MINUTES
BUILDING CODE ADMINISTRATORS AND INSPECTORS BOARD
Embassy Suites
225 Shorecrest Drive
Altamonte Springs, Florida 32701

April 18, 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 9:00 a.m., by Vice-Chair Richard Gathright.

Members Present
Richard Gathright, Chair
Art Barthlow
Tim Bolduc
Peter Jones
Tony Lopresto
Bob McCormick

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
Heather Howard, Court Reporter, American Court Reporting

Others Present
Noel Rettig
Joel Myers
Andy Howard
Shane Gerwig for Christopher Richardson
Denavo Tyre
Roger Warren
Roger Ausburn
Jeff Campbell
Tucker Phinney
Lavoy Cogdill
Brandon Borga
Rick Hopkins
Vince Seijas
Jon May
Douglas Tillery
Heather C. Smith
Donald J. Davis
Robert R. Sheppard
Nicholas Scott
Ralph W. Jones III
Lawrence Molina

John Blake
Allen Johnson for Philip Kersey and
Tim Kettering
Philip Kersey
Tim Kettering
Johnnie Michael Green
Tomas Perez
Jack Danner
Larry Hogan
Gerald Leggett
Kirby W. Nelson
Kimica Ottar
Roy Eden
Carl Virgilio
Ryan W. Brown
Roberto Moreno
Jamie Jackson
Todd J. Stricker
Todd E. Hastings
Andrew M. Guerra
Leonard W. Sauls
Loyd C. Bembry                                                                                              Teresa Sullivan
Bill Tracy for Tony Willson                                                                                 Richard Lydecker
Jim Leger for Raymond Potter                                                                                 Craig Majer
Raymond Potter                                                                                              Mohamed Sulaman
Alan Baron                                                                                                Don Crise
Tany E. Goodson                                                                                              Michael D. Dahl
Jack Pierle                                                                                                William Austin
Marcus Winburn                                                                                              Michael L. Savage, Sr.
David Browning                                                                                               Clayton Parker
Anthony Sears                                                                                                Paul McCarthy
Leon T. Wright                                                                                                Ricky Howell
Timothy Alexander                                                                                            Nicole Snelling
Robert W. Fitch                                                                                                John Boden
Roy Johnston                                                                                                Ralph Pena
Deon Bass                                                                                                      John Thompson
Jeremy Nagel                                                                                                Drumen Woodisde
Peter Beauduin                                                                                              Jonathon Clay Whitney
George Gillespie                                                                                             Russell Hutchins
Stephen Greenwell, Jr.                                                                                       Michael Kent
Keith Maloney                                                                                               Eric Corcoran
Chad Tate                                                                                                      Carson Huff
Eddie Jackson, Jr.                                                                                           Orlando J. Diez
John R. Brooks                                                                                               Brian Wells
Alberto Acosta                                                                                               Ross Pritchard
Danny Acosta                                                                                                  Michael Atkinson
Larry Starchok                                                                                               Steven Paul Buckels
Boris Giacoman                                                                                                Christopher Michael Robulock
Thomas Couch                                                                                                  Devon Samuels
Sid Gillilan                                                                                                  Travis Leonard

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.
Alberto Acosta – Mechanical Plans Examiner
Brandon Reese Albright – Building Code Administrator
Loyd Charles Bembry, Jr. – Building Inspector, Electrical Inspector, 1&2 Family Dwelling Inspector, Provisional Building Inspector, Provisional 1&2 Family Dwelling Inspector, Provisional Electrical Inspector
Brandon David Borga – Provisional 1&2 Family Dwelling Inspector
Jeffrey Ronald Danner – Provisional Building Inspector
Robert Winfield Fitch, Jr. – Electrical Plans Examiner
Larry Rubin Hogan, Jr. – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Rick P. Hopkins – Building Inspector
George Fotheringham Gillespie, III – Mechanical Plans Examiner
Andy Gregg Howard – Building Code Administrator
Roy Victor Johnston, II – Provisional Building Code Administrator
Deneen Johnson – Building 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 Ryan Brooks – Building Inspector, 1&2 Family Dwelling Inspector
Rick P. Hopkins – Electrical Inspector, Mechanical Inspector, Plumbing Inspector
Tucker Phinney – Provisional Building Code Administrator
Robert Riah Sheppard, Jr. – Electrical Inspector, Provisional Electrical Inspector

The following applicants were present at the meeting and were sworn in by the court reporter. After discussion, the applications listed below were withdrawn by the applicants.
Donald Jeffery Davis – Mechanical Inspector, Plumbing Inspector
Ricky Dale Howell – 1&2 Family Dwelling Inspector, Provisional 1&2 Family Dwelling Inspector
Donald Louis Tyre – Provisional Building Code Administrator

The following applicant was present at the meeting and was sworn in by the court reporter. Those offering testimony on behalf of the applicant was present at the meeting and was sworn in by the court reporter. After discussion, the application listed below was changed from a provisional application to a standard application by the Committee.
Brandon David Borga – Provisional Building 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 4:30 p.m.
PROBABLE CAUSE PANEL MEETING
The meeting began at approximately 3:00 p.m., and adjourned at approximately 3:32 p.m.

April 19, 2018 - Thursday – 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
Tim Bolduc
Peter Jones
Kerry Leuzinger
Tony Lopresto
Andrew Raines
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
Heather Howard, Court Reporter, American Court Reporting

Others Present
Clovis Forde
Thomas Dalton
John Farinelli
Wilbur Fields
Robert Nicholls
Paul Watson
Jodi Doyle
B. Dean Hall, Jr.
Jeffery Atkin
William Tracy
Wendy Thomas
Don Luczkak
Charles Loverin
Ann Russo
Celeste Roman
Joseph Kajak
James Thomas
Alan J. Rodriguez
Roy Clark
John Freeland
Ladi March
Malcolm Cunningham, Esquire
Tom Allen
Shane Gerwig
John Jackson
Wayne Barnhill

HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT
Jeffery R. Atkin – Plumbing Plans Examiner
Mr. Atkin was present at the meeting and was sworn in by the court reporter. Mr. Atkin 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 Plumbing Plans Examiner application.
SECOND: Mr. Raines seconded the motion and it passed with Vice-Chair Gathright and Mr. Barthlow voting against the motion.

Charles Loverin – Provisional Electrical Inspector, Electrical Inspector, Electrical Plans Examiner
Mr. Loverin was present at the meeting and was sworn in by the court reporter. Mr. Loverin 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 of the Provisional Electrical Inspector, Electrical Inspector, and Electrical Plans Examiner applications.
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Donald Roy Luczak – Mechanical Inspector
Mr. Luczak was present at the meeting 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 uphold the denial of the Mechanical Inspector application.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

REQUEST FOR EXTENSION OF PROVISIONAL LICENSE
Wilbur Toney Fields, Jr. – Provisional Building Plans Examiner
Mr. Fields 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 the extension of the Provisional Building Plans Examiner license for a period of one year from May 2, 2018.
SECOND: Mr. Jones seconded the motion and it passed with Chair McCormick voting against the motion.

Clovis Adolphus Forde – Provisional Mechanical Inspector
Mr. Forde was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Lopresto made a motion for the Board to grant the extension of the Provisional Mechanical Inspector license for a period of six months from May 2, 2018.
SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Ladi Anita Goldwire (March) – Provisional Building Code Administrator
Ms. Goldwire was present at the meeting and was sworn in by the court reporter. Mr. Malcom Cunningham, Esquire, was present at the meeting on behalf of Ms. Goldwire. After discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion for the Board to grant the extension of the Provisional Building Code Administrator license for a period of six months from May 2, 2018.
SECOND: Mr. Jones seconded the motion and it passed with Chair McCormick, Vice-Chair Gathright, and Mr. Barthlow voting against the motion.
Alan James Rodriguez-Soto – Provisional Building Inspector
Mr. Rodriguez-Soto was present at the meeting and was sworn in by the court reporter. Mr. Roy Clark, Building Official, University of South Florida, was present and was sworn in by the court reporter. After discussion, the following action was taken.

MOTION: Mr. Raines made a motion for the Board to grant the extension of the Provisional Building Inspector license for a period of three months from March 26, 2018.
SECOND: Mr. Lopresto 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
Mr. Jones reported that a Chapter of the American Institute of Architects filed a petition with the Florida Building Commission regarding proposed rule changes to the Florida Building Code. This issue is now before the First District Court of Appeal.

RULES REPORT
Mr. Jennings informed the Committee that there were no pending rules at this time.

PUBLIC COMMENT
Mr. John Farinelli, JC Code & Construction Consultants, Inc., and Ms. Ann Russo, Building Officials Association of Florida, were sworn in by the court reporter. Mr. Farinelli and Ms. Russo came before the Board regarding the 40-hour code-training course related to the Internship Certification Program. The Board provided guidance on their questions.

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.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
Continuing Education Application Review

AAA CONSTRUCTION SCHOOL, INC. (0000972)
New Course(s)
A1. EFIS Systems (Internet)
    Requesting 1 hour GEN credit (F-3181, A-3937)

A2. Means of Egress (Internet)
    Requesting 1 hour GEN credit (F-3182, A-3938)

Renewal Course(s)
A3. Exterior Plaster (5007957) (Internet)
    Requesting 1 hour GEN credit (F-2825, A-3917)
A4. Area of Accessibility (5007951) (Internet)  
    Requesting 2 hours AOA credit (F-2819, A-3918)

A5. Laws and Rules (5007959) (Internet)  
    Requesting 2 hours L&R credit (F-2827, A-3919)

A6. Chapter 3 of the Residential Building Code (5007958) (Internet)  
    Requesting 1 hour GEN credit (F-2826, A-3920)

A7. Chapter 3 of the Florida Building Code Occupancy Classification (5007949) (Internet)  
    Requesting 1 hour GEN credit (F-2830, A-3921)

MOTION: Chair McCormick made a motion to approve A1-A7.  
SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

A8. Ethics (5007956) (Internet)  
    Requesting 1 hour ETHICS credit (F-2824, A-3922)

MOTION: Vice-Chair Gathright made a motion to deny A8 for lack of reference to the practice act.  
SECOND: Mr. Raines seconded the motion and it passed unanimously.

A9. Fire stopping for Floor Penetrations and Curtain Walls (5007954) (Internet)  
    Requesting 1 hour GEN credit (F-2822, A-3923)

MOTION: Mr. Raines made a motion to approve A9.  
SECOND: Mr. Jones seconded the motion and it passed unanimously.

A10. Chapter 7 Existing Building Code Re-Roofing (5007953) (Internet)  
    Requesting 1 hour GEN credit (F-2821, A-3924)

A11. Chapter 9 of the Florida Residential Building Code (5007950) (Internet)  
    Requesting 1 hour GEN credit (F-2831, A-3925)

MOTION: Mr. Barthlow made a motion to deny A10 for incorrect references related to this course and deny A11 for lack of detailed outline.  
SECOND: Mr. Raines seconded the motion and the motion passed with Chair McCormick, Vice-Chair Gathright, Mr. Bolduc and Mr. Jones voting against the motion.

A12. Methods used to protect through Penetrations in Fire-Resistance-rated Wall Assemblies and Head of Walls (5007952) (Internet)  
    Requesting 1 hour GEN credit (F-2820, A-3926)

MOTION: Chair McCormick made a motion to approve A12.  
SECOND: Mr. Raines seconded the motion and it passed unanimously.
Renewal Course(s)
B1. Laws & Rules Pertaining to Construction (5007963) (Live)
    Requesting 1 hour L&R credit (F-2811, A-3903)

MOTION: Vice-Chair Gathright made a motion to deny B1 for lack of detailed outline, material not relevant to building codes, and no certificate of completion included in the course material.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

B2. Ethics Training for the Florida Building Code (5007964) (Live)
    Requesting 2 hours ETHICS credit (F-2812, A-3904)

MOTION: Chair McCormick made a motion to deny B2 for lack of detailed outline and content of the course.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

B3. Florida Accessibility for Building Construction (5007962) (Live)
    Requesting 2 hours AOA credit (F-2810, A-3905)

MOTION: Chair McCormick made a motion to deny B3 for lack of detailed outline.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

B4. Plumbing Code IV (5007941) (Live)
    Requesting 2 hours GEN credit (F-2807, A-3930)

MOTION: Chair McCormick made a motion to deny B4 for lack of detailed outline.
SECOND: Mr. Raines seconded the motion and it passed unanimously.

New Course(s)
C1. Mutual Aid – A Guide to Requesting and Participating (Live)
    Requesting 2 hours GEN credit (F-3149, A-3891)

C2. Dealing with the Difficult Person in the Building Office (Live)
    Requesting 1 hour GEN credit (F-3150, A-3892)

C3. Wind Loading on Roof Top Equipment and Supports (Live)
    Requesting 1 hour GEN credit (F-3151, A-3893)

MOTION: Vice-Chair Gathright made a motion to approve C1-C3.
SECOND: Chair McCormick seconded the motion and it passed unanimously.

C4. The “Red Tag” Elimination Program (Live)
    Requesting 2 hours GEN credit (F-3152, A-3894)
MOTION: Chair McCormick made a motion to approve C4 with the contingency that this course shall only be presented at the Building Official Association of Florida (BOAF) 2018 conference. SECOND: Vice-Chair Gathright seconded the motion as amended and it passed unanimously.

C5. Building Code Administrators and Inspectors Board (BCAIB) Update and the Internship Program (Live) Requesting 1 hour GEN credit (F-3153, A-3895)

MOTION: Chair McCormick made a motion to approve C5 with the contingency that this course shall only be presented at the Building Official Association of Florida (BOAF) 2018 conference. SECOND: Mr. Raines seconded the motion as amended and it passed unanimously.

New Course(s)
C6. 40-Hour Code Training – Building (F-2, A-2)

MOTION: Mr. Jones made a motion to approve C6 as a Building Inspector 40-hour code training course and as a Building Plans Examiner 40-hour code training course. SECOND: Mr. Lopresto seconded the motion and it passed unanimously.

JC CODE & CONSTRUCTION CONSULTANTS, INC. (0003379)
Mr. John Farinelli was present at the meeting and was previously sworn in by the court reporter. After discussion, the following action was taken.

New Course(s)
D1. 40-Hour Code Training – Building (F-1, A-1)

MOTION: Chair McCormick made a motion to approve D1 as a Building Inspector 40-hour code training course and as a Building Plans Examiner 40-hour code training course. SECOND: Mr. Jones seconded the motion and it passed unanimously.

INTERNSHIP CERTIFICATION PROGRAMS
Vice-Chair Gathright recused himself from voting on all Internship Certification Programs.

CITY OF ALTAMONTE SPRINGS
Mr. Thomas Dalton was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

New Program(s)
E1. Building (F-3156, A-3898)

MOTION: Mr. Raines made a motion to approve E1. SECOND: Mr. Lopresto seconded the motion and it passed unanimously.

DEVELOPMENT SERVICES DEPT., BUILDING DIVISION CITY OF WEST PALM BEACH
Mr. Richard Gathright was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.

New Program(s)
F1. Building (F-3172, A-3927)

MOTION: Chair McCormick made a motion to approve F1. SECOND: Mr. Jones seconded the motion and it passed unanimously.
CITY OF GAINESVILLE
Mr. John Freeland was present at the meeting and was sworn in by the court reporter. After discussion, the following action was taken.
New Program(s)
G1. Building (F-3174, A-3929)

MOTION: Mr. Jones made a motion to approve G1 provided that the reference to Santa Fe College is eliminated, a checklist for on-the-job training is created, a benchmark checklist is provided, and a certificate of completion is supplied to the Department within fourteen (14) days. SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Ms. Wendy Thomas was present and was sworn in by the court reporter. Ms. Thomas thanked the Board for approving the City of Gainesville’s Internship Program.

SEMINOLE COUNTY BOARD OF COUNTY COMMISSION
Mr. Paul Watson, Building Official, Seminole County Board of County Commission, and Ms. Jodi Doyle were present at the meeting and were sworn in by the court reporter. After discussion, the following action was taken.
New Program(s)
H1. Building Residential (F-3175, A-3931)
H2. Building Commercial (F-3176, A-3932)
H3. Electrical Residential (F-3177, A-3933)
H4. Electrical Commercial (F-3178, A-3934)
H5. Mechanical Residential (F-3179, A-3935)
H6. Mechanical Commercial (F-3180, A-3936)

Mr. Watson and Ms. Doyle requested that the Board withdraw H1, H3, and H5. The Board accepted the withdrawals.

MOTION: Chair McCormick made a motion to approve H2, H4, and H6. SECOND: Mr. Leuzinger 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.

RECESS
There being no further business to come before the Committee, the meeting was adjourned at approximately 4:03 p.m.
BOARD MEETING
CALL TO ORDER

Members Present
Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Peter Jones
Tony Lopresto
Kerry Leuzinger
Andrew Raines
Herman White

Members Not Present
Tim Bolduc

Other Persons Present
Robyn Barineau, Executive Director, DBPR
Clark Jennings, Board Counsel, OAG
Sally Raines, Assistant General Counsel, DBPR
Linda Gray, Government Analyst, DBPR
Heather Howard, Court Reporter, American Court Reporting

Others Present
Larry Hogan

ATTENDANCE
Chair McCormick informed the Board that Mr. Bolduc had requested to be excused from today's Board meeting.

REVIEW OF APPLICATION
Larry Rubin Hogan – Provisional 1&2 Family Dwelling Inspector, 1&2 Family Dwelling Inspector
Mr. Hogan was present at the meeting and was sworn in by the court reporter. Mr. Hogan provided additional information for the Board's review. After discussion, the applications for Provisional 1&2 Family Dwelling Inspector and 1&2 Family Dwelling Inspector were approved by the Committee.

APPROVAL OF THE FEBRUARY 21-23, 2018 MINUTES OF THE MEETING
MOTION: Vice-Chair Gathright made a motion to approve the minutes.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.
REPORTS
CHAIR’S REPORT – BOB MCCORMICK
Chair McCormick advised the Board that a committee meeting was held related to the Internship Certification Forms. The Committee discussed changes to the forms, the usability of the forms, and the application packages available to the public. The Committee made changes to the forms and the changes will be presented at the next Committee meeting.

APPLICATION REVIEW COMMITTEE – RICHARD GATHRIGHT

MOTION: Mr. Raines made a motion to approve the actions of the Committee as reported. SECOND: Mr. Leuzinger 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 are three private cases and no public cases to report. Ms. Raines informed the Board that she will no longer be their prosecuting attorney. She indicated that the new attorney will be attending the next meeting; however, no decision has been made by the Department as to who the new attorney will be. The Board thanked Ms. Raines for supporting the Board and congratulated her on her promotion.

RULES AND LEGISLATION COMMITTEE
There was no rules and legislative report to come before the Board at this time.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE
Chair McCormick reported that the Committee reviewed 23 courses, nine internship certification programs, 23 courses were approved, seven courses were denied, six internship certification programs were approved and three internship certification programs were withdrawn.

BOARD COUNSEL – CLARK JENNINGS
Mr. Jennings informed the Committee that there were no pending rules at this time.
EXECUTIVE DIRECTOR – ROBYN BARINEAU
Paperless CILB and ECLB licenses
Ms. Barineau provided the Board with a sample of the licenses and certificates that are being furnished to licensees of the CILB and the ECLB.

Ms. Barineau also provided the Board with an update on PRONTO. She stated that the Department was working with the International Code Council on the remote testing option.

MOTION: Mr. Lopresto made a motion for the Board to pursue PRONTO as a testing option for the applicants.
SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Mr. Barineau informed the Board that Ms. Michelle Porter will only be able to attend the Board meeting once a year due to budget constraints with the International Code Council. Ms. Barineau stated that Ms. Porter will be present at the June 2018 meeting.

Licenses Issued from Null & Void
Ms. Barineau reported that there were four licenses issued since the last Board meeting.

Ms. Barineau reported that the balance in the Board’s operating account was $11,567,208. The unlicensed activity account balance was $425,467.

Future Meeting Dates
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

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

NEW BUSINESS
The Board discussed the process of applications that are placed on the Ratification list. It was determined that applications for individuals who have completed the Internship Certification Program and Cross-Training programs should be placed on the Ratification list.

ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at approximately 9:39 a.m.