans Examiner**
Mr. Graves was present at the meeting and his applications were approved by the Committee.

**George P. Johnson – Plumbing Inspector**
Mr. Johnson was present at the meeting and his application was approved by the Committee.

**Michael H. Peter – Building Inspector**
Mr. Peter was present at the meeting and his application was approved by the Committee.

**Michael David Peters – Mechanical Inspector**
Mr. Peters was present at the meeting and his application was approved by the Committee.

**Daniel P. Walsh, Jr. – Plumbing Inspector**
Mr. Walsh was present at the meeting and his application was approved by the Committee.

**Karl John Wolf – Building Inspector**
Mr. Wolf was present at the meeting and his application was approved by the Committee.

**David Jon Zwemer – Building Plans Examiner, Building Inspector**
Mr. Zwemer was present at the meeting and his applications were approved by the Committee.

At this time, the Committee continued to review applications.
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.

ADJOURNMENT
There being no further business to come before the Committee at this time, the meeting was adjourned at 4:00 p.m.

April 10, 2014

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

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Andrew Raines
Ed Valentin

Members Not Present
Wayne Francis
Peter Jones

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Rob Nagin
E. Bernard Blackburn
David J. Barkholz
Michael McQuaig
Amir Anisi
Anthony Sapuppo
Gary Strait
Jurgen Betz
Raul Florez
Luis Amaro, Red Vector
Ellen Sakamoto, Red Vector
Jon Betcher
Mr. Valentin was present at the meeting, however, he was not eligible to vote at this meeting.

MOTION: Mr. Bolduc made a motion that the Board excuse the absences of Mr. Francis and Mr. Jones.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Mr. Dudley was present for the disciplinary hearing only and asked to be excused from the meeting.

MOTION: Mr. Bolduc made a motion that the Board excuse the absence of Mr. Dudley.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Chair McCormick introduced Mr. Valentin and welcomed him to the Board.

DISCIPLINARY HEARING
E. Bernard Blackburn. DBPR Case #2012-003607
(PCP – Kymalainen & McCormick)
Mr. Blackburn was present at the meeting and was sworn in by the court reporter. 
Mr. Miller informed the Board of the violations. Mr. Jennings discussed the options in this matter with the Board.

Mr. Jennings asked if Mr. Blackburn disputed the facts in the complaint. Mr. Blackburn responded that he made the inspections.

MOTION: Mr. Bolduc made a motion that the Board accept the Findings of Fact as outlined in the Administrative Complaint.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board accept the Conclusions of Law as those of the Board.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

Mr. Miller informed the Board that the Department recommended that costs in the amount of $596.27 and a fine in the amount of $250 be imposed.

In discussion, Mr. Blackburn agreed to never apply for any license that is issued by this Board.
MOTION: Mr. Dudley made a motion that the Board accept the Department’s recommendation and the fact that Mr. Blackburn agreed to never apply for a license under this Board.

SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Mr. Jennings stated that a final order would be issued adopting the terms approved by the Board. In discussion, Mr. Blackburn accepted the recommended penalty.

Mr. Dudley left the meeting at this time.

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

Amir Anisi – Plumbing Inspector
Mr. Anisi was present at the meeting and was sworn in by the court reporter. Additional information had been provided for the Board’s consideration.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

David J. Barkholz – Building Inspector
Mr. Barkholz was present at the meeting and was sworn in by the court reporter. Additional information had been provided for the Board’s consideration.

Following discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board uphold the denial as originally stated.
SECOND: Motion died.

MOTION: Vice-Chair Gathright made a motion that the Board approve the application based on verbal testimony at the meeting.
SECOND: Mr. Bolduc seconded the motion and it passed with Mr. Barthlow voting against the motion.

Jurgen Betz – Electrical Inspector
Mr. Betz was present at the meeting and was sworn in by the court reporter. Additional information had been provided for the Board’s consideration.

Following discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Raines seconded the motion and it passed unanimously.
Raul Florez – Provisional Mechanical Plans Examiner
Mr. Florez was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Board’s consideration.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial as originally stated.
SECOND: Mr. Raines seconded the motion which failed with Chair McCormick, Vice-Chair Gathright and Mr. Barthlow voting against the motion.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc and Mr. Raines voting against the motion.

Mechanical Plans Examiner
Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial based on the additional information provided.
SECOND: Mr. Raines seconded the motion which failed with Chair McCormick, Vice-Chair Gathright and Mr. Barthlow voting against the motion.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc and Mr. Raines voting against the motion.

Provisional Electrical Plans Examiner
MOTION: Mr. Bolduc made a motion that the Board overturn the denial based on the additional information provided.
SECOND: Mr. Raines seconded the motion which failed with Chair McCormick, Vice-Chair Gathright and Mr. Barthlow voting against the motion.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc and Mr. Raines voting against the motion.

Electrical Plans Examiner
MOTION: Mr. Bolduc made a motion that the Board overturn the denial based on the additional information provided.
SECOND: Mr. Raines seconded the motion which failed with Chair McCormick, Vice-Chair Gathright and Mr. Barthlow voting against the motion.
MOTION: Vice-Chair Gathright made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc and Mr. Raines voting against the motion.

Provisional Plumbing Plans Examiner
MOTION: Mr. Bolduc made a motion that the Board overturn the denial based on the additional information provided.
SECOND: Mr. Raines seconded the motion which failed with Chair McCormick, Vice-Chair Gathright and Mr. Barthlow voting against the motion.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc and Mr. Raines voting against the motion.

Plumbing Plans Examiner
MOTION: Mr. Bolduc made a motion that the Board overturn the denial based on the additional information provided.
SECOND: Mr. Raines seconded the motion which failed with Chair McCormick, Vice-Chair Gathright and Mr. Barthlow voting against the motion.

MOTION: Vice-Chair Gathright made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Bolduc and Mr. Raines voting against the motion.

Michael Murphy – Building Inspector
Mr. Murphy was not present at the meeting and no additional information had been provided for the Board’s consideration.

MOTION: Mr. Bolduc made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Gary Strait – 1&2 Family Dwelling Inspector
Mr. Strait was present at the meeting and was sworn in by the court reporter. No new information was submitted or presented at the meeting for the Board’s consideration.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board uphold the denial as originally stated.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Anthony Sapuppo – Plumbing Inspector
Mr. Sapuppo was present at the meeting and was sworn in by the court reporter.

Additional information was provided for the Board’s consideration. Following discussion, the following action was taken.

**MOTION:** Mr. Barthlow made a motion that the Board uphold the denial as originally stated.

**SECOND:** Mr. Raines seconded the motion and it passed unanimously.

**HEARING REGARDING REQUEST FOR EXTENSION OF PROVISIONAL LICENSE**
**Michael McQuaig – Provisional 1&2 Family Dwelling Inspector**

Mr. McQuaig was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Board’s consideration.

Following discussion, the following action was taken.

**MOTION:** Mr. Bolduc made a motion that the Board extend the provisional license for six months from this date.

**SECOND:** Vice-Chair Gathright seconded the motion and it passed with Chair McCormick and Mr. Barthlow voting against the motion.

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

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

**RECESS**
There being no further business to come before the Board at this time, the meeting was recessed at 12:22 p.m.

**RULES & LEGISLATION COMMITTEE**
**CALL TO ORDER**
Mr. McCormick, Chair of the Board, called the meeting to order.

**Members Present**
Art Barthlow
Tim Bolduc
Richard Gathright
Bob McCormick
Andrew Raines
Ed Valentin

**Members Not Present**
Fred Dudley, Chair
Wayne Francis
LEGISLATIVE REPORT – FRED DUDLEY
Mr. Dudley was not present at the meeting.

RULES REPORT – CLARK JENNINGS
Mr. Jennings stated that he did not have a report at this time.

2014-2015 REGULATORY PLAN – CLARK JENNINGS
Mr. Jennings informed the Committee that proposed rules were due by July 1, 2014.

2015 LEGISLATIVE AD-HOC COMMITTEE REPORT – TIM BOLDUC
Mr. Bolduc reported that the Committee had two suggestions for the 2015 Legislative Session: records retention and supervision by Provisional Building Code Administrators.

In discussion, Mr. McCormick commented that he liked the language for the records retention and Mr. Gathright stated that it fulfilled a great need.

The Committee agreed that this change needed to be made and there was no negative economic impact.

MOTION: Mr. Barthlow made a motion that the Committee approve the language for records retention, with grammatical corrections, as suggested.
SECOND: Mr. McCormick seconded the motion and it passed unanimously.

Mr. McCormick stated that he agreed with the language for the direct supervision. Mr. Miller expressed concern about the impact the language could have. Mr. Gathright commented that it could impact the smaller cities and counties.

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the language for direct supervision as written.
SECOND: Mr. Barthlow seconded the motion which passed with Mr. Gathright voting against the motion.

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.

ADJOURNMENT
There being no further business to come before the Committee, the meeting was adjourned.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
Call To Order
Roll Call
Tim Bolduc, Chair
Art Barthlow
Richard Gathright
Bob McCormick
Andrew Raines
Ed Valentin

Members Not Present
Fred Dudley
Wayne Francis
Peter Jones

Others Present
Robyn Barineau, Executive Director
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Rob Nagin
Luis Amaro, Red Vector
Ellen Sakamoto, Red Vector
Gary Brevoort
Rob Darling, Court Reporter

CONTINUING EDUCATION COURSES FOR REVIEW
BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC. (0001001)
Renewal Courses
Mr. Brevoort was present on behalf of BOAF and was sworn in by the court reporter.

A01. Building Plan Review Training Program (0006569) (F-73, A-2964)
A02. Electrical Inspector Training Program (0006570) (F-74, A-2965)
A03. Electrical Plan Review Training Program (0006571) (F-75, A-2966)
A04. Mechanical Inspector Training Program (0006572) (F-76, A-2967)
A05. Mechanical Plan Review Training Program (0006573) (F-77, A-2968)

In discussion, it was noted that the names and course numbers did not match.
MOTION: Mr. McCormick made a motion that the Committee approve courses A01 – A05 contingent that the revised information be provided to the Board at the meeting on Friday.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

A06. Electrical Inspector Corporate Training Program (5007528) (F-2064, A-2969)
A07. Electrical Plans Examiner Corporate Training Program (5007529) (F-2065, A-2970)
A08. Mechanical Inspector Corporate Training Program (5007530) (F-2066, A-2971)
A09. Mechanical Plans Examiner Corporate Training Program (5007531) (F-2067, A-2972)

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve courses A06 – A09 contingent that the revised information be provided to the Board at the meeting on Friday.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

A10. Building Inspector Training Program (0006568) (F-72, A-2955)
A11. Plumbing Inspector Training Program (0006574) (F-78, A-2956)
A12. Plumbing Plan Review Training Program (0006575) (F-79, A-2957)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve courses A10 – A12 contingent that the revised information be provided to the Board at the meeting on Friday.

SECOND: Mr. McCormick seconded the motion and it passed unanimously.

A13. 1&2 Family Dwelling Inspector Training Program (0006576) (F-80, A-2958)

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve course A13 contingent that the revised information be provided to the Board at the meeting on Friday.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

A14. Building Inspector Corporate Training Program (5007526) (F-2062, A-2959)
A15. Building Plans Examiner Corporate Training Program (5007527)
Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve courses A14 – A18 contingent that the revised information be provided to the Board at the meeting on Friday.

SECOND: Mr. McCormick seconded the motion and it passed unanimously.

REDVECTOR.COM, INC. (0001771)

New Courses

Ms. Sakamoto was present at the meeting and was sworn in by the court reporter.

B01. 2014 NEC Changes – Articles 90, 100 and 110 (Introduction & Chapter 1) (RV-10512) (Internet)
Requesting 2 hours GENERAL credit (F-2532, A-2947)

B02. 2014 NEC Changes – Chapter 2: Wiring and Protection (RV-10513) (Internet)
Requesting 2 hours GENERAL credit (F-2533, A-2948)

B03. 2014 NEC Changes – Chapter 3: Wiring Methods and Materials (RV-10514) (Internet)
Requesting 2 hours GENERAL credit (F-2534, A-2949)

B04. 2014 NEC Changes – Chapter 4: Equipment for General Use (RV-10515) (Internet)
Requesting 2 hours GENERAL credit (F-2535, A-2950)

B05. 2014 NEC Changes – Chapter 5: Special Occupancies (RV-10516) (Internet)
Requesting 2 hours GENERAL credit (F-2536, A-2951)

B06. 2014 NEC Changes – Chapter 6: Electric Signs and Outline Lighting (RV-10517) (Internet)
Requesting 2 hours GENERAL credit (F-2537, A-2952)

B07. 2014 NEC Changes – Chapter 7: Special Conditions (RV-10518) (Internet)
Requesting 2 hours GENERAL credit (F-2538, A-2953)

B08. 2014 NEC Changes – Chapter 8: Communications Systems (RV-10519) (Internet)
Requesting 1 hour GENERAL credit (F-2539, A-2954)

Following discussion, the following action was taken.
MOTION: Mr. Gathright made a motion that the Committee approve courses B01 – B08 as submitted.
SECOND: Mr. McCormick seconded the motion and it passed unanimously.

OWENS CORNING (F-319, A-805) (NEW PROVIDER)
New Course
C01. Asphalt Shingles: Testing For Code Compliance
    Requesting 1 hour GENERAL credit (F-2531, A-2946)

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the course pending receipt of a course completion certificate and notification of electronic reporting.
SECOND: Mr. Raines seconded the motion which passed with Mr. Bolduc and Mr. Barthlow voting against the motion.

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.

ADJOURNMENT
There being no further business to come before the Committee at this time, the meeting was adjourned at 4:32 p.m.

April 11, 2014

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

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

Members Not Present
Fred Dudley
Wayne Francis
Peter Jones

Others Present
APPROVAL OF THE MINUTES OF THE MEETING
February 5 – 7, 2014
Chair McCormick stated that the minutes should be amended on page 2319 to “if a third party provider is a …”

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the minutes be approved as amended.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

REPORTS
Chair’s Report – Bob McCormick
Letter Received from the Board of Architecture and Interior Design
Chair McCormick stated that this was provided for informational purposes.

Vice-Chair Gathright stated that some were demanding that everyone accept plans electronically. He stated that it would cost $1.2 million for his Department to accept the plans electronically as software and hardware would have to be modified.

Leadership Symposium
Chair McCormick stated that this was provided for information purposes and that he felt the information provided was very meaningful and a good networking opportunity.

Vice-Chair Gathright stated that he was impressed with the Call Center, and the flow of the applications through the system was very informative.

Application Review Committee – Richard Gathright
Ratification of Actions Taken by the Committee
Vice-Chair Gathright reported that the Committee reviewed 142 applications, of which, 106 were approved and 36 were denied. He read the denials into the record at this time.

Baker, Sherman Dale – Plumbing Inspector, Mechanical Inspector – lack of experience;

MOTION: Mr. Raines made a motion that the Board approve the actions of the Application Review Committee as presented.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Ratification List
MOTION: Vice-Chair Gathright made a motion that the Board approve the Ratification List as submitted.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Rules and Legislation Committee
Chair McCormick stated that there was no report to give at this time.

Prosecuting Attorney Report – Mark Miller
Mr. Miller reported that as of April 7, 2014, there were six private cases and four public cases for a total of 10 cases in the Office of the General Counsel.

Examination and Continuing Education Committee – Tim Bolduc
Mr. Bolduc informed the Board that Mr. Brevoort had provided the information for the courses as requested. He reported that there were 27 courses reviewed, of which, 26 were approved and one was conditionally approved.

Board Counsel – Clark Jennings
Mr. Jennings did not have a report to give at this time.

Executive Director – Robyn Barineau
Licenses Issued from Null & Void
Ms. Barineau reported that one license had been issued from null and void since the last meeting.

**Financial Report 12/31/13**
Ms. Barineau reported that the Board has over $4.821 million in their operating account and over $350,000 in their unlicensed activity account.

**OLD BUSINESS**
Mr. Barthlow stated that he wanted a formal Attorney General opinion regarding engineers and architects working for building departments without a license issued by this Board.

Following discussion, the following action was taken.

**MOTION:** Mr. Barthlow made a motion that the Board ask for an Attorney General’s Opinion.

**SECOND:** Motion died for lack of a second.

**NEW BUSINESS**
Mr. Nagin asked for the Board to consider changing the continuing education requirement for attending Board meetings from Thursday and Friday, to only Thursday.

Chair McCormick referred Rule 61G19-9.004(9), FAC, to the Rules Committee for review.

Mr. Valentin commented that they needed to ensure that the licensees are reading the Laws and Rules. Chair McCormick responded that there is a Laws and Rules Continuing Education course that is required for all licensees.

Mr. Valentin responded that he will provide information for discussion at the June meeting.

**ADJOURNMENT**
There being no further business to come before the Board, the meeting was adjourned at 10:08 a.m.