### FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Residence Inn Tallahassee 600 W. Gaines Street Tallahassee, FL 32304 850.329.9080

February 11, 12 - 14, 2014

MEETING MINUTES
Approved 2/13/15

# **Board Members Present**

Brian Cathey, Chair
Roy Lenois, Vice Chair
Robert Moody
Jacqueline Watts
Albert Korelishn
Edward Weller
Aaron Boyette
Christopher Cobb
Richard Kane
Keith Lawson II
Ben Dachepalli
William Sheehan
Mark Pietanza
Mary Layton

### **Board Members Absent**

Paul Del Vecchio Kristin Beall James Evetts Andrew Allocco

### **Others Present**

Drew Winters, Executive Director, DBPR
Amanda Wynn, Government Analyst, DBPR
David Spingler, Government Analyst, DBPR
Greg Ayers, Administrative Assistant, DBPR
Douglas Dolan, Legal Advisor, AGO
Tom Barnhart, Legal Advisor, AGO
Kyle Christopher, Prosecuting Attorney, DBPR
Pooja Patel, Assistant Prosecuting Attorney, DBPR

## **ADDITIONAL BUSINESS ENTITIES REVIEW**

Division II Board members met for Additional Business Entities Review on February 12, 2014 from 2:00 – 2:31pm. Mr. Lawson led the meeting. Of the 6 applications on the agenda, 5 were approved and 1 was withdrawn.

# APPROVED (5)

Berryhill, Sean – approved as a change of status Corriveau, Scot Karp, Ted Nash, David Soucinek Jr., Frank

### WITHDRAWN (1)

Wozniak, Peter

Division I Board members met for Additional Business Entities Review on February 13, 2014, from 1:31 – 2:22pm. Mr. Boyette led the meeting. Of the 21 applications on the agenda, 6 were approved, 5 were continued, 9 were denied and 1 was pulled.

### APPROVED (6)

Fay, David Foster, Stephen Kolb, John Phelps, Justin Salzman, Robert Stewart, Brandi

### CONTINUED (5)

Fitch, John – 60 days Jarvis, Charles – 60 days Laymon, Scott – 30 days Lovell, Rose – 30 days Moss, Scott – 90 days

## DENIED (9)

Guo, Zhi
Horn, Robert
Lee, Barry
Leonor, Mario
McDonald, Ronald
Mitchell, Derek
Siravo, Anthony
Thompson, Allen
Tucker, Frank

# PULLED (1)

Heath, Jeffrey

## **APPLICATION REVIEW**

Division II Board members met for Application Review on February 12, 2014, from 2:39 – 3:24pm. Mr. Cobb led the meeting. Of the 15 applications on the agenda, 7 were approved, 5 were continued, 2 were denied and 1 was withdrawn.

## APPROVED (7)

Fernandez, Chantelle Jackson, William Larkin III, Joseph Lozano, Lewis Schultz, Benjamin Timmons, Keith Wells, Maria

### CONTINUED (5)

Minguez, Gustavo – 60 days Parker, Douglas – 90 days Sheldon Jr., William – 30 days Wilson, Ronald – 30 days Wilson, Thomas – 30 days

## DENIED (2)

Caballero, Michael Rojas, Jimmy

## WITHDRAWN (1)

Murphy, Steve

Division II voted unanimously to ratify the list of financially responsible officer approvals.

Division I Board members met for Application Review on February 13, from 3:00 – 4:31pm. Mr. Boyette led the meeting. Of the 16 applications on the agenda, 2 were approved, 5 were continued and 9 were denied.

### APPROVED (2)

Badillo, Jose

Reed, Davis – approved with 4 years probation

### CONTINUED (5)

Konigsmark, Warren – 90 days Mentzer, Josef – 120 days Paynter, Robert – 60 days Tanner, Sean – 120 days Wolverton, Mark – 30 days

# DENIED (9)

Checho, Robert Christensen, Dale Clive, Corey Ganskop, Mark Jeffery, Matthew Lombardo, Matthew Muratti Stuart, Victor Rondon, Ramon Roy, Jean-Pierre

Division I voted unanimously to ratify the list of financially responsible officer approvals.

## **PROBATION**

Division II Board Members convened for Probation on February 13, 2014 from 9:50am – 9:59am. Mr. Korelishn led the meeting.

Citrano, Brian - CFC1425927

Result: Satisfactory

Montoya, Walter – CAC1815913

Result: Unsatisfactory

Nash, David - CFC056740

Result: Satisfactory

Scharn, Dean - CCC1327771

Result: Unsatisfactory

Suciu, Brian - CCC1329988

Result: Satisfaction

Division I Board Members convened for Probation on February 13, 2014 from 1:03 – 1:13pm. Mr. Dachepalli led the meeting.

Englett, Philip - CGC055197

Result: Stay of suspension lifted

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Moore, Clinton - CGC1511982

Result: Stay of suspension lifted

Result: Stay of suspension lifted

Moore, Terrence - CGC1105819

Result: Satisfactory

Morrison, Michael - CGC1518076

Result: Satisfactory

Request for early termination of probation was granted.

O'Brien, Matthew - CBC1256531

Result: Continued 6 months

Requejo, Antonio - CGC1504266

Result: Unsatisfactory

**Yzaguirre, Tammy – CGC1505393**Result: Stay of suspension lifted

## **GENERAL SESSION**

The meeting was called to order by Brian Cathey, Chair, at 9:02am. Mr. Lenois gave the Invocation. Mr. Kane led the Pledge of Allegiance.

### **EXECUTIVE DIRECTOR'S REPORT – Drew Winters**

Mr. Winters gave the following report:

Mr. Winters distributed the Monthly Board Report which provides the monthly complaint and investigation numbers.

Mr. Winters requested the Board excuse the following absences:

Ms. Beall

Mr. Allocco

Mr. Del Vecchio

Mr. Evetts

The Board voted unanimously to excuse the above absences.

With nothing further to report the board voted unanimously to approve this report.

### **CHAIRMAN'S REPORT - BRIAN CATHEY**

Mr. Cathey gave the following report:

Mr. Cathey stated that creation of the industrial facilities specialty license was still moving forward.

Mr. Cathey informed the Board that the March 2014 meeting would take place in Jacksonville.

Mr. Cathey asked the prosecuting attorney's office to provide a note in the Board package indicating what was previously discussed when the Board has requested a case be opened.

With nothing further to report the board voted unanimously to approve this report.

### PROSECUTING ATTORNEY'S REPORT – KYLE CHRISTOPHER

Mr. Christopher gave the following report:

For the month of January 2014, the overall license activity case load was 468, up from 416 in December of 2013, and up from 323 in January 2013.

There were 271 cases currently in Legal to be reviewed, 11 cases set for probable cause, 25 cases where probable cause had been found/administrative complaints filed, 1 settlement stipulation approved, 3 informal hearings requested, 9 cases awaiting outside action, 7 cases ready for default, 28 formal hearings requested, 0 cases referred to DOAH, 6 cases in settlement negotiations, 1 case pending board date, 27 cases set for board presentation, 79 cases awaiting final orders, 0 cases under appeal and 0 cases had been re-opened.

For the month of January 2014, 50 cases were closed.

For the month of January 2014, the overall unlicensed activity case load was 447, up from 405 in December 2013.

There were 447 cases currently in Legal to be reviewed, 24 cases where administrative complaints has been filed, 1 settlement stipulation approved, 4 informal hearings requested, 0 cases awaiting outside action, 33 cases ready for default, 13 formal hearings requested, 0 cases referred to DOAH, 1 case in settlement negotiations, 3 cases awaiting final orders, 0 cases under appeal and 0 cases had been reopened.

For the month of January 2014, 47 cases were closed.

With nothing further to report the board voted unanimously to approve this report.

### ATTORNEY GENERAL'S REPORT - TOM BARNHART

#### CARLOS BOLANOS - REQUEST FOR INFORMAL HEARING

Carlos Bolanos was present.

Mr. Barnhart presented this case stating Mr. Bolanos' application to qualify an additional business was denied at the January 2014 meeting of the Board for failure to appear, as required by Rule 61G4-15.0021, Florida Administrative Code. The Notice of Intent to Deny was filed in February of 2014. Mr. Bolanos timely requested board reconsideration.

After discussion, the Board voted to vacate the previous denial and to approve the application.

#### JEFFREY BUSSCHER - REQUEST FOR INFORMAL HEARING

Mr. Busscher was present with counsel.

Mr. Barnhart presented this case stating Mr. Busscher's application to qualify an additional business was denied at the January 2014 meeting of the Board for failing to demonstrate the qualifying agent would properly supervise the construction work and business activities, as required by section 489.119, Florida Statutes. The Notice of Intent to Deny was filed in February of 2014. Mr. Busscher timely requested board reconsideration.

After discussion, the Board voted to vacate the previous denial and to approve the application.

### DANISLAV CUSSIANOVICH - REQUEST FOR INFORMAL HEARING

Mr. Cussianovich was present.

Mr. Barnhart presented this case stating Mr. Cussianovich's application for initial issuance of a certified general contractor's license was denied at the September 2013 meeting of the Board for failing to demonstrate the required experience, pursuant to section 489.111 Florida Statutes and Rule 61G4-15.001, Florida Administrative Code, and for failing to sufficiently demonstrate financial responsibility and stability, pursuant to section 489.115, Florida Statutes, and Rule 61G4-15.006, Florida Administrative Code. The Notice of Intent to Deny was filed in October of 2013. Mr. Cussianovich timely requested board reconsideration.

After discussion, the Board voted to vacate the denial. Mr. Cussianovich subsequently withdrew his application.

#### **DUSTIN DOLL - REQUEST FOR INFORMAL HEARING**

Mr. Doll was present.

Mr. Barnhart presented this case stating Mr. Doll's application for initial issuance of a certified roofing contractor's license was denied at the October 2013 meeting of the Board for failing to demonstrate the required experience, pursuant to section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in November of 2013. Mr. Doll timely requested board reconsideration.

After discussion, the Board voted to vacate the previous denial and to approve the application.

#### FORT PIERCE UTILITIES - PETITION FOR DECLARATORY STATEMENT

Representatives from Fort Pierce Utilities were not present.

Mr. Barnhart presented this case stating Fort Pierce Utilities Authority filed a petition for a declaratory statement on December 5<sup>th</sup>, 2013. The petition was noticed in the Florida Administrative Register on December 13, 2013. Mr. Barnhart noted the petition seeks the Board's interpretation of Section 489.103, Florida Statutes, as it relates to whether Fort Pierce Utilities Authority is exempt from statutory licensing requirements when it is installing gas piping and gas piping systems, and testing gas piping systems.

Mr. Barnhart asked the board to consider whether or not the petition meets the criteria for a declaratory statement, and to dismiss or answer as appropriate.

Fort Pierce Utilities Authority requested a continuance. After discussion, the board voted to grant the continuance.

### **DOUGLAS GEIS - REQUEST FOR INFORMAL HEARING**

Mr. Daniels was not present.

Mr. Barnhart presented this case stating Mr. Geis' application for initial issuance of a certified general contractor's license was denied at the November 2013 meeting of the Board for failing to demonstrate the required experience, pursuant to section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in January of 2014. Mr. Geis timely requested board reconsideration.

Mr. Geis requested a 30 day continuance. After discussion, the board voted to grant the continuance.

#### WANDA & KEN GRAY – PETITION FOR DECLARATORY STATEMENT

Mr. Ken and Mrs. Wanda Gray were present.

Mr. Barnhart presented this case standing on December 19, 2013. The petition was noticed in the Florida Administrative Register on January 6, 2014. Mr. and Mrs. Gray noted the petition seek interpretation of subparagraph 489.103(7)(a)1. FS, regarding whether a condo unit owner qualifies under the exemption in subparagraph 489.103(7)(a)1. to pull a permit as the unit owner for renovations costing less than \$75,000.

Mr. Barnhart asked the board to consider whether or not the petition meets the criteria for a declaratory statement, and to dismiss or answer as appropriate.

After discussion, the Board voted the petitioner had the proper standing.

After further discussion, the Board voted to deny the petition for declaratory statement because the petition was not adequate and lacked sufficient detail.

#### MIKAEL HESTON- REQUEST FOR INFORMAL HEARING

Mr. Heston was not present.

Mr. Barnhart presented this case stating Mr. Heston's application for initial issuance of a Certified Underground Utility & Excavation Contractor's license was denied at the January 2014 meeting of the Board for failing to demonstrate the required experience, pursuant to section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in February of 2014. Mr. Heston timely requested board reconsideration.

Mr. Heston requested a 30 day continuance. After discussion, the board voted to grant the continuance.

### TERRANCE MORGAN - REQUEST FOR INFORMAL HEARING

Mr. Morgan was present.

Mr. Barnhart presented this case stating Mr. Morgan's application for initial issuance of a certified general contractor's license was denied at the November 2013 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111 Florida Statutes and Rule 61G4-

15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in January of 2014. Mr. Morgan timely requested board reconsideration.

After discussion, the Board voted to vacate the previous denial and to approve the application.

#### ADALBERTO PEREZ- REQUEST FOR INFORMAL HEARING

Mr. Perez was present.

Mr. Barnhart presented this case stating Mr. Perez's application to qualify an additional business was denied at the September 2013 meeting of the board for failing to demonstrate the qualifying agent would properly supervise the construction work and business activities, as required by section 489.119, Florida Statutes. The Notice of Intent to Deny was filed in October of 2013. Mr. Perez timely requested board reconsideration.

After discussion, the board voted to approve the application upon proof of 20 percent ownership or W-4 unemployment.

#### LUIS PORRO – REQUEST FOR INFORMAL HEARING

Mr. Porro was present.

Mr. Barnhart presented this case stating that Mr. Porro's application to qualify an additional business was denied at the September 2013 meeting of the Board for failure to demonstrate the qualifying agent would properly supervise the construction work and business activities, as required by section 489.119, Florida Statutes. The Notice of Intent to Deny was filed in October of 2013. Mr. Porro timely requested board reconsideration.

After discussion, the Board voted to vacate the previous denial and to approve the application.

### ANGELA SCHREIBER - REQUEST FOR INFORMAL HEARING

Mrs. Schreiber was not present.

Mr. Barnhart presented this case stating Mrs. Schreiber's application for a business name change for certified class B are conditioning contractor's license was denied at the October 2013 meeting of the board for the applicant having a pending investigation or prosecution, contrary to section 455.213(3) Florida Statutes. The Notice of Intent to Deny was filed in November of 2013. Mrs. Schreiber timely requested board reconsideration.

After discussion, the board voted to approve the application.

### ANTHONY SCHREIBER - REQUEST FOR INFORMAL HEARING

Mr. Schreiber was present.

Mr. Barnhart presented this case stating that Mr. Schreiber's application for a business name change for certified plumbing contractor's license was denied at the October 2013 meeting of the Board for having a pending investigation or prosecution, contrary to section 455.213(3) Florida Statutes. The

Notice of Intent to Deny was filed in November of 2013. Mr. Schreiber timely requested board reconsideration.

After discussion, the Board voted to approve the application.

#### ANTHONY SCHREIBER - REQUEST FOR INFORMAL HEARING

Mr. Schreiber was present.

Mr. Barnhart presented this case stating that Mr. Schreiber's application for a business name change for certified building contractor's license was denied at the October 2013 meeting of the Board for having a pending investigation or prosecution, contrary to section 455.213(3) Florida Statutes. The Notice of Intent to Deny was filed in November of 2013. Mr. Schreiber timely requested board reconsideration.

After discussion, the Board voted to approve the application.

#### ANTHONY SCHREIBER - REQUEST FOR INFORMAL HEARING

Mr. Schreiber was present.

Mr. Barnhart presented this case stating that Mr. Schreiber's application for a business name change for certified mechanical contractor's license was denied at the October 2013 meeting of the Board for having a pending investigation or prosecution, contrary to section 455.213(3) Florida Statutes. The Notice of Intent to Deny was filed in November of 2013. Mr. Schreiber timely requested board reconsideration.

After discussion, the Board voted to approve the application.

### **KEVIN STINE - REQUEST FOR INFORMAL HEARING**

Mr. Stine was present.

Mr. Barnhart presented this case stating that Mr. Stine's application to qualify an additional business entity was denied at the September 2013 meeting of the Board because the applicant failed to demonstrate the qualifying agent would properly supervise the construction work and business activities, as required by section 489.119, Florida Statutes. The Notice of Intent to Deny was filed in October of 2013. Mr. Stine timely requested board reconsideration.

After discussion, the Board voted to approve the application.

## SUNCOAST NURSERY & TIKI HUTS, INC. - PETITION FOR DECLARATORY STATEMENT

Representatives from Suncoast Nursery & Tiki Huts, Inc. were not present.

Mr. Barnhart presented this case standing on November 14, 2013. The petition was noticed in the Florida Administrative Register on January 6, 2014. The representative from Suncoast Nursery & Tiki

Huts, Inc. noted the petition seeks an interpretation of subsection 61G4-15.015(2), Florida Administrative Code, confirming that his Specialty Structure Contractor license is in compliance for construction of tiki huts.

Mr. Barnhart asked the board to consider whether or not the petition meets the criteria for a declaratory statement, and to dismiss or answer as appropriate.

After discussion, the Board voted the petitioner had the no standing.

After further discussion, the Board voted to deny the petition for declaratory statement because the Petitioner does not have standing and there is insufficient information to answer the question

#### SETH WALDMAN - REQUEST FOR INFORMAL HEARING

Mr. Waldman was present.

Mr. Barnhart presented this case stating that Mr. Waldman's application for a certified class a air conditioning contractor's license was denied at the November 2013 meeting of the Board because the applicant failed to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in January of 2014. Mr. Waldman timely requested board reconsideration.

After discussion, the Board voted to vacate the previous denial and approve the application.

### **COMMITTEE REPORTS**

### **EXAMS/CE/PUBLIC AWARENESS COMMITTEE - RICHARD KANE**

Mr. Kane gave the following report:

#### **AE21 INCORPORATED DBA ASSN OF PROPERTY & CASUALTY CLAIMS**

1<sup>st</sup> course: The Use of Technology in Today's Claims – approved

## AIR CONDITIONING CONTRACTORS OF AMERICA (ACCA)

1<sup>st</sup> course: Take Control of Extended Warranties - denied

## ALL FLORIDA BUILDING TRADES EDUCATION LLC

1<sup>st</sup> course: Florida Building Code 2010 - denied

2<sup>nd</sup> course: Laws, Rules and Regulations of Florida - denied

# **BUILDING ENVELOPE SCIENCE INSTITUTE**

1<sup>st</sup> course: Building Envelope Certified Investigator – continued 60 days

## **BUILDING OFFICIALS & INSPECTORS EDUCATIONAL ASSOCIATION**

1st course: Advanced Ventilation for Residential Applications FBC - approved

2<sup>nd</sup> course: Plumbing Fixtures – approved

### **BUILDING OFFICIALS ASSOCIATION OF FLORIDA**

1<sup>st</sup> course: Changes for Chapter 7 and Chapter 9 of the 2010 FBC, Building in FBC, 5<sup>th</sup> Edition (2014) – continued 60 days

2<sup>nd</sup> course: Code Update Building & Accessibility, Florida Building Code 5<sup>th</sup> Edition (2014) – approved as 2 hours general credit

3<sup>rd</sup> course: Code Update Energy, Florida Building Code 5<sup>th</sup> Edition (2014) - approved

4<sup>th</sup> course: Code Update Existing Building, Florida Building Code 5<sup>th</sup> Edition (2014) - approved 5<sup>th</sup> course: Code Update Mechanical, Florida Building Code 5<sup>th</sup> Edition (2014) – approved

6<sup>th</sup> course: Code Update Plumbing and Gas, Florida Building Code 5<sup>th</sup> Edition (2014) – approved

7<sup>th</sup> course: Code Update Residential, Florida Building Code 5<sup>th</sup> Edition (2014) – approved

8<sup>th</sup> course: Code Update Swimming Pool, Florida Building Code 5<sup>th</sup> Edition (2014) – approved

9<sup>th</sup> course: Common Code Violations – approved

10<sup>th</sup> course: Introduction to Solar PV Systems – approved

11<sup>th</sup> course: Jobsite Safety – approved 12<sup>th</sup> course: NEC Update – approved

13<sup>th</sup> course: Required Laws and Rules – continued 60 days 14<sup>th</sup> course: Solar Permitting and Inspections - approved

### **CONSTRUCTION SERVICES ENTERPRISES INC**

1<sup>st</sup> course: Keys to Developing a Construction Budget – approved 2<sup>nd</sup> course: Managing Resources for Construction - approved

### **CONTRACTORS EDUCATION & TRAINING CORPORATION**

1<sup>st</sup> course: Integrity in Construction Online V2 – approved

2<sup>nd</sup> course: Integrity in Construction V3 - approved

## FLORIDA BAR, THE FLORIDA BAR'S COMMITTEE ON RELATIONS W/CPA

1<sup>st</sup> course: Seventh Annual Construction Law Institute – approved as 7 hours general, 1 hour business practice and 1 hour laws & rules

### FLORIDA POOL & SPA ASSOCIATION DBA FLORIDA SWIMMING POOL ASSOCIATION

1<sup>st</sup> course: Swimming Pool and Spa Service Certification Course - approved

## FLORIDA REFRIGERATION & AIR CONDITIONING CONTRACTORS ASSOCIATION

1<sup>st</sup> course: Understanding How to Communicate with My Workers' Compensation Adjuster - approved 2<sup>nd</sup> course: Workers' Compensation Managing the Cost to My Business and Protection My Employees - approved

### **JADE LEARNING INC**

1<sup>st</sup> course: 2014 NEC Changes - approved

### JANICE M RILEY INC DBA THE PAVING LADY

1<sup>st</sup> course: Choosing the Right Asphalt Contractor and Project Organization - denied

### **JC CODE & CONSTRUCTION CONSULTANTS INC**

1<sup>st</sup> course: Determining Substantial Improvements Under the Florida Building Code, Existing Building

Volume, 5<sup>th</sup> Edition - approved 2<sup>nd</sup> course: OSHA 1926 Ladder Safety - approved

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### LORMAN BUSINESS CENTER INC DBA LORMAN EDUCATION SERVICES

1<sup>st</sup> course: Legal and Practical Issues of Easements in Florida – approved as general credit only

## PALM CONSTRUCTION SCHOOL INC

1<sup>st</sup> course: Contracting in the New Economy – approved

2<sup>nd</sup> course: Internet Contracting in the New Economy - approved

With nothing further to report the board voted to approve this report.

### **RULES/PUBLIC/LEGISLATIVE COMMITTEE - MARK PIETANZA**

Mr. Pietanza gave the following report:

### 61G4-12.011 Definitions

- Sent to OFARR 11/5/13
- Rule Development Published 11/12/13

61G4-15.039 Certification of Industrial Facilities Specialty Contractors

- Sent to OFARR 9/4/13
- Rule Development Published 11/12/13
- Notice Published 2/5/14
- Board authorized addition of fire protection systems language to the rule

## 61G4-17.001 Normal Penalty Ranges

- Sent to OFARR 11/5/13
- Rule Development Published 9/12/13

## 61G4-14.005 Public Comment

- Sent to OFARR 11/26/13
- Rule Development Published 12/04/13

Mr. Barnhart informed the Board that they will receive language regarding the Public Comment Rule in the near future.

With nothing further to report the board voted to approve this report.

## **RECOVERY FUND COMMITTEE - ROY LENOIS**

Mr. Lenois gave the following report:

2009-014943 - Freeman vs. Richardson - \$38.661.71

2009-024754 - Sepulveda vs. Bonnano - continued 30 days

2009-020243 - Farmer vs. Green - continued 30 days

2009-025035 - Parker vs. Williams-Ranson - \$11,460.00

2010-008316 - Dyer vs. Eichelberger - \$21,925.00

2010-003585 - Antenberg vs. Currence - \$50,000.00

2010-026512 - Matheson vs. Gill - \$7,000.00

2008-035398 - Murdock vs. Barone - \$13,538.90

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2008-012187 - Hackett vs. Pufta - $16,536.00
2010-005025 - Zein vs. Gill - $9,000.00
2010-009392 - Hutcheson vs. Sullivan - $21,500.00
2010-006168 - Berry vs. Penoyer - $4,461.01
2009-037394 - Lott vs. Hurley - $8,360.00
2010-007882 - Sipp vs. Fry - $32,199.00
2007-049675 - Bhalani vs. Pastorius - $18,000.00
2010-011300 - Stout vs. Sullivan - $23,700.00
2010-013729 - Beckling vs. Myura - $50,000.00
2010-006513 - Ball vs. Gill - $5,495.00
2010-031281 - Gambon vs. Hernandez - $2,100.00
2009-056439 - Zavitson vs. Hurley - $2,233.00
2010-009339 - Carroll vs. Leli - $5,000.00
2009-045047 - Lazano vs. Fry - continued 30 days
2010-005549 - Daley vs. Fasino - $36,156.00
2009-060538 - Quibell vs. Couto - $38,369.10
2009-050164 - Logan vs. Morrow - $3,250.00
2010-015426 - Trzcinski vs. Sullivan - denied
2010-017075 - Martin vs. Webber - denied
2010-007187 - Hutzen vs. Sullivan - $19,000.00
2009-050753 - Scheibner vs. Cicero - $13.514.00
2008-032516 - Tinley vs. Shinn - $25,000.00
2009-049776 - Kirk vs. Hrkach - $9,901.00
2009-039108 - Argent vs. Spicer - denied
2010-013789 - Chinnon vs. Nunez - $50,000.00
2008-050140 - Del Vecchio vs. Smith - $50,000.00
2009-053516 - Laus vs. Wise - $34,579.10
2010-003385 - Casciello vs. Fasino - $36.231.50
2010-001910 - Etienne vs. Leli - $50.000.00
2009-042796 - Morin vs. McMann - $39,400.00
2010-017340 - Alfonso vs. Gage - $29,832.00
2010-008390 - Borchers vs. Burkart - $8,000.00
2009-034769 - Kelly vs. Fasino - $23,068.20
2010-015405 - Llanes vs. Galvez - $10,010.00
2009-032380 - Cruz Gomez vs. Gill - $25,405.50
2010-003511 - Jenson vs. Gale - $25,787.81
2010-042036 - Manning vs. Gill - $18,870.00
2009-018245 - Williams vs. Johnson - $9,000.00
2010-007628 - Bozzo vs. Sullivan - $19,600.00
2009-042305 - Evangelista vs. Eichelberger - $28,000.00
2009-051221 - Dunlap vs. Reed - $29,090.15
2009-050917 - Bryan vs. Dawson - $50,000.00
2010-023165 - Lorefice vs. Sullivan - denied
2009-057108 - Dennison vs. Pio - $44,700.00
2009-026849 - Allder vs. Wilder - $15,000.00
2010-002542 - Lafauci vs. Rubino - $1,305.32
2010-020636 - Suarez vs. Gepfrich - $44,411.00
2010-021262 - Fowler vs. Leli - $19.553.50
2010-001674 - Robertson vs. Pfleger - $26,753.00
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2010-005832 - Tungate vs. Green - \$50,000.00 2010-008105 - Clausell vs. Gill - \$10,666.00 2010-022570 - Daraio vs. Gill - \$7,950.00 2010-017267 - Gordon vs. Wolf - \$24,486.80 2010-018477 - Harris vs. Meadows - denied 2009-057279 - Hernandez vs. Hamby - \$25,000.00

With nothing further to report the board voted to approve this report.

## **OLD BUSINESS**

Removal of old materials from laptop.

## **NEW BUSINESS**

With no further business the meeting was adjourned at 10:24am.