APPLICATION REVIEW COMMITTEE

CALL TO ORDER
Mr. Gathright, Chair of the Committee, called the meeting to order at 9:00 a.m.

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

Members Not Present
Wayne Francis

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Edward Domenick
Dennis Franklin
Dennis Allen
William Stewart
Jeffrey Massie
Jimmy Raulerson
Sonia Zambrano
Bruce Qualls
Eric Kunz
Jimmy Strickland
Johnpaul Quirino
Lyman Miller
Matthew Rush
Nicholas Zito
Fred Loughmiller
Randon Hays
REVIEW OF APPLICATIONS
Edward Richard Domenick, Jr. – Provisional 1&2 Family Dwelling Inspector
Mr. Domenick was present at the meeting and was sworn in by the court reporter. Additional information was provided at the meeting for the Committee’s review. Following discussion, the application was approved by the Committee.

John Paul Trecastelli – Provisional Building Code Administrator, Building Code Administrator
Mr. Trecastelli was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Lyman Miller – Building Code Administrator
Mr. Miller was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Dennis Wayne Allen – Provisional Electrical Inspector
Mr. Allen was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Jerry Henry – Provisional Electrical Inspector, Electrical Inspector
Mr. Henry was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.
Matthew Rush – Electrical Plans Examiner, Coastal Construction Inspector
Mr. Rush was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Clifford Martin – Provisional 1&2 Family Dwelling Inspector
Mr. Martin was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Sonia Zambrano – Building Plans Examiner, Building Inspector
Ms. Zambrano was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Nicholas Zachery Zito – Electrical Inspector, Provisional Electrical Inspector
Mr. Zito was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Philip Jean Dufour – Building Inspector, Provisional Building Inspector
Mr. Dufour was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

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

Randon Hays – Electrical Plans Examiner
Mr. Hays was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Justin Lee Hunsberger – Provisional 1&2 Family Dwelling Inspector, Provisional Building Inspector, Building Inspector, 1&2 Family Dwelling Inspector
Mr. Hunsberger was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Timothy Paul Whilden – Electrical Inspector
Mr. Whilden was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

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

Keith Corey Bennett – 1&2 Family Dwelling Inspector
Mr. Bennett was present at the meeting and his application was approved by the Committee.
Thomas A. Benton – Roofing Inspector
Mr. Benton was present at the meeting and his application was approved by the Committee.

Richard Hardy Johns, III – Provisional Building Inspector
Mr. Johns was present at the meeting and his application was approved by the Committee.

Eric Martin Kunz – Provisional Building Inspector, Building Inspector
Mr. Kunz was present at the meeting and his applications were approved by the Committee.

Frank Stephen Lawrence – Provisional Building Inspector, Building Inspector
Mr. Lawrence was present at the meeting and his applications were approved by the Committee.

Anthony H. Lopresto – Building Plans Examiner
Mr. Shane Gerwig was present on behalf of Mr. Lopresto at the meeting and his application was approved by the Committee.

Fred C. Loughmiller – Provisional Building Plans Examiner, Building Plans Examiner, Provisional Building Inspector, Building Inspector
Mr. Loughmiller was present at the meeting and his applications were approved by the Committee.

Jeffrey Leonard Massie – Building Plans Examiner
Mr. Massie was present at the meeting and his application was approved by the Committee.

Robert Joseph Normand – Building Plans Examiner, Electrical Plans Examiner, 1&2 Family Dwelling Inspector
Mr. Normand was present at the meeting and his applications were approved by the Committee.

Johnpaul Quirino – Building Inspector
Mr. Quirino was present at the meeting and his application was approved by the Committee.

Eric Reinertsen – Building Inspector
Mr. Reinertsen was present at the meeting and his application was approved by the Committee.

James William Shady – Electrical Inspector, Electrical Plans Examiner
Mr. Shady was present at the meeting and his applications were approved by the Committee.
William John Stewart, IV – Plumbing Inspector
Mr. Stewart was present at the meeting and his application was approved by the Committee.

Brett Ardeen Stoltenberg – 1&2 Family Dwelling Inspector
Mr. Stoltenberg was present at the meeting and his application was approved by the Committee.

Jimmy Lewis Strickland – Building Code Administrator
Mr. Strickland was present at the meeting and his application was approved by the Committee.

Robert William Thomas – Provisional Mechanical Inspector, Mechanical Inspector
Mr. Thomas was present at the meeting and his applications were approved by the Committee.

Scott Christopher Thomason – Building Code Administrator
Mr. Thomason was present at the meeting and his application was approved by the Committee.

David B. Wilson – Provisional Mechanical Inspector, Mechanical Inspector
Mr. Wilson was present at the meeting and his applications were approved by the Committee.

At this time, the Committee continued to review applications.

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

April 9, 2015

BOARD MEETING
CALL TO ORDER
Chair McCormick called the meeting to order at 9:01 a.m.

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Peter Jones
Andrew Raines
Ed Valentin
Members Not Present
Wayne Francis

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Darrell Phillips
Donald Ross
Glenn Hall
Ulises Fernandez
Clarence Swimm
Gary Brevoort
Joe Rebuck
Raul A. Florez
Robert Baker
Robert Bailey
Diane Tropia, Court Reporter

RECONSIDERATION
Glenn Douglas Hall, Sr. – Plumbing Plans Examiner
Mr. Hall was present at the meeting and was sworn in by the court reporter. Additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application based on the additional information and testimony.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT
Department of Education – SREF Advanced Continuing Education Course
Mr. Phillips was present at the meeting and was sworn in by the court reporter.

Following discussion, the following action was taken.

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

Robert Henry Baker – Provisional Building Plans Examiner
Mr. Baker was present at the meeting and was sworn in by the court reporter. Additional information had been submitted for the Board’s review.
Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application based on the additional information.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

**Ulises A. Fernandez – Building Code Administrator**
Mr. Fernandez was present at the meeting and was sworn in by the court reporter. Additional information had been submitted for the Board’s review.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application based on the additional information.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

**Yamelis Roca – Building Inspector**
Mr. Roca was not present at the meeting, however, additional information had been submitted for the Board’s review.

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 which passed with Chair McCormick voting against the motion.

**Enrique Romero – Electrical Inspector, Electrical Plans Examiner**
Mr. Romero was not present at the meeting, however, additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Barthlow made a motion that the Board uphold the denials as originally stated.
SECOND: Mr. Valentin seconded the motion which passed with Mr. Bolduc and Mr. Jones voting against the motion.

**Donald L. Ross – Provisional Mechanical Inspector, Provisional Plumbing Inspector**
Mr. Ross was present at the meeting and was sworn in by the court reporter. Additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial of the Provisional Plumbing Inspector application based on the additional information.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial of the Provisional Mechanical Inspector application based on the additional information.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Clarence Swimm – Building Inspector, Mechanical Inspector
Mr. Swimm was present at the meeting and was sworn in by the court reporter. He applied by endorsement.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board overturn the denial of the Building Inspector application based on the testimony.
SECOND: Mr. Dudley seconded the motion and it passed unanimously.

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

Glenn A. Wolfe – Mechanical Inspector
Mr. Wolfe was not present at the meeting, however, additional information had been submitted for the Board’s review.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial based on the additional information.
SECOND: Mr. Jones seconded the motion which passed with Mr. Barthlow seconding the motion.

REQUEST FOR EXTENSION OF PROVISIONAL LICENSE
Raul Alfonso Florez - Provisional Building Plans Examiner, Provisional Electrical Plans Examiner, Provisional Mechanical Plans Examiner, Provisional Plumbing Plans Examiner
Mr. Florez was present at the meeting and was sworn in by the court reporter.
Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board extend the Provisional Building Plans Examiner license for a period of six months from April 9, 2015.
SECOND: Mr. Bolduc seconded the motion which passed with Mr. Barthlow voting against the motion.
MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the Provisional Electrical Plans Examiner, Provisional Mechanical Plans Examiner, Provisional Plumbing Plans Examiner licenses.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

James Warfield – Provisional Mechanical Plans Examiner
Mr. Warfield was not present at the meeting.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the Provisional Mechanical Plans Examiner license.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

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 11:20 a.m.

APPLICATION REVIEW COMMITTEE
The Application Review Committee meeting was reconvened at 11:20 a.m. Mr. Gathright, Chair of the Committee, stated that Robert Henry Baker, III, had submitted applications for Mechanical Inspector, Plumbing Inspector, Provisional Mechanical Inspector, Provisional Plumbing Inspector, Provisional Mechanical Plans Examiner, Plumbing Plans Examiner, Provisional Plumbing Plans Examiner, and Mechanical Plans Examiner. Mr. Gathright informed Mr. Baker that his applications were denied due to a lack of experience.

Mr. Baker was present and had been sworn in by the court reporter earlier. Mr. Robert Bailey, Building Official, was present and sworn in by the court reporter.

During discussion, Mr. Baker withdrew his Provisional Plumbing Inspector, Plumbing Inspector, Provisional Plumbing Plans Examiner, Plumbing Plans Examiner applications. The Committee approved the Provisional Mechanical Inspector, Mechanical Inspector, Provisional Mechanical Plans Examiner, and Mechanical Plans Examiner applications based on the testimony provided at the meeting.
ADJOURNMENT
There being no further business to come before the Committee, the meeting was adjourned at 11:45 a.m.

RULES & LEGISLATION COMMITTEE
CALL TO ORDER
Mr. Dudley, Chair of the Committee, called the meeting to order at 1:25 p.m.

Members Present
Fred Dudley, Chair
Art Barthlow
Tim Bolduc
Wayne Francis
Richard Gathright
Peter Jones
Bob McCormick
Andrew Raines
Ed Valentin

Members Not Present
Wayne Francis

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Gary Brevoort
Diane Tropia, Court Reporter

LEGISLATIVE REPORT – FRED DUDLEY
Mr. Dudley informed the Committee that there were 35 construction related bills that he was currently tracking. He stated that there was one bill, HB915/SB1232, that has an effect on this Board. The Committee discussed this bill and the impact it would have on licensure requirements.

RULES REPORT – CLARK JENNINGS
Mr. Jennings did not have a report to give at this time.

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 at 2:11 p.m.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
CALL TO ORDER
Mr. Bolduc, Chair of the Committee, called the meeting to order.

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

Members Not Present
Wayne Francis

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Gary Brevoort
Joseph Rebuck
Diane Tropia, Court Reporter

CONTINUING EDUCATION COURSES FOR REVIEW
GOLD COAST SCHOOL OF CONSTRUCTION, INC. (0000983)
New Courses
Mr. Rebuck was present at the meeting and was sworn in by the court reporter.

Mr. Dudley stated that he has performed work for this provider, therefore, he asked to be recused from voting on these courses.

A01. 5th Edition, Advanced Florida Accessibility Code Overview (Internet) Requesting 1 hour ACCESSIBILITY credit (F-2699, A-3175)
A02. 5th Edition, Advanced Florida Accessibility Code Overview (Live) Requesting 1 hour ACCESSIBILITY credit (F-2700, A-3176)
MOTION:  Mr. Gathright made a motion that the Committee approve courses A01 through A04 as submitted.
SECOND:  Mr. McCormick seconded the motion and it passed unanimously.

At this time, Mr. Dudley was not present.

NEW PROVIDER:  ALL FLORIDA RAM JACK LLC (0006429)
New Course
B01.  Ram Jack’s Journey through causes of Foundation Failure (Live)
     Requesting 1 hour LAWS & RULES credit (F-2705, A-3181)
In discussion, it was noted that this course was submitted for GENERAL credit, not
Laws & Rules.

MOTION:  Mr. McCormick made a motion that the Committee approve the course as
submitted for General credit.
SECOND:  Mr. Gathright seconded the motion and it passed unanimously.

BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC. (0001001)
New Courses
Mr. Brevoort was present at the meeting and was sworn in by the court reporter.

C01.  Florida Accessibility (Entrances and Doors) (Live)
     Requesting 2 hours ACCESSIBILITY credit (F-2706, A-3184)
C02.  Florida Laws and Rules (Live)
     Requesting 2 hours LAWS & RULES credit (F-2707, A-3185)
C03.  Ethics – What Will Land You In Jail (Live)
     Requesting 1 hour ETHICS credit (F-2708, A-3186)

Following discussion, the following action was taken.

MOTION:  Mr. Gathright made a motion that the Committee approve courses C01
through C03 as submitted.
SECOND:  Mr. Raines seconded the motion and it passed unanimously.

INFORMATIONAL RESOURCE FOR PROFESSIONALS (0004469)
New Courses
D01.  Water Damage Investigations Using Infrared Thermography (Live)
     Requesting 2 hours LAWS & RULES or GENERAL credit (F-2703, A-3179)

MOTION:  Mr. Gathright made a motion that the Committee deny the course as it
was not relevant.
SECOND:  Mr. Valentin seconded the motion and it passed unanimously.

D02.  Building Codes & Code Upgrades (Live)
     Requesting 2 hours LAWS & RULES or GENERAL credit (F-2704, A-3180)
Following discussion, the following action was taken.

**MOTION:** Mr. McCormick made a motion that the Committee approve the course for GENERAL credit as submitted.

**SECOND:** Mr. Valentin seconded the motion which failed with Mr. Gathright, Mr. Jones, Mr. Raines and Mr. Bolduc voting against the motion.

**MOTION:** Mr. Gathright made a motion that the Committee deny the course as the outline was not sufficient.

**SECOND:** Mr. Jones seconded the motion which passed with Mr. McCormick and Mr. Valentin voting against the motion.

**NEW PROVIDER: FLORIDA GREEN BUILDING COALITION (0004878)**

**New Course**

E01. Insulation options for New and Existing Homes (Live)

   Requesting 1 hour GENERAL credit (F-2710, A-3189)

Following discussion, the following action was taken.

**MOTION:** Mr. McCormick made a motion that the Committee approve the course as submitted.

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

**SANTA ROSA COUNTY INSPECTION DEPARTMENT (0001245)**

**Renewal Courses**

F01. Coastal Construction in Florida (0007454) (Live)

   Requesting 2 hours GENERAL credit (F-1781, A-3193)

**MOTION:** Mr. McCormick made a motion that the Committee approve the course as submitted.

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

F02. Laws and Rules for Code Professionals (0007458) (Live)

   Requesting 2 hours LAWS & RULES/GENERAL credit (F-1832, A-3205)

Following discussion, the following action was taken.

**MOTION:** Mr. McCormick made a motion that the Committee approve the course as submitted.

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

F03. Ethics for Public Officers & Employees (0007456) (Live)

   Requesting 1 hour ETHICS credit (F-1784, A-3206)

**MOTION:** Mr. Gathright made a motion that the Committee deny the course as it does not meet the requirements.

**SECOND:** Mr. McCormick seconded the motion and it passed unanimously.
F04. Florida Accessibility Code (0007455) (Live)
    Requesting 2 hours ACCESSIBILITY credit (F-1783, A-3207)
F05. Means of Egress (0007452) (Live)
    Requesting 2 hours GENERAL credit (F-1779, A-3208)
F06. Types of Construction & Fire Resistance (0007453) (Live)
    Requesting 2 hours GENERAL credit (F-1780, A-3209)

MOTION: Mr. Gathright made a motion that the Committee approve courses F04 through F06.
SECOND: Mr. Valentin seconded the motion and it passed unanimously.

ATKINS ENGINEERS (0002725)
Renewal Course
G01. Design and Construction of Single Family Homes (0006647) (Live)
    Requesting 7 hours GENERAL credit (F-759, A-3187)

MOTION: Mr. McCormick made a motion that the Committee approve the course as submitted.
SECOND: Mr. Gathright seconded the motion and it passed unanimously.

NEW PROVIDER: STANTON ENERGY CODE SERVICES, LLC1.
New Courses
    Requesting 1 hour GENERAL credit (F-2715, A-3210)
    Requesting 4 hours GENERAL credit (F-2716, A-3211)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve courses H01 and H02 as submitted.
SECOND: Mr. 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
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.
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
Peter Jones
Andrew Raines
Ed Valentin

Members Not present
Fred Dudley
Wayne Francis

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Gary Brevoort
Lalonda Hall, Court Reporter

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

APPROVAL OF THE MINUTES OF THE MEETING
February 11 - 13, 2015
February 17, 2015 Joint Meeting
MOTION: Vice-Chair Gathright made a motion that the Board approve the minutes as submitted.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

REPORTS
Chair’s Report – Bob McCormick
Report on Joint Meeting
Chair McCormick informed the Board that a summary of the meeting from the Board of Architecture and Interior Design (BOAID) Chair was included in the handout folder. Chair McCormick indicated that the meeting was attended by Chairs, Vice-Chairs of three boards, Attorney General’s, Department staff, and others. He asked for a brief education on the education and training required for architects and engineers. The Chair of the BOAID indicated that their Board agreed no additional licensure was
necessary. The Chair of the Board of Professional Engineers (BOPE) was not opposed to additional licensure.

Chair McCormick reported that they discussed ways to resolve the issues. He may reach out to the Chair of BOPE for additional discussion.

**Application Review Committee – Richard Gathright**  
**Ratification of Actions Taken by the Committee**

Vice-Chair Gathright reported that the Committee reviewed 165 applications, of which, 133 were approved, 28 denied, and four were withdrawn. He read the denials into the record at this time.


**MOTION:** Mr. Raines made a motion that the Board approve the actions of the Committee as reported.

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

**Ratification List**

**MOTION:** Mr. Jones made a motion that the Board approve the Ratification List as submitted.

**SECOND:** Vice-Chair Gathright seconded the motion and it passed unanimously.
Prosecuting Attorney Report – Mark Miller
Mr. Miller reported that there was a total of three cases in the Office of the General Counsel, of which, two were handled by the Probable Cause Panel and one would be presented at the June meeting.

Rules and Legislation Committee – Fred Dudley
Mr. Dudley was not present at the meeting.

Examination and Continuing Education Committee – Tim Bolduc
Mr. Bolduc reported that the Committee reviewed 20 courses, of which, 17 were approved and three were denied.

MOTION: Mr. Raines made a motion that the Board approve the actions of the Committee.
SECOND: Mr. Valentin seconded the motion and it passed unanimously.

Board Counsel – Clark Jennings
Mr. Jennings informed the Board that the Annual Regulatory Plan has to be submitted by July 1. He stated that in addition to that, there has to be a review of the existing rules to make sure they are supported by statutory authority. Mr. Jennings asked the Board to delegate to Chair McCormick the authority to review the rules with him and complete the report.

MOTION: Mr. Bolduc made a motion that Chair McCormick review the rules and complete the report with Mr. Jennings.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

Executive Director – Robyn Barineau
Licenses Issued from Null & Void
Ms. Barineau reported that two licenses have been issued since the last meeting.

Ms. Barineau informed the Board that they have $3,196 million in their operating account and $351,000 in their unlicensed activity account.

Future Meeting Dates
- June 10 - 12, 2015 – Orlando
- August 12 – 14, 2015 – Atlantic Beach
- October 14 – 16, 2015 – Gainesville
- December 2 – 4, 2015 - Celebration

OLD BUSINESS
Chair McCormick stated that for the members that wished to be present for the BOAF Conference in June, he will facilitate the presentation and will funnel the questions to the members as needed. He stated that Mr. Bolduc will do a presentation at the
meeting during the first hour and then the question and answer session will take place during the second hour.

Mr. Bolduc stated that he will provide an overview as to what the Board actually does including statutes. He stated that he will provide the makeup of the Board and would like to have a short bio on each of the members. Mr. Bolduc asked that each member send Ms. Rice a short bio. He stated that his presentation will contain the duties and responsibilities of the Board and he will also discuss the review process referring to the rules and statutes.

Chair McCormick asked that the members notify Ms. Rice if they are attending the conference.

NEW BUSINESS
Mr. Brevoort informed the Board that the code books are in the process of being shipped.

ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at 10:48 a.m.