Board Members Present
Jerry Hussey, Chair
William Sheehan
James Evetts
Richard Kane
Mark Pietanza
Carl Engelmeier
Albert Korelishn
Roy Lenois
Jacqueline Watts
William “Brian” Cathey
Paul Del Vecchio
Ed Weller

Board Members Absent
Robert Moody, Vice Chair (Wednesday & Thursday)
Kristin Beall (Thursday & Friday)
Doris “Peggy” Bailey
Michelle Kane
Elbert Batton

Others Present
Drew Winters, Executive Director, DBPR
Amanda Wynn, Government Analyst, DBPR
David Spingler, Government Analyst, DBPR
Daniel Biggins, Legal Advisor, AGO
Paul Waters, Chief Prosecuting Attorney, DBPR
ADDITIONAL BUSINESS ENTITIES REVIEW

Division I board members met for Additional Business Entities Review on April 11, 2012, from 2:09 pm to 3:35 pm. Ms. Beall led the meeting. Of the 23 applications scheduled for review, 10 were approved, 1 was approved contingent, 4 were approved conditionally, 6 were denied, 1 was continued, and 1 was pulled.

APPROVED (10)
Alen, Ruben
Dixon, Russell
Goldberg, Kenneth
Levi, Yanieve
Marks, Sean
Meltzer, Brad
Moss, Scott
Timm, Terry
Tolson, Billy
Valentine, Gregory

CONTINGENT APPROVALS (1)
Binford, Robert – Contingent upon submitting proof of employment in the form of a W4

CONDITIONAL APPROVALS (4)
Correa, Juan – Must serve 4 years probation or provide proof to the Department of having obtained a credit score of 660 or higher
Napier, Gerald – Must serve 4 years probation or provide proof to the Department of having obtained a credit score of 660 or higher
Segundo, Edson – Must serve 4 years probation or provide proof to the Department of having obtained a credit score of 660 or higher
Watts, James – Must serve 4 years probation or provide proof to the Department of having obtained a credit score of 660 or higher. Applicant also required to submit proof of employment in the form of a W4, or submit proof of 20% ownership in proposed company.

DENIED (6)
Arnold, Jeffrey
Birdwell, Gene
Coban, Unal
Hall, Jimmie
Napier, Gerald
Swaby, Dominik

CONTINUED (1)
Pinto, Anderson – 60 days

PULLED (1)
Lima, Edward
Division II Board members met for Additional Business Entities Review on April 12, 2012 from 3:30 pm to 4:20 pm. Mr. Pietanza led the meeting. Of the 8 applications scheduled for review, 6 were approved, 1 was denied, and 1 was withdrawn.

APPROVED (6)
Brann, James
Carpenter, Jonathan (CFC application)
Carpenter, Jonathan (CMC application)
Fernandez, Carols
Lopez, Reinaldo
Pellerano, Rafael

DENIED (1)
Civil, Kenneth

WITHDRAWN (1)
Bauerlein, Charles

APPLICATION REVIEW

Division I Board members met for Application Review on April 11, 2012 from 3:47 pm to 5:19 pm. Mr. Cathey led the meeting. Of the 29 applications scheduled for review, 5 were approved, 2 were approved with conditions, 5 were continued, 11 were denied, 5 were withdrawn, and 1 was pulled.

APPROVED (5)
Brooks, Donald
Cook, Reggie – approved as downgrade to a CBC license
Garrett, Wilson
Lippert, Leighton
Martelli, Goffredo

CONDITIONAL APPROVALS (2)
Alen, John – Must serve 4 years probation or provide proof to the Department of having obtained a credit score of 660 or higher
Messier, Kenneth – Must serve 4 years probation or provide proof to the Department of having obtained a credit score of 660 or higher

CONTINUED (5)
Byrd, Steven – 60 days
Donovan, Robert – 30 days
Seavy, James – 30 days
Spector, Lawrence – 60 days
Trujillo, Benny – 60 days

DENIED (11)
Allman, Jeffrey
Ascano, Juan
Division II Board members met for Application Review on April 12, 2012, from 4:31 pm to 5:27 pm. Ms. Watts led the meeting. Of the 12 applications scheduled for review, 5 were approved, 1 was contingently approved, 2 were withdrawn, 2 were denied, 1 was continued, and 1 was pulled.

APPROVED (5)
Bland, Fred
Caudill, Jeremy
Lambert, Jeffery
Lansford, Franklin
Nelson, Rubi

CONTINGENT APPROVALS (1)
Harper, Thomas – Contingent upon an FRO being approved for the company and the applicant submitting proof of 20% ownership in the proposed entity

WITHDRAWN (2)
Cantrell, Daniel
Doyle, Thomas

DENIED (2)
Cage, Brett
MacDonald, Kenneth

CONTINUED (1)
Deming, Ronald – 90 days

PULLED (1)
Hulker, David
Division I voted unanimously to ratify the list of financially responsible officer applications.

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

PROBATION

The Division I Probation Committee met on April 12, 2012 from 2:02 pm to 2:20 pm. The Committee was chaired by Richard Kane.

Shawn Beale, CGC1519613
Result: Satisfactory

Joel Davis, CGC1519612
Result: Stay of Suspension Lifted

Roger Day, CBC1258208
Result: Satisfactory

Michael Herman, CGC060830
Result: Unsatisfactory

Eric Hudson, CGC038665
Result: Satisfactory

John King, CGC1510488
Result: Satisfactory

Anthony Nesmith, RB29003517
Result: Continuance granted to May meeting

Michael Porath, CBC060392
Result: Unsatisfactory

Remon Rudge, CGC1506495
Result: Unsatisfactory

Oleksandr Serga, CGC1518264
Result: Satisfactory

Steven Stills, CBC1255412
Result: Satisfactory
The Division II Probation Committee met on April 12, 2012 from 2:47 pm to 3:11 pm. The Committee was chaired by Albert Korelish.n.

Steven Althoff, CCC1328764  
Result: Satisfactory

Douglas Bloomer, CFC1427803  
Result: Satisfactory

Kenneth Brannen, CGC057132  
Result: Stay of Suspension lifted

Wayne Giese, CAC1816786  
Result: Satisfactory

Michael Herman, CCC1325488  
Result: Continuance Granted

Eric Hudson, CCC056682  
Result: Satisfactory

Charles McHone, RC29027390  
Result: Satisfactory

Yvette Ming, CFC1428097  
Result: Satisfactory

Travis Slaughter, CFC1428342  
Result: Satisfactory

Eric Smith, CFC050572  
Result: Satisfactory

Charles Stoetzel, CPC1456750  
Result: Satisfactory

Lincoln Sziranko, SCC131149971  
Result: Satisfactory

GENERAL SESSION

The meeting was called to order by Jerry Hussey, Chair, at 9:13 am. Mr. Lenois gave the Invocation. Mr. Evetts led the Pledge of Allegiance.

EXECUTIVE DIRECTOR’S REPORT – DREW WINTERS

Mr. Winters gave the following report:

Mr. Winters asked the board to excuse the absences of the following board members:
Ms. Beall (Thursday & Friday)
Mr. Moody (Wednesday & Thursday)
Mr. Batton
Ms. Kane
Ms. Bailey

The board voted unanimously to excuse these absences.

Mr. Winters distributed the enforcement report from the Division of Regulation.

Mr. Winters explained the results of the Legislative Session and the three separate Bills and how they will affect the Board.

Senate Bill 704 will make the following changes to Chapter 489, Florida Statutes, and Chapter 455, Florida Statutes:

- Eliminate the Glass & Glazing license as a Division II license and will place it back as a specialty license. The rule will be updated to reflect this.
- Roofing Contractors are now able to install skylights and related work and that scope of work now requires a license to perform.
- Class A & Class B air conditioning contractors, and Mechanical contractors, now have the ability to test and evaluate simple a/c, refrigeration, heating, and ventilation, including duct work. This does not create a mandatory license requirement for these specific services.
- Plumbing contractors are now able to do perform drain cleaning and clearing, install or repair rainwater attachment systems. This does not create a mandatory license requirement for these specific services.
- An additional exemption was added to s. 489.103 (7) that allows homeowners to install, replace, or uninstall solar panels on their own properties.
- A change was made to s. 489.113 (2), to change the word “subcontractor” to “person”, to clarify that an uncertified or unregistered subcontractor, whether an individual or an entity, may be subcontracted work from a licensed Division I contractor.

House Bill 887 will make the following changes to Chapter 489, Florida Statutes, and Chapter 455, Florida Statutes:

- The waiving of application fees for military veterans who have been honorably discharged and make application within 24 months.
- This bill also authorizes the Department to approve continuing education courses and providers, with the exception of courses or providers that require expert analysis.
- Eliminate the Glass & Glazing license as a Division II license and will place it back as a specialty license. The rule will be updated to reflect this.
- Grandfathering applications have been reopened under s. 489.118, until 2014, allowing individuals to grandfather their registered licenses into certified license. This will go into effect on October 1, 2012.
- Provides for noticing of licensees via email, except for the notifications relating to the disciplinary process, as explained in Ch. 455.
- HB 887 also gives the Department the authority to reinstate Null & Void licenses. The previous requirements to reinstate a Null & Void license required the applicant to show an undue hardship as well as show a good faith effort to renew the license. The new requirement only requires an applicant to either an undue hardship via illness or economic hardship.

House Bill 517 will make the following changes to Chapter 489, Florida Statutes, and Chapter 455, Florida Statutes:

- To reactivate a license from inactive to active an individual will only be required to complete one cycle worth of continuing education.

Mr. Winters also announced that the Department will unveil the new applications in the very near future. For a period of 90 days, the old forms will continue to be accepted. New FAQ’s will be created for the new applications.

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

CHAIRMAN’S REPORT – JERRY D. HUSSEY

Mr. Hussey gave the following report:

Mr. Hussey thanked the Department for their hard work on this month’s agenda, and thanked the Department for their hard work on the new applications.

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

PROSECUTING ATTORNEY’S REPORT – PAUL WATERS

Mr. Waters gave the following report:

For the month of March 2012, the overall case load was 332, down from 353 in February of 2012, and down from 681 in March of 2011.

There were 46 cases currently in Legal to be reviewed, 20 cases set for probable cause, and 64 cases where probable cause had been found/administrative complaints filed. 0 settlement stipulations had been approved, 0 informal hearing had been requested, and 9 cases were awaiting outside action. 9 cases were ready for default, 5 had requested formal hearings, and 2 cases were referred to DOAH. 3 cases were in settlement negotiations, 3 cases were pending board dates, and 50 cases were set for board presentation. 120 cases were awaiting final orders. 0 cases were under appeal and 0 cases had been reopened.

For the month of March 2012, 86 cases were closed.

With nothing further to report the board voted unanimously to approve this report.
ATTORNEY GENERAL’S REPORT – DANIEL BIGGINS

SCOTT BRACE – PETITION FOR VARIANCE AND WAIVER & REQUEST FOR RECONSIDERATION

Mr. Brace was present with Counsel Chad Cron.

Mr. Biggins presented this case as a request for reconsideration of the denial of Mr. Brace’s application for a certified general contractor’s license. The application was originally denied at the April 2010 meeting of the board for failing to demonstrate the required experience. The Notice of Intent to Deny was filed in June of 2011. Mr. Brace timely requested an informal hearing which was heard at the August 2011 meeting of the board, in which the board confirmed its previous decision and denied the application. The Final Order was filed in September of 2011. Mr. Brace timely requested a hearing with the District Court of Appeals. Mr. Biggins stated the appellate court agreed to relinquish jurisdiction and allow this case to come back in front of the board in the form of a petition for variance and waiver of Rule 61G4-15.001 (2)(a) and (b), Florida Administrative Code, to allow the petitioner to obtain a limited general contractor’s license to construct non-exempt rail work and structures incidental thereto. The petition for variance and waiver was filed on February 9, 2012, and was noticed in the Florida Administrative Weekly on February 24, 2012.

After discussion the board voted to vacate the Final Order denying Mr. Brace’s application for license. After further discussion the board voted to grant the petition for variance and waiver of Rule 61G4-15.001 (2), and allow Mr. Brace to pursue a limited certified general contractor’s allowing him to construct non-exempt rail work and structures incidental thereto.


A representative from C.A.R.P.I. U.S.A., Inc., was present and was represented by Counsel Fred Dudley.

Mr. Biggins presented this case stating C.A.R.P.I. U.S.A., Inc., filed a petition for a declaratory statement on March 12, 2012. The petition was noticed in the Florida Administrative Weekly on March 23, 2012. Mr. Biggins noted the petition seeks the Board to interpret Section 489, Part I, Florida Statutes, and whether licensure is required for installation of flexible polyvinyl chloride (“PVC”) geomembrane and geocomposite lining materials as a water barrier, utilizing stainless steel anchorage batten bards, neoprene sponge rubber gaskets, and thixotopic epoxy waterproof sealant. Mr. Biggins 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 was substantially affected party and had standing to petition the board for a declaratory statement. After further discussion the board voted to issue a declaratory statement stating that the petitioner is not required to obtain a contractor’s license in order to subcontract for a certified general contractor on the project described in the petition.
JACOB CUNNINGHAM – MOTION TO VACATE DENIAL AND REQUEST TO WITHDRAW APPLICATION

Mr. Cunningham was not present.

Mr. Biggins presented this case stating Mr. Cunningham’s application for a limited non-renewable registered underground utility and excavation contractor’s license was denied at the October 2011 meeting of the board for failure to establish facts supporting the need for the license, and the Board did not find facts supporting the need for the license. The Notice of Intent to Deny was filed in November of 2011. Mr. Cunningham timely requested board consideration, and requested the board vacate the denial of the application and allow him to withdraw the application.

After discussion the board voted to vacate the denial of the application and to allow the applicant to withdraw the application.

ALEXANDROS HATZIMARKOS – REQUEST FOR INFORMAL HEARING

Mr. Hatzimarkos was present.

Mr. Biggins presented this case stating that Mr. Hatzimarkos’ application for a change of status of his certified roofing contractor’s license was denied at the January 2012 meeting of the board for failing to demonstrate the qualifying agent would properly supervise the construction work and business activities; because the applicant has been convicted, found guilty, or entered a plea of nolo contendre to crimes related to the practice of contracting; and because the Board found the applicant lacked good moral character. The Notice of Intent to Deny was filed in February of 2012. Mr. Hatzimarkos timely requested board reconsideration.

After discussion the board voted to approve the application with the condition that he serves 2 years of probation.

DEREK PRATT – PETITION FOR DECLARATORY STATEMENT

Mr. Pratt was present.

Mr. Biggins presented this case stating Mr. Pratt filed a petition for a declaratory statement on March 9, 2012. The petition was noticed in the Florida Administrative Weekly on April 6, 2012. Mr. Biggins noted the petition appears to be requesting an interpretation of Section 489.105, Florida Statutes, and whether a State license is required for sewer and drain cleaning, TV pipeline inspection, and private utility locating. Mr. Biggins 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 was substantially affected party and had standing to petition the board for a declaratory statement. After further discussion the board voted that a statement be issued indicating that a plumber’s license is required to perform the described work because it requires entry into the sanitary sewer lines.
JEFF TAWNEY – PETITION FOR DECLARATORY STATEMENT

Mr. Tawney was present with Counsel Jennifer Hatfield.

Mr. Biggins presented this case stating Mr. Tawney filed a petition for a declaratory statement on March 9, 2012. The petition was noticed in the Florida Administrative Weekly on March 23, 2012. Mr. Biggins stated the petitioner seeks the Board to interpret Sections 489.105 (3)(f) and (g), Florida Statutes, and whether a licensed Class A or Class B air conditioning contractor can contract and install a heat pump for a swimming pool or spa. Mr. Biggins 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 was substantially affected party and had standing to petition the board for a declaratory statement. After further discussion the board voted to issue a statement indicating that the petitioner cannot contract and install a heat pump for a swimming pool under his certified air conditioning contractor’s license.

DANIEL WALLER – MOTION TO RECONSIDER

Mr. Biggins indicated this case would be continued for 30 days.

JEFFERY WARREN – REQUEST FOR INFORMAL HEARING

Mr. Biggins stated this had been pulled.

COMMITTEE REPORTS

EXAMS/CE/PUBLIC AWARENESS COMMITTEE – ROY LENOIS

Mr. Lenois gave the following report:

**Associated Builders & Contractors of Florida**
1st Course: Construction Law – approved (as general)
2nd Course: LEED Basics – approved
3rd Course: The Construction Industry’s Most Deadly: The Focused Four – approved

**BRB Code Educators, Inc.**
1st Course: Windstorm Mitigation Techniques – Opening Protection – approved

**Contractors Continuing Education, Inc.**
1st Course: A/C Technical Review – denied
2nd Course: Backflow Prevention & Cross Connection Control – denied
3rd Course: Building Envelope Analysis Review – denied
4th Course: Construction Trade Technical Review – denied
5th Course: Green Advantage – denied
6th Course: Green Construction – denied
7th Course: Hurricane Shutter Design – denied
8th Course: Legislative Changes – denied
9th Course: Mold in Construction – denied
10th Course: Plumbing Technical Training – denied
11th Course: Reinforcing Steel – denied
12th Course: Tools for Successful Contractor – denied
13th Course: Wind Mitigation Inspection Training – denied

Florida Building Codes and Standards
1st Course: 2010 Changes to the Florida Energy Code

Florida Contractors School of Continuing Education
1st Course: Core Course Requirements – Classroom Version – approved
2nd Course: Core Course Requirements – Online Version – approved
3rd Course: OSHA Readiness, EPA, Posters & Tools of the Trades – Classroom Version – approved
4th Course: OSHA Readiness, EPA, Posters & Tools of the Trades – Online Version – approved

Florida Home Builders Association
1st Course: Energy Star V. 3 – approved
2nd Course: Understanding the HERS Index – approved
3rd Course: Understanding Building Science for Builders – approved

Florida Irrigation Society, Inc.
1st Course: Landscape Irrigation Rules & Regulations – approved
2nd Course: Understanding Workers’ Compensation Insurance – approved
3rd Course: Understanding Workplace Safety Program – approved

FRSA Educational and Research Foundation
1st Course: Cashing Out & Moving On – Exit Strategy – approved (as general)
2nd Course: Principles of Commercial Ventilation – approved (as general)
3rd Course: Safety by the Numbers – approved
4th Course: Selling Your Price – approved
5th Course: The OSHA Inspection & Citation Process – approved
6th Course: Tile Best Roofing Practices – approved
7th Course: Understanding ANSI/SPRI ES-1 – approved
8th Course: Website Marketing – approved
9th Course: Wind Mitigation Methods, the Law – approved
10th Course: Workers’ Comp Compliance – approved

JC Code & Construction Consultants, Inc.
1st Course: OSHA 0926 Fall Protection Safety – approved
3rd Course: Wind Mitigation Under the Existing Building Code – approved
4th Course: Workers’ Compensation Update – approved

John W. Higgins
1st Course: Boiler Service and Repair Copper Fin, Cast Iron and Package Units – withdrawn
Koning Enterprises, Inc. d/b/a Contractors Institute
3rd Course: What Contractors Should Know: Aerial Work Platforms & Forklifts – continued

Lorman Business Center, Inc., d/b/a Lorman Education Services
1st Course: Fundamentals of Construction Contracts: Understanding the Issues – continued

Miami Dade College
1st Course: Hurricane Mitigation – approved (3 hours only)

Nadorah Training Institute
1st Course: Project Management for Contractors – approved

On-Line-Classes.com d/b/a of Infinity LC
1st Course: Wind Mitigation Methodologies Part I – approved

PGT Industries
1st Course: Installation: Best Practice – approved

Polk State College
1st Course: FL Commercial Energy Code Compliance – Methods, Tools, & Verifications – approved (as general)
2nd Course: FL Residential Energy Code Compliance – Methods, Tools, & Verifications – approved (as general)

Redvector.com, Inc.
1st Course: Air Compressors – approved
2nd Course: Alternative Construction: Bamboo – approved
3rd Course: Alternative Construction – Earthen Finishes – approved
4th Course: Alternative Construction – Natural Conditioning – approved
5th Course: Asphalt 1: Introduction to Superpave and Materials Selection – approved
6th Course: Building Pathology: Columns and Walls – approved
7th Course: Building Pathology: Foundations – approved
8th Course: Building Pathology: Materials Pathology – approved
9th Course: Building Pathology: Members and Connections – approved
10th Course: Building Pathology: Parapets & Decks – approved
11th Course: Building Pathology: Rising Damp and Salt Decay – approved
12th Course: Building Pathology: Roofs – approved
13th Course: Building Pathology: Site Drainage Problems – approved
14th Course: Business Communications – Effective Email – approved
15th Course: Business Communications – Effective Meetings – approved
16th Course: Business Communications – Effective Professional Presentation – approved
17th Course: Business Communications – Letters – approved
18th Course: Business Reality Check: Pitfalls on the Path to Prosperity – approved
19th Course: Communication and Leadership – approved
20th Course: Conflict Resolution: The Principles of Evidence – Intermediate – approved
21st Course: Contractor Lawsuits Against Design Professionals – continued
22nd Course: Green Building with Steel – Part 2: Guidelines for Builders, Trades, and Inspectors – approved
23rd Course: Green Design – Introduction to Indoor Environmental Air Quality – continued
24th Course: Green Design – Introduction to Sustainable Sites – approved
25th Course: Green Design – Sustainable Lighting Design – approved
26th Course: Green Infrastructure 8: Best Practice for Construction – approved
27th Course: Historic Preservation – Exterior Additions and Substitutions – approved (contingent upon submitting 50 minute timeline)
28th Course: Historic Preservation – Accessibility – approved
29th Course: Historic Preservation – Rehabilitating Interiors – approved
30th Course: OSHA Recordkeeping: General Recording Criteria – approved
31st Course: OSHA Safety – Introduction to Powered Industrial Trucks – approved
32nd Course: OSHA Standards on Steel Erection – approved
33rd Course: OSHA Tools – Hand Power – approved
34th Course: OSHA Welding and Cutting – approved
35th Course: Responsible Outdoor Lighting – approved
36th Course: Roofing – Flexible Membrane Wind Load Design – approved
37th Course: Roofing – Flexible Membrane Edge Decision – approved
38th Course: Worksite Safety 01 – OSHA Safety Introduction – approved
39th Course: Worksite Safety 07 – OSHA Power Tools and Excavations – approved

School for Contractors and Trades
1st Course: Florida Statute 489 – approved

S.I.T.E., LLC
1st Course: OSHA 10-Hour for Construction – approved

Smith, Currie, Hancock, LLP
1st Course: Managing Construction Risks and Claims – approved

Techknowledge
1st Course: Florida Building Code – Accessibility – approved

University of Florida Program for Resource Efficient Communities
1st Course: Florida Commercial Energy Code Compliance: Methods, Tools, & Verification – approved
2nd Course: Residential Energy Code Compliance: Methods, Tools, & Verification – approved

University of Florida – Treec0 Center
1st Course: Lift Station Maintenance – denied

University of West Florida
1st Course: Building Information Modeling (BMI) - continued

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

RULES/PUBLIC/LEGISLATIVE COMMITTEE – MARK PIETANZA

Mr. Biggins gave the following report:

The following Proposed Rules have been Noticed:

61G4-15.018 Certification of Glass & Glazing Contractors
61G4-15.0024 Supervision of Business Entities
61G4-15.032 Certification of Swimming Pool Specialty Contractors
61G4-16.0021 Written Exam for Swimming Pool Specialty Contractors

The following Proposed Rules have been Adopted:

61G4-15.001 Qualification for Certification

Mr. Lenois proposed a new Rule to fall under 61G4-18.001 (3)(e) to create a rule about what a Laws & Rules course can teach. These include topics related to section 682, Florida Statutes, relating to arbitration; section 713, Florida Statutes, relating to the Florida Construction Lien Law; section 555, Florida Statutes, relating to the Building Construction Standards. The board voted unanimously to approve this rule for development. Mr. Biggins indicated he will develop the language.

Mr. Del Vecchio requested that an Ad Hoc Committee convene next month to discuss the creation of a specialty license to cover individuals who have experience on unusual structures but don’t meet the experience requirements for the general contractor’s license. Mr. Winters stated an Ad Hoc Committee will take place at May’s meeting to discuss the creation of this specialty license.

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

RECOVERY FUND COMMITTEE – PAUL DEL VECCHIO

Mr. Del Vecchio gave the following report:

The Recovery Fund Committee met via teleconference on April 5th, 2012. 41 claims were approved and 5 were denied. The total amount awarded equaled $673,639.27.

In addition Recovery Fund claim 2008-014144 was heard during the Attorney General’s Report was approved in the amount of $36,270.00.

Mr. Winter also announced that one or two more claims may appear at May’s meeting, but, for the most part, the appropriation for FY 2011-2012 has been exhausted.

With nothing further to report the board voted unanimously to approve this report.
AD HOC COMMITTEE – MARK PIETANZA

The Ad Hoc Committee did not convene this month.

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

No New Business was discussed.

With no further business the meeting was adjourned at 11:13 am.