## FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Springhill Suites New Smyrna Beach 512 Flagler Ave New Smyrna Beach, FL 32169 386.427.0512

> February 6<sup>th</sup>, 8th - 10<sup>th</sup>, 2023 MEETING MINUTES

> > Unapproved

## **Board Members Present**

Bradley Barreto
Frank Cawthon
Donald Cesarone, Chair
Mario Famada
Ted Feaster, Vice-Chair
Fred Kobie
Edward McCullers
Rachelle Wood
Robert Maphis
Michael Sasso
Brian Zettle

## **Board Members Absent**

Keith Lawson, II Ashley Ross Michael Strickland Parks (Brian) Wilson

## **Others Present**

Ruthanne Christie, Electrical Board Executive Director, DBPR Jordan Jones, Senior Management Analyst Supervisor, DBPR Madison Williams, Government Analyst, DBPR Ian Brown, Chief Construction Attorney, DBPR Sally Raines, Deputy Chief Construction Attorney, DBPR Christopher Dierlam, Assistant Attorney General, AGO

# **ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II**

Division II Board members met for Additional Business Entities Review on February 8<sup>th</sup>, 2023 from 2:00pm-3:21pm. Mr. Cesarone led the meeting. Of the 23 applications on the agenda, 12 were approved, 3 were approved contingent, 3 were continued, 1 was pulled, 2 were withdrawn & 2 were denied.

### APPROVED (14)

Cabrales Aguila, Lazaro Chapman, Donald Diaz, Nelson (x4) Glenn, Donald Greene, Keegan Hloska, Christopher Karweck, Brent Lorenzo Lazo, Marco McDonald, William

# **APPROVED CONTINGENT (3)**

Britton, Todd Cabrera, Rafael Jr Glicken, Samuel

# **CONTINUED (3)**

Das, Subal – 90 day continuance Nerland, Tyler – 30 day continuance Schulting, Adam – 90 day continuance

#### PULLED (1)

Moncada, Raymer

### WITHDRAWN (2)

Levinson, Michael Sfayah, Yahaya

#### DENIED (2)

Matthews, Shawn Smith, Jared

# **APPLICATION REVIEW DIVISION II**

Division II Board members met for Application Review on February 8th, 2023 3:33-4:51pm. Mr. McCullers led the meeting. Of the 27 applications on the agenda, 12 were approved, 5 were continued, 4 were withdrawn, 2 were pulled, and 4 were denied.

# APPROVED (12)

Collins, Brandon Frazier, Tavares

Gantt, Damien
Hearne, Donald
Hernandez, Monica
Lockerbie, Craig
McNeely, Justin
Netzorg, Eric
Parkes, Scott
Shearer, Hans
Taft, Wes (downgrade to Residential Pool/Spa Servicing Contractor)
Worthmann, Drew

### **CONTINUED (5)**

Acosta, Danny – 90 day continuance Barnhart, Robert – 90 day continuance Hernandez, Mario – 120 day continuance Hurwitz, Keefe – 180 day continuance Munoz, Percy – 180 day continuance

## WITHDRAWN (4)

Holder, Samuel Little, John III Lopez, Alfonso Moody, David

## PULLED (2)

Cortez, Alvin Hood, Christopher

## **DENIED (4)**

Abraham, Stephanie Salazar, Oscar Sr (x2) Salo, John

## ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on February 9<sup>th</sup>, 2023 from 1:30pm-2:23pm. Mr. Zettle led the meeting. Of the 24 applications on the agenda, 15 were approved, 2 were approved contingent, 3 were continued, 3 were pulled, & 2 were withdrawn.

### APPROVED (14)

Bustamente, Juan Carlos Diaz, Nelson Firlik, James Foley, Ann Margaritini, Breno Martinez, Dario McDonald, William Palacio, Francisco Palacio, Gabriel Redko, Pavel Rozon, Fausto Scarpa, Cara Vitelli, Arnold Whiddon, Roger

### **APPROVED CONTINGENT (2)**

Allen, David Roach, Wayne Jr

## **CONTINUED (3)**

Carrasco, Ivonne – 90 day continuance Lombardo, Matthew – 30 day continuance Parra Avila, Rafael – 30 day continuance

## PULLED (3)

Green, Clint Little, Donald Jr Ripley, Christopher

## WITHDRAWN (2)

Deluca, Michael Yates, William III

## **APPLICATION REVIEW DIVISION I**

Division I Board members met for Application Review on February 9th, 2023 2:58pm-4:31pm. Mr. Cawthon led the meeting. Of the 26 applications on the agenda, 8 were approved, 1 was approved contingent, 1 was continued, 8 were withdrawn, 5 were pulled, and 3 were denied.

### APPROVED (8)

Bowden, Mark
Gonzalez, Julio
Hjelle, Gregory (downgrade to CRC)
Leib, Gilad
Musick, Carroll
Pierma, Bentley
Salter, Jody
Smith, Logan

# **APPROVED CONTINGENT (1)**

Clarke, Lance

## **CONTINUED (1)**

Simon, James – 90 day continuance

## WITHDRAWN (8)

Golczewski, Scott Greene, Andrew Lee, Heungkaun Lopez, Kyle Paladino, James Siracki, Michaelangelo Walczak, Michael Waldron, James

## PULLED (5)

Dunkin, Timothy Sr Mara, Craig Rivera, Franklin Rivera, Gustavo Swanner, Jerry Jr

## **DENIED (3)**

Aragon, Rachael Harrison, David Rodriguez, Joseph

## **PROBATION DIVISION II**

Division II Board members met for Probation on February 9<sup>th</sup>, 2023 from 8:30 – 8:51am. Mr. Cesarone led the meeting.

## Diaz, Francisco Fernando – CAC50345 / CAC1818792 (P, I)

- Appearance 4 of 4
- Present
- Satisfactory End of Probation Term

## Etienne, Cadet - CAC1818036 / CAC1819374

- Appearance 3 of 4
- Present
- Granted 30-day Continuance to clarify insurance for both companies

## Gallina, John - CAC1817390 / CAC1819188

- Appearance 4 of 4
- Continued from January 2023
- Present
- Satisfactory End of Probation Term

### Gardner, Richard - CPC56878

- Appearance 4 of 4
- Present
- Satisfactory

   End of Probation Term

### Vesce, Daniel - CCC1327919

- Appearance 2 of 8
- Not Present
- Requested unspecified Continuance DENIED
- Unsatisfactory

### STAYS OF SUSPENSION TO BE LIFTED- FOR FAILURE TO COMPLY

The following licensees have failed to provide proof of compliance with the terms of a previously entered final order. The stay of suspension of their license will be lifted upon the Board's action:

#### Garrett, Robert Stanley – CCC1329785

- Present
- Motion to Lift the Stay in 10 days if all terms of Final Order are not met APPROVED

# •Westman, Jacob Cole - CCC1331937

- Present
- Agreement to submit payment plan for outstanding fine/costs by April 2023 Probation appearance AND proof of paid Restitution by June 2023 meeting date - APPROVED

### **FINAL ACTION - DIVISON I**

Division I Board members met for Final Action on February 9<sup>th</sup>, 2023 from 10:21 – 10:26am. Ted Feaster led the meeting.

Case #(s): 2022010520 Drew Chadler Dennis License #(s): CRC 1331391

7 hours additional CE w/emphasis on Ch 489, F.S. 61G4-12.008

Pay administrative fines in the amount of \$1,000.00 and costs of \$175.49

Not Present

Case #(s): 2022007633 John C. Dransfield

License #(s): CGC 1517012

Revocation

Pay administrative fines in the amount of \$7,500.00 and costs of \$375.55

Restitution: \$2,650.00 to Geraldine Howard

Not Present

Case #(s): 2021057169 Donald Lee Elderkin

License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$12,500.00 and costs of \$200.82

Restitution: TBD to Allan S. Robuck

Not Present

Case #(s): 2021039640 Donald Lee Elderkin License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$252.87

Restitution: TBD to Ferran Lam

Not Present

Case #(s): 2021045155
Donald Lee Elderkin
License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$12,500.00 and costs of \$224.32

Restitution: TBD to Colette M. Robertson

Not Present

Case #(s): 2021046974

Donald Lee Elderkin

License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$337.77

Restitution: TBD to Michael Marcinowski

Not Present

Case #(s): 2021053347
Donald Lee Elderkin
License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$212.49

Restitution: TBD to Eric Hebel

Not Present

Case #(s): 2021054017 **Donald Lee Elderkin** 

License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$192.49

Restitution: TBD to Sarah J. Hebel

Not Present

Case #(s): 2021054311 **Donald Lee Elderkin** 

License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$155.98

Restitution: TBD to Rebecca Saddler

Not Present

Case #(s): 2021055073 **Donald Lee Elderkin** 

License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$187.67

Restitution: TBD to Jennifer Lawson

Not Present

Case #(s): 2021056790 **Donald Lee Elderkin** License #(s): CRC 1329976

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$208.45

Restitution: TBD to Jason Christner

Not Present

Case #(s): 2021047218 Ceasor Horne Jr.

License #(s): CGC 1518208

Revocation

Pay administrative fines in the amount of \$17,500.00 and costs of \$623.36

Not Present

Case #(s): 2022036101 **Richard Allen Minnick** License #(s): CGC 1508362

**PULLED** 

Case #(s): 2022025625

### **Bruce Alan Womack**

License #(s): CGC 1519903

Revocation

Pay administrative fines in the amount of \$5,000.00 and costs of \$210.00

Not Present

#### FINAL ACTION - DIVISON II

Division II Board members met for Final Action on February 9<sup>th</sup>, 2023 from 9:29 – 9:45am. Mr. Cesarone led the meeting.

Case #(s): 2022026211 Juan Carlos Gonzalez License #(s): RM 14016980

Revocation

Pay administrative fines in the amount of \$15,000.00 and costs of \$52.35

Present with legal rep Kevin Griffith

Case #(s): 2022024809

Miguel Valdes

License #(s): SCC 131151510 PULLED (Division I Case)

## FINAL ACTION - DIVISON I & II

Division I & II Board members met for Final Action on February 9<sup>th</sup>, 2022 from 9:47 – 10:08am. Mr. Cesarone & Mr. Feaster led the meeting.

Case #(s): 202200033 / 2022015308

Nancy Diane Aaron License #(s): FRO 11933 Voluntary Relinquished

Pay administrative fines in the amount of \$10,000.00 and costs of \$506.74

Restitution: \$7,250.00 to Jeffrey Peter Williams (case 2022-015308) Restitution: \$3,750.00 to William Stingley (case 2022-004033)

Not Present; Legal Rep Adrian Middleton in Attendance

Case #(s): 2021016210

Harold H. Baena

License #(s): CCC 1328135 / CCC 1338134 / CGC 1513751 / CGC 1527288

Probation for 2 years

7 hours additional live Continuing Education w/emphasis on Ch. 489, F.S. Pay administrative fines in the amount of \$11,000.00 and costs of \$329.39

Restitution: \$15,000.00 to Brenton and Cynthia Peacock

## Present with Legal Rep Adrian Middleton

Case #(s): 2022024592 James L. Gerard

License #(s): FRO 8404

Revocation

Restitution: TBD by RF to Cathryn D. Hobbis

Pay administrative fines in the amount of \$5,000.00 and costs of \$375.69

Not Present

Case #(s): 2021024224

Tony S. Jackson

License #(s): CCC 1330326 / CCC 1330761 / CGC 1517244 / CGC 1523419

Probation for 2 years

7 hours additional live Continuing Education w/emphasis on Ch. 489, F.S. Pay administrative fines in the amount of \$5,000.00 and costs of \$469.87

Not Present; Legal Rep Rachel Clark in Attendance

Case #(s): 2021037433 Chadwick B. Lawson

License #(s): CBC 1260813 / CBC 126983 / CCC 1331304

7 hours additional live Continuing Education w/emphasis on Ch. 489, F.S. Pay administrative fines in the amount of \$1,000.00 and costs of \$316.77 Not Present

Case #(s): 2021055089 Timothy Hakin Smathers, Jr.

License #(s): CCCC 1330571 / CGC 1517977

Revocation

Restitution: \$50,000.00 to Stephanie Thomas

Pay administrative fines in the amount of \$20,000.00 and costs of \$174.85

Motion to vacate previously accepted waiver & grant 60 day continuance - Approved

Not Present

Case #(s): 2022023857 Timothy Hakin Smathers, Jr.

License #(s): CCCC 1330571 / CGC 1517977

Revocation

Restitution: \$47,910.00 to Delphine McLeroy

Pay administrative fines in the amount of \$17,500.00 and costs of \$238.17

Motion to vacate previously accepted waiver & grant 60 day continuance - Approved

Not Present

### **PROBATION DIVISION I**

Division I Board members met for Probation on February 9<sup>th</sup>, 2023 from 10:30 – 10:46am. Mr. Feaster led the meeting.

## Asmar, Camille - CGC1526417

- Appearance 1 of 4
- Continued from January 2023
- Satisfactory appearance approved
- Present

# Martinez, Nick Albert - CGC15114806

- Appearance 1 of 4
- Satisfactory appearance approved
- Present

## McKendry, Jason - CRC1330395

- Appearance 2 of 12
- Reinstate Last Appearance
- Satisfactory appearance approved
- Present

# **Provo, Anthony Wayne – CBC1251096**

- Appearance 2 of 4
- Overdue CE Requirement
- Satisfactory appearance approved
- Present

### Vesce, Daniel - CGC1508114

- Appearance 2 of 8
- Unsatisfactory appearance
- Request for continuance denied
- Not Present

## Marcotte, Gregory – SCC 056784

- Satisfactory Appearance
- Probation Completed

## STAYS OF SUSPENSION TO BE LIFTED

The following probationers failed to submit a probation package and have not submitted a request for continuance. The stays of suspension for the following licensees will be lifted upon the Committee's recommendation:

## •Iselin, Philipse - CGC62205

- Not Present
- STAY LIFTED

### STAYS OF SUSPENSION TO BE LIFTED- FOR FAILURE TO COMPLY

The following licensees have failed to provide proof of compliance with the terms of a previously entered final order. The stay of suspension of their license will be lifted upon the Board's action:

- •Fiagome, Clemence Kudjo CGC1512890
  - Not Present
  - STAY LIFTED
- •Garrett, Robert Stanley CGC1517358
  - Present
  - Declined to adjudicate, payment submitted before the meeting

## **GENERAL SESSION**

The meeting was called to order by Mr. Donald Cesarone, at 8:30am – 8:55am. Ms. Wood gave the Invocation. Mr. Kobie led the Pledge of Allegiance.

#### **CHAIRMAN'S REPORT- Donald Cesarone**

Approved

**EXECUTIVE DIRECTOR'S REPORT- Ruthanne Christie filling in for Mandie Ackermann** Ruthanne Christie noted a joint meeting would be in the future.

### PROSECUTING ATTORNEY'S REPORT- Ian Brown

Approved

## **HEARING AND PETITIONS**

### McMullen, Michael – Informal Hearing (Div I)

Requested 30 day continuance – Approved

### Zokaites, Frank – Petition for Declaratory Statement (Div I & II)

Requested 30 day continuance – Approved

#### **COMMITTEE REPORTS**

#### EXAMS/CE/PUBLIC AWARENESS COMMITTEE - Ms. Wood

### **!AT YOUR PACE ONLINE**

1<sup>ST</sup> Course: 2018 International Mechanical Code: approved

2<sup>nd</sup> Course: 2021 IMC Update Part 1: **approved** 3<sup>rd</sup> Course: Electrical Safety (NFPA 70E): **approved** 

4<sup>th</sup> Course: residential HVAC System Replacements: approved

### **AEC DAILY CORPORATION**

1<sup>ST</sup> Course: Transitioning to a Clean Energy Future- Part 3: **approved** 

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

1st course: An overview of Florida's Construction Lien Law: approved

2<sup>nd</sup> course: Dealing with Dirt Problems in the Construction Industry: Understanding Sources:

approved

## FLORIDA SOLAR ENERGY INDUSTRIES ASSOCIATION

1st course: Complying with Florida's Construction Lien Law: approved

2<sup>nd</sup> course: Cost Reduction of Workers Compensation Claims & Premiums: approved

3<sup>rd</sup> course: Fundamentals of Construction Contracts: approved

4th course: Insurance Basics for Business: approved

5<sup>th</sup> course: Understanding Florida Construction Law: Lien Law, Contracts: approved

## FRSA EDUCATIONAL AND RESEARCH FOUNDATION

1<sup>ST</sup> COURSE: FRSA- TRI 7<sup>th</sup> Ed Tile Manual: approved

2<sup>nd</sup> Course: Navigating Material Volatility: approved

3<sup>rd</sup> Course: Reputation Management Legal Issues: approved

4th Course: Tile Hip & Ridge Installation: approved

5<sup>th</sup> course: Top 5 Employment Issues in Roofing: approved

6th Course: Top 5 Insurance Issues in Roofing: approved

### INTERNATIONAL CODE COUNCIL

1st course: 32 Hour Medical gas Installer Course (Internet): approved

2<sup>nd</sup> Course: 32 Hour medical gas Installer Course: Classroom: approved

## MANASOTA AIR CONDISTIONING CONTACTORS ASSOCIATION

1<sup>ST</sup> Course: The Recession Playbook: How to Thrive During & After a Downturn: approved

## **MIKE HOLT ENTERPRISES**

1<sup>st</sup> 2023 NEC Changes Live Seminar: approved

2<sup>nd</sup> course: Business Management Live Seminar: approved

### TITAN CONTINUING EDUCATION, INC.

1st course: Building Reproducible Homes: approved

2<sup>nd</sup> course: Reading & Interpreting Construction Specifications & Plans: approved

## NATIONAL SWIMMING POOL FOUNDATION DBA POOL & HOT TUB FOUNDATION

1st Course: C410 Advanced Pool Construction: approved

2<sup>nd</sup> Course: E245 Standards: Codes & Ordinances- A Builders Guide to Proper Implementation:

approved

## **Old Business**

Local licensing issue involving Irrigation licensing. Discussion about grandfathering. Endorsement application updates?

### **New Business**

Mr. Cawthon asked if there is a way to stop applications via endorsement that will not be approved. Mr. McCullers asked if applications could be updated with deficiencies or lists that cannot be approved.

Proposal made to send a blast email to CE provider companies with specifics about licensing applications and sending email updates to contractors regularly.

# **Adjournment**

With no other business, this meeting was adjourned at 8:55am