# **EXECUTIVE SUMMARY**

# **Construction Industry Licensing Board**

#### **General Information**

Meeting type: General Board Meeting

Meeting dates: November 9<sup>th</sup> -11<sup>th</sup>, 2011.

Meeting Location: Hampton Inn and Suites

19 Second Street

Fernandina Beach, FL 34746

Board members present: Jerry Hussey, Vice Chair, Elbert Batton, William Sheehan, William "Brian" Cathey, Paul Del Vecchio, Jim Evetts, Peggy Bailey, Roy Lenois, Carl E. Engelmeier, Albert Korelishn, Edward M. Weller, Michelle Kane, Robert Moody, Kristen Beall, Richard Kane and Jacqueline "Jackie" Watts.

Board members absent: Mark Pietanza, Chairman. (Excused)

Board counsel: Daniel Biggins

Board prosecutor(s): Paul Waters and Susan Mazuchowski Department Staff: Amanda "Mandie" Wynn, and David Spingler.

### **Major Issues/Actions**

- It was announced that Governor Rick Scott had reappointed Mr. Robert Moody to the Board for a second term. Mr. Moody's term shall run from November 3, 2011 until October 31, 2015.
- The Board members were presented with the quarterly financial reports for the first quarter of the 2011/2012 fiscal year, which included the Board Operating Account, the Unlicensed Activity Account and the Recovery Fund Account.
- Ms. Watts indicated that she was concerned regarding the Department of Agriculture's apparent interpretation that mechanical, plumbing and Class A Air-conditioning contractors were not permitted to perform work on liquefied petroleum lines as outlined in their scopes of work set forth in 489.105, Florida Statutes. Mr. Winters indicated that he would contact a representative of the Department of Agriculture to determine the agency's current stance on the issue and to set up a meeting if necessary to find a possible resolution.
- Mr. Winters provided the Board an update on the Department's Apply Now project for revision of the Department's construction application forms. Mr.

Winters indicated that the Department will hold a rule development work shop on November 17, 2011.

### **Legislation/Rule Promulgation**

- Mr. Biggins provided the Board with his rules report indicating that the following rules had been developed and requested the Board approve the Statement of Regulatory Costs (SERC) Checklist as drafted by the Department.
  - o 61G4-15.001 False Statements
  - o 61G4-17.008 Mitigation; Notice of Mitigation and Aggravation
  - o 61G4-17.009 Violation of Provisions of this Chapter
  - o 61G4-21.001 Florida Homeowners Recovery

The Board voted to approve all SERC Worksheets.

Mr. Biggins further indicated that rules 61G4-16.009 and 61G4-15.001,
F.A.C., had been noticed for rule development and no further action was necessary at that time.

## **Action Required**

 Mr. Winters will contact Department of Agriculture to discuss liquid petroleum licensure requirements and will coordinate a meeting of agency representatives if necessary.

Drew F. Winters	
Executive Director	