

# **FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD**

**Hotel Melby Downtown Melbourne  
801 East Strawbridge Avenue  
Melbourne, FL 32901  
March 6<sup>th</sup>, 8<sup>th</sup> - 10<sup>th</sup>, 2023  
MEETING MINUTES**

**Approved**

## **Board Members Present**

Frank Cawthon  
Donald Cesarone, Chair  
Mario Famada  
Fred Kobie  
Robert Maphis (partial)  
Edward McCullers (partial)  
Ashley Ross (partial)  
Michael Sasso  
Parks (Brian) Wilson  
Rachelle Wood  
Brian Zettle

## **Board Members Absent**

Bradley Barreto  
Ted Feaster, Vice-Chair  
Keith Lawson, II  
Michael Strickland

## **Others Present**

Mandie Ackermann, 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  
Alessandra Mousinho, Senior Prosecuting 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 March 8<sup>th</sup>, 2023 from 1:00pm-3:06pm. Mr. Cesarone led the meeting. Of the 29 applications on the agenda, 10 were approved, 5 were approved contingent, 2 were pulled, 2 were withdraw, 1 was continued, and 9 were denied.

### **APPROVED (10)**

Abdullah, Salahuddin  
Baecker, Martin  
Das, Subal  
Gordon, Scott  
Grant, John  
Milhomme, Mafer  
Parker, Jeffery  
Rivera, Louis  
Sanford, Heath  
Torres, Julio

### **APPROVED CONTINGENT (5)**

Bessette, Joshua  
Davis, Mark  
Johnson, Kenneth  
Kiser, Michael  
Nerland, Tyler

### **PULLED (2)**

Montoya, Luis  
Sanford, Ricky

### **WITHDRAWN (2)**

Ford, Ryan  
Skaladanowski, Thomas

### **CONTINUED (1)**

Thigpen, Marc – 30 day continuance

### **Denied (9)**

Chopra, Danny  
Domany, Jacques  
Merrick, Coy  
Poschi, Andreas (x2)  
Quackenbush, Keith

Santandreu, Juan  
Wenzel, Michael  
Yanes, Roberto

**APPLICATION REVIEW DIVISION II**

Division II Board members met for Application Review on March 8, 2023 from 3:15pm-4:18pm. Mr. McCullers led the meeting. Of the 26 applications on the agenda, 6 were approved, 2 were approved contingent, 3 were continued, 7 were pulled, 3 were withdrawn and 5 were denied.

**APPROVED (6)**

Calzadilla Jr., Oscar  
Cruz Ramos, Juan  
Nemchik, Andrew (downgrade class B)  
Nowotny, John  
Reep, David  
Zareh Meshreky, Hany (downgrade to class B)

**APPROVED CONTINGENT (2)**

Donato, Garrett  
Johnson, Gregory

**CONTIINUED (3)**

Carter, David – 180 day continuance  
Rushing, Paul (x2) – 30 day continuance

**PULLED (7)**

Anzani, Jacob  
Harris, William  
Kallas, Alan  
Lopez, Irving  
Peterson, Garrett  
Santos, Marcelo  
Snyder III, William

**WITHDRAWN (3)**

Mesa, Raphael  
Netzorg, Eric  
Pealer Jr., Robert

**DENIED (5)**

Belinck, Sean  
Exposito, Maria  
Schuh, Mark  
Stockard, Timothy  
Tilson, John

**ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I**

Division I Board members met for Additional Business Entities Review on March 9<sup>th</sup>, 2023 from 1:30pm-2:11pm. Mr. Zettle led the meeting. Of the 19 applications on the agenda, 14 were approved, 1 were approved contingent, 1 was pulled, 2 were withdrawn, and 1 was continued.

**APPROVED (14)**

Ferguson, Brent  
Fernandez, Alberto  
Fletcher, Kalam  
Garcia, Jose  
Gilson, David  
Glenn, Donald  
Griffith, David  
Kiser, Michael  
Lewellen Jr., Michael  
Lombardo, Matthew  
Merrigan, Jonathan  
Parra Avila, Rafael  
Troop, Brian  
Wells, Bartlett

**APPROVED CONTINGENT (1)**

Frias, Rafael

**PULLED (1)**

Smith, Kevin

**WITHDRAWN (2)**

Jones, Alden  
Polanco, Jose

**CONTINUED (1)**

Koufopoulos II, Tom – 30 day continuance

### **APPLICATION REVIEW DIVISION I**

Division I Board members met for Application Review on March 9, 2023 from 2:30pm-3:06pm. Mr. Cawthon led the meeting. Of the 22 applications on the agenda, 13 were approved, 4 were continued, 2 were withdrawn, and 3 were pulled.

#### **APPROVED (13)**

Ahmuty Jr., Robert  
Bottlemand, Jesse  
Hoggatt, Matthew  
Hueber, Clayton  
Johnson, Reece  
Kelshaw, Tyler  
Litton, Michael  
Mammarella, Tammy  
Mellema, Scott  
Rench, William  
Romer, Lazaro  
Wanamaker, Stephen  
Williams, Michael

#### **CONTINUED (4)**

Harrison, John – 30 day continuance  
Kereszturi, Csaba – 30 day continuance  
Rushing, Paul – 30 day continuance  
Wallace, Blake – 30 day continuance

#### **WITHDRAWN (2)**

Dadyala, Gaylloyd  
Irwin, Joshua

#### **PULLED (3)**

Anzani, Jacob  
Harris, William  
Martinez, Cristoffer

### **FINAL ACTION – DIVISION II**

Division II Board members met for Final Action on March 9, 2023 from 9:00 – 9:03am. Mr. Cesarone led the meeting. Absent: Lawson and McCullers.

**Case #(s): 2022026278**  
**GREGORY CHARLES MONTEAU**  
License #(s): CCC1331037 / CCC1330801  
30 - DAY CONTINUANCE

**Case #(s): 2022026282**  
**GREGORY CHARLES MONTEAU**  
License #(s): CCC1331037 / CCC1330801  
30 - DAY CONTINUANCE

**Case #(s): 2022026285**  
**GREGORY CHARLES MONTEAU**  
License #(s): CCC1331037 / CCC1330801  
30 - DAY CONTINUANCE

**Case #(s): 2022010112**  
**ANTHONY SMITH MARTINEZ**  
License #(s): CCC1328968  
REVOKED  
Restitution: John Maya in the amount equal to the actual damages as determined by FHRCF  
Pay administrative fines in the amount of \$20,000 and costs of \$180.16  
Not Present

**Case #(s): 2021005516**  
**ROBERT EDWARD SUNDERMAN**  
License #(s): CFC1428942 / CPC1458196  
REVOKED  
Restitution: Melissa Martinez in the amount equal to the actual damages to be determined by FHRF  
Pay administrative fines in the amount of \$20,000 and costs of \$183.45  
Not Present

#### **FINAL ACTION DIVISION I & II**

**Division I & II Board members met for Final Action on March 9<sup>th</sup>, 2023 from 9:30 – 9:44am.**  
**Mr. Cesarone led the meeting. Absent: Lawson, McCullers, Barreto, Feaster, and Strickland.**

**Case #(s): 2022009399 / 2022013802 / 2022019025 / 2022009974 / 2022016506 /**  
**2022019010 / 2022019497 / 2022021991 / 2022024075 / 2022028261**  
**HILLARY BELLO**

License #(s): FRO9943  
REVOKED  
Restitution: Erika Solomon / Albin Gonzalez / Ellianys Betancys / Paulo Viera / Thomas Holstein / Warner Owens / Eunice Mushonga / Bernard Brooks / Damaris Jarrosay / Tyrone Lowe  
Pay administrative fines in the amount of \$30,000 and costs of \$500  
Not Present

**Case #(s): 2022041549**

**DANIEL KOERNER**

License #(s): FRO11229

VR

Restitution: Harold Haffner

Pay administrative fines in the amount of \$1,500 and costs of \$78.8

Not Present

**Case #(s): 2021043995**

**MICHAEL ANTHONY LLITERAS**

License #(s): CAC49279 / CBC1251786 / CCC1326259 / CPC1457124

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$5,000 and costs of \$46.37

Not Present

**Case #(s): 2022043735**

**SIXTO ENRIQUE MUNOZ**

License #(s): CPC1250105 / CPC1459257/ CPC1457059

VR

Restitution: Ruben Rosario in the amount equal to actual damages to be determined by FHRF

Pay administrative fines in the amount of \$10,000 and costs of \$181.58

Not Present

**Case #(s): 2022010919**

**YELITHZA PARAMO**

License #(s): CBC1262764 / CCC1332158

1 year probation

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$2,500 and costs of \$596.19

Present

**Case #(s): 2022032037**

**SANDRA GALLAGHER SPANN**

License #(s): FRO6092 / CVC56985

VR

Restitution: David Eldredge in the amount equal to actual damages to be determined by FHRF

Pay administrative fines in the amount of \$17,500 and costs of \$106.77

Not Present

### **FINAL ACTION - DIV I**

**Division I Board members met for Final Action on March 9<sup>th</sup>, 2023 from 10:03 – 10:48am.**

**Mr. Cawthon led the meeting. Absent: Barreto, Feaster, and Strickland.**

**Case #(s): 2022017930**

**JUSTIN JUDE BERGUM**

License #(s): CBC1263116

REVOKED

Pay administrative fines in the amount of \$12,500 and costs of \$187.02  
Not Present

**Case #(s): 2022040181**

**VIRGILE DAVID DENHAM**

License #(s): CGC1519006

2 years probation

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$13,000 and costs of \$175.58

Not Present

**Case #(s): 2022044225**

**MICHEAL J GILHAM**

License #(s): CGC1508723

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$1,000 and costs of \$225.86

Not Present

**Case #(s): 2022031273**

**JOHN WESLEY HINES**

License #(s): SCC131151500

Restitution: \$2,390 to Mark Kuhlenschmidt

2 years probation

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$7,500 and costs of \$327.48

Not Present

**Case #(s): 2022006022**

**STEVEN M LAGARDE**

License #(s): CGC1517322

Pay administrative fines in the amount of \$500 and costs of \$217.21

Not Present

**Case #(s): 2022036101**

**RICHARD ALLEN MINNICK**

License #(s): CGC1508362

PULLED

**Case #(s): 2022022458**

**BENOIT ROYAL MURRAY**

License #(s): CGC1511163

Restitution: \$50,000 to Alexander Diez

2 years probation

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$12,500 and costs of \$235.33

Not Present

**Case #(s): 2019030569**



**RAYMOND WAYNE RAULERSON**

License #(s): CGC9471

SUSPENDED

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$3,750 and costs of \$319.81

Vacate Previous Denial

Legal Present - Joseph Colombo

**Case #(s): 2021042757**

**RICHARD DWAYNE TUTOR**

License #(s): CGC1505057 / CGC1528899

SUSPENDED

Restitution: \$14,000 to Susan Hoyt

2 years probation

Pay administrative fines in the amount of \$2,500 and costs of \$419.02

Present

**Case #(s): 2022024809**

**MIGUEL VALDES**

License #(s): SCC131151510

Restitution: \$10,185.94 to Roland Wolff

2 years probation

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$12,500 and costs of \$147.83

Not Present

**PROBATION DIVISION II**

**Division II Board members met for Probation on March 9<sup>th</sup>, 2023 from 8:32 – 8:47am. Ms. Ross led the meeting. Absent: Lawson and McCullers.**

**Torres, Juan – CAC1817584 / CAC1818931 / CAC1817677**

- Appearance 3 of 4
- *Present*
- **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:

**Grego, Vincent – CCC1330979**

- *PULLED*

**REINSTATE PROBATION**

The following probationers completed a 7 hour Financial Management course. The stays of suspension for the following licensees will be reinstated upon the Committee's recommendation:

**Escobar, Luis Roberto – CCC1327341 (Disciplinary)**

- REINSTATED

**PROBATION DIVISION I**

**Division I Board members met for Probation on March 9<sup>th</sup>, 2023 from 10:56–11:25am. Mr. Wilson led the meeting. Absent: Barreto, Feaster, and Strickland.**

**Bessey, Jeff – CBC1258649 / CBC1260880 / CRC1328537**

- Appearance 6 of 8
- Present , Legal Present
- ***Satisfactory Contingent***

**Bos, Christopher Nicholas – CRC1333540**

- Appearance 1 of 4
- Present
- ***Satisfactory***

**Losa, Jr., Jose Antonio – CGC58065**

- Appearance 3 of 4
- Present
- *Requested Early Termination – GRANTED*
- ***Satisfactory***

**Manjack, Daniel – CGC1507485**

- Appearance 4 of 8
- Present
- ***Satisfactory Contingent***

**Parker, Robert Austin – CGC1532745**

- Appearance 1 of 4
- Present
- ***Satisfactory***

**Penaranda, Jaime – CGC1513713**

- Appearance 1 of 4
- Not Present
- *Requested Continuance - GRANTED 30 – DAY*

**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:**

**Couturier, James E – SCC13056651**

- Present
- ***60 – DAY CONTINUANCE (May 2023)***

**REINSTATE PROBATION**

**The following probationers completed a 7 hour Financial Management course. The stays of suspension for the following licensees will be reinstated upon the Committee's recommendation:**

**Escobar, Luis Roberto– CRC1328315 / CBC1257130 / CBC1261487**

- Not Present, Legal Present
- **REINSTATED**

**TERMINATION LIST**

The following probationers received In-House Satisfactory appearances for this meeting, and are eligible for Early Termination consideration, or have concluded the terms of Probation upon the Committee's ratification:

**Knighten, Lisa A – CBC1256809**  
Probation Terminated

**GENERAL SESSION**

The meeting was called to order by Mr. Donald Cesarone, at 9:00am – 10:03am. Ms. Wood gave the Invocation. Mr. McCullers led the Pledge of Allegiance.

**REVIEW OF MEETING MINUTES**

- January 2023 - Approved
- February 2023 - Approved

**CHAIRMAN'S REPORT- Donald Cesarone**

Excused absences granted for Bradley Barreto, Ted Feaster, Michael Strickland, and partial for Ashley Ross and Robert Maphis

Unexcused for Keith Lawson

**EXECUTIVE DIRECTOR'S REPORT- Amanda Ackermann**

Ms. Ackermann announced her excitement to be back with the CILB. She also announced she will be monitoring bills before legislature to include House Bill 735.

**PROSECUTING ATTORNEY'S REPORT- Ian Brown**

No report from Mr. Brown

**HEARING AND PETITIONS**

**Albert, Christian – Informal Hearing (Div I)**

Not Present

Motion to uphold the previous denial is approved

**Argento, Alexander – Petition for Variance and Waiver (Div I & II)**  
30 Day Continuance - Approved

**Bermudez, Godmani – Information Hearing (Div II)**  
Present  
Requested downgrade to Class B  
Motion to vacate the previous denial and award license - Approved

**Fogel, Vladislav – Motion to reconsider (Div II)**  
Present with legal representation  
Motion to vacate previous denial and grant license - Approved

**McMullen, Michael – Informal Hearing (Div I)**  
Present  
Motion to vacate previous denial and allow withdrawal - Approved

**Olander, Paul – Informal Hearing (Div I)**  
Present with legal representation  
Motion to vacate the previous denial and grant license - Approved

**Valdespino, Asley – Informal Hearing (Div II)**  
Present  
Motion to accept application as submitted - Approved

**Zokaite, Frank – Petition for Declaratory Statement (Div I & Div II)**  
Present with legal representation  
Motion to intervene submitted by Florida Roofing and Sheet Metal Contractors Association, Inc. (FRSA). Board approved to hear Motion.  
Withdrawn at request of Petitioner

## **COMMITTEE REPORTS**

### **EXAMS/CE/PUBLIC AWARENESS COMMITTEE – Wood**

Ms. Wood gave the following report:

**Broward County Board of Rules & Appeals**  
1st Course: Air Leakage and Ventilation - **approved**  
2nd Course: Efficient Heated Water Supply Piping - **approved**

**CEI America Inc**  
1st Course: 14 Hour Financial Responsibility Course - **approved**  
2<sup>nd</sup> Course: 14 Hour Florida Contractor Online Course A - **approved**

3<sup>rd</sup> Course: 7 Mandatory CE Hours for Florida Contractors – Online – **approved**  
4<sup>th</sup> Course: Accounting and Financial Management for Contractors - **approved**  
5<sup>th</sup> Course: Advanced Florida Building Code 2020 – Permits, Inspections and Paperwork – Online - **approved**  
6<sup>th</sup> Course: Construction Business and Financial Operations – **approved**  
7<sup>th</sup> Course: Construction Cost Estimation – **approved contingent**  
8<sup>th</sup> Course: Cost Recovery Strategy - **approved**  
9<sup>th</sup> Course: Effective Project and Personnel Management – **approved**  
10<sup>th</sup> Course: Florida Construction Laws and Rules – **approved**  
11<sup>th</sup> Course: Florida Contractor Mandatory Hours – **approved**  
12<sup>th</sup> Course: How Workplace Safety Impacts Company Profits – **approved**  
13<sup>th</sup> Course: Plan Reading & Estimating for Road & Highway Projects – **approved contingent**  
14<sup>th</sup> Course: Pool Electric Requirements – **approved**  
15<sup>th</sup> Course: Strategies for Bidding Successfully – **approved**  
16<sup>th</sup> Course: Successful Bidding and Cost Recovery Strategies – **approved**  
17<sup>th</sup> Course: Successful Estimating and Bidding Processes – **approved**  
18<sup>th</sup> Course: Successfully Supervising Construction Projects – **approved**  
19<sup>th</sup> Course: Wind Mitigation Methodologies for Building Openings - **approved**  
20<sup>th</sup> Course: Workers Compensation for Contractors - **approved**

#### **FRSA Education and Research Foundation**

1st Course: Lightweight Insulations Concrete Roof Decks – **approved**

#### **International Code Council**

1st Course: When Disaster Strikes - **withdrawn**

#### **RULES/PUBLIC/LEGISLATIVE COMMITTEE AGENDA – McCullers**

- Review of JAPC letter – motion to adopt January 23, 2023 building code - approved

#### **RULES REPORT**

Discussion of endorsement applications and taking into consideration those applications that are easy to approve, staying with CILB by amending the rules. Also, look into those endorsement applications that cannot be approved.

Can endorsement applications be streamlined to make it easier to complete and approve?  
Currently, chapter 455 bill is at legislature now.

Irrigation contractors in SW Florida are being told to get state exams for licensure but those credentials are now voluntary.

#### **RECOVERY FUND COMMITTEE- Cawthon**

Mr. Cawthon gave the following report:

Falzone v Vickstrom: Claim No. 2021-047604 – **\$19,939.65**  
 Sala v Hammond: Claim No. 2021-047537 - **\$21,074.36**  
 Townsel v Alfieri: Claim No. 2021-059086 - **\$3,899.80**  
 Lagergren v Wagner: Claim No. 2020-050294 - **\$26,175.51**  
 Ogonowski v Creamer: Claim no 2020-050985 - **\$26,925.43**  
 Fentner v Hammond: Claim No 2021-055252 - **\$17,056.58**  
 Moore v Hammond: Claim No 2021-044398 - **\$26,545.00**  
 Van Grondelle v Hammond: Claim No 2022-030377 - **\$47,040.00**  
 Williams v Hammond: Claim No. 2021-055444 - **\$13,770.00**  
 Gray v Hammond: Claim No. 2021-046332 - **\$10,719.50**  
 Pietrucci v Hammond: Claim No. 2022-000090 - **\$16,179.50**  
 Culleton Jr. v Heckard: Claim No. 2021-047177 - **\$7,476.17**  
 Boyle v Spann: Claim No. 2021-041196 - **\$13,193.81**  
 Nellis v SouthwickL Claim No. 2021-048445 - **\$50,000.00**  
 Smetana v Musgrove: Claim No. 2021-041915 - **\$50,000.00**  
 Gerber v Bessey: Claim No. 2020-051500 – **60 day continuance**  
 Kahn v Mervine: Claim No. 2021-042770 – **\$18,200.00**  
 Bawn v Fischer: Claim No. 2022-038092 – **\$14,751.22**  
 Ramirez v Case: Claim No. 2021-053468 - **\$21,923.45**  
 Chenniyen v SpannL Claim No 2022-039348 - **\$5,462.00**  
 Tremaine v Wozniak: Claim No 2021-040537 - **\$7,360.00**  
 Makolin v Witherow: Claim No. 2021-034760 - **\$50,000.00**  
 Ehrlich & Ramirez v Homan: Claim No. 2021-054084 - **\$8,000.00**  
 Rohrer v Dellinger: Claim No. 2021-029325 - **\$10,661.16**  
 Tancreti v Staten Jr: Claim No. 2022-041008 - **\$13,226.65**  
 Steiner v Staten Jr: Claim No. 2021-050251 - **\$6,240.00**  
 Klein v Sullivan: Claim No. 2010-013305 - **\$22,700.00**  
 Rodriguez v Mervine: Claim No. 2021-048214 - **\$2,033.28**  
 Anderson v Spann: Claim No. 2021-040072 - **\$6,409.00**  
 Vincent v Taylor: Claim No. 2021-049538 - **\$15,000.00**  
 Schneider v Cefolia: Claim No. 2021-037249 - **\$11,213.66**  
 Benanti v mervine: Claim No. 2021-043221 – **DENIED**  
 Breault v Spann: Claim No. 2021-049000 - **\$8,814.92**  
 Gaiter v Staten Jr: Claim No 2022-042163 - **\$11,200.00**  
 Ray v Staten Jr: Claim No. 2022-019594 - **\$15,000.00**  
 Ross v Smith: Claim No. 2021-047288 - **\$50,000.00**  
 Twombly v Gratkowski: Claim No. 2021-003146 – **PULLED**  
 Maltenfort v Staten Jr.: Claim No. 2022-020611 - **\$3,873.55**  
 Mawson v Mervine: Claim No. 2021-038668 - **\$50,000.00**  
 Polzer v HammondL Claim No. 2022-046503 - **\$19,653.25**  
 Reeder v Gates: Claim No. 2021-041333 - **\$50,000.00**  
 Abney v Graham: Claim No. 2022-024209 - **\$50,000.00**  
 Maloy v Washburn: Claim No. 2022-047155 - **\$8,500.00**  
 Miller v Garcia: Claim No. 2022-024877 - **\$6,000.00**  
 Dell’Api v Sunderman: Cliam No. 2022-024604 - **\$4,140.00**

Gleizer v Hodges: Claim No. 2021-042816 – **60 day continuance**  
McCoy v Currier: Claim No. 2021-033365 - **\$3,900.00**  
Rodriguez v Mervine: Claim No. 2022-024730 - **\$12,500.00**  
Zaynal v HammondL Claim No. 2021-041719 - **\$23,950.00**

**OLD BUSINESS**

Removal of Board materials from laptops.

**NEW BUSINESS**

Nothing to report.

With no further business the meeting was adjourned at 10:03am