FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Hilton Garden Inn Palm Beach Gardens 3505 Kyoto Gardens Dr. Palm Beach Gardens, FL 33410 561.594.5833

April 13, 14-16, 2021 MEETING MINUTES

Approved August 13, 2021

Board Members Present

Rachelle Wood, Chair
Michael Strickland, Vice-Chair
Aaron Boyette
Frank Cawthon
Donald Cesarone
Brian Donovan
Mario Famada
Ted Feaster
Rick Kane
Edgar Laney
Edward McCullers

Board Members Absent

William Cathey Keith Lawson Robert Maphis

Others Present

Dan Biggins, Executive Director, DBPR
Donald Shaw, Senior Management Analyst Supervisor, DBPR
Jordan Jones, Government Analyst, DBPR
Ian Brown, Chief Construction Attorney, DBPR
Sally Raines, Deputy Chief Construction Attorney, DBPR
Goliath Davis, Prosecuting Attorney, DBPR
Robert Milne, Assistant Attorney General, AGO
Christopher Dierlam, Assistant Attorney General, AGO

<u>ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II</u>
Division II Board members met for Additional Business Entities Review on April 14th, 2021 from 1:00 - 2:16pm. Mr. McCullers led the meeting. Of the 26 applications on the agenda, 11 were approved, 3 were approved contingent, 4 were denied, 3 was continued, 4 were pulled and 1 was withdrawn.

APPROVED (11)

Acosta, Antonio Alfred, Ulrick Alonso, Frank Das, Subal Elbaz, Stephen Gonazalez Soto, Rafael Jagat, Harry Jagat, Harry Kleiner, Henry Monzon, Victor Wallace, Jffrey

APPROVED CONTINGENT (3)

Best, Guy Gonzalez, Carlos Tyo, Randy

CONTINUED (3)

Boadway, Jake - 90 day continuance McLemore, Charles – 30 day continuance Snell, Clifford – 30 day continuance

PULLED (4)

Davis, Anthony Ifft, Barbara Newton, David Rogero, Jeremey

WITHDRAWN (1)

Freitas, Jose

DENIED (4)

Jorrin, Gonzalo Matthews, Shawn Rathel, Billy Rivers, Roy

<u>APPLICATION REVIEW DIVISION II</u> Division II Board members met for Application Review on April 14th, 2021 from 2:24 – 3:24. Mr. Famada led the meeting. Of the 28 applications on the agenda, 8 were approved, 6 were approved contingent, 2 were continued, 1 was pulled, 3 were withdrawn and 8 were denied.

APPROVED (8)

Albertie, Joshua Cendejas, Roberto Condit, William Moran, Robert Schraufnagl, Matthew Solis Champagne, Daymel Torline, Thomas Torres, Reina

APPROVED CONTINGENT (3)

Butler, Kyle Delancett, Chris Gonzalez, Ariel Long, Todd Rosen, Matthew Spicer, Marcus

CONTIINUED (2)

Kang, Bruce – 180 day continuance Kraja, Gentian – 90 day continuance

PULLED (4)

Bradford, Terrance

Withdrawn (2)

Contreras, Angel Delancett, Chris Domjan, Miklos

DENIED (8)

Barrera, Rick Berthelot, Todd Buitrago Gomez, Juan Damm, Joshua Evans, Grayson Grigaliunas, Aidas Noussimie-Touko, Rene Rohan, Rory

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on April 15th, 2021 from 2:00 – 2:59pm. Mr. Cawthon led the meeting. Of the 32 applications on the agenda, 15 were approved, 3 were approved contingent, 3 were denied, 8 were continued and 3 were pulled.

APPROVED (15)

Bertolez Oliveros, Manuel

Brust, Jason

Cruz, Vladimir

Fletcher, William

Gendron, Jess

Jagat, Harry

Kendrick, Frank

Pupkiewicz, David

Pupkiewicz, David

Pupkiewicz, David

Pupkiewicz, David

Pupkiewicz, David

Rodriguez, Mario

Rogers, Mark

Vachon, Reginald

APPROVED CONTINGENT (3)

Lyle, Gary

Senra, Felipe

Simone, Donato

DENIED (3)

Dunbar, Lionel

Montana, Juan

Novoa, Cesar

CONTINUED (8)

Babazadeh, Mojaba – 60 day continuance

Boadway, Jake - 90 day continuance

Downs, James – 30 day continuance

Gomez, Glorida – 60 day continuance

Hoyos, Oscar – 30 day continuance

Mahoney, Joseph – 30 day continuance

Miles, Ronald – 30 day continuance

Rock, Jesse – 30 day continuance

PULLED (3)

Burns, Joseph

Newton, David Rogero, Mario

APPLICATION REVIEW DIVISION I

Division I Board members met for Application Review on April 15th, 2021 from 3:11 -4:35pm. Mr. Cawthon led the meeting. Of the 40 applications on the agenda, 19 were approved, 2 were approved contingent, 5 were continued, 4 were denied, 2 were withdrawn and 8 were pulled.

APPROVED (19)

Albertie, Joshua

Andrade, Frank – downgraded to CRC

Andrews, Shara

Barnes, Justin

Bentley, Brian

Branch, Evans - downgraded to CBC

Cummins, Alex – downgraded to CBC

DeFarias, Tauan

Gibson, Dustin

Greenidge, Errol

Hladky, Michal

Johnson, Nils

Link, Robert

Martinez, Ignacio

Patel, Jigneshbhai

Prioreschi, Samuel

Roddenbery, Bryan

Shawah, Henry

Williams, Michael

APPROVED CONTINGENT (2)

Lebreton, Corey

Talbot, Jason

CONTINUED (5)

Bane, Russell – 30 day continuance Coriano, Luis – 120 day continuance Martinez, Rafael- 60 day continuance Nikitin, Valeria – 30 day continuance Peck, Michael – 30 day continuance

DENIED (4)

Andrews, Jason Mena, Zacarias Struthers, Samuel Wiygul, Cheryl

Withdrawn (2)

Grilley, Tyler Preslaski, Luke

PULLED (8)

Baker, Maynard Bradford, Brian Burke, Victor Helton, Ricky Rivera, Andrew Samet, Arthur Thornton, Russell Wickstead, Frank

Division II Board members met for Final Action on April 15th, 2021 from 9:00 – 9:02am. Ms. Wood led the meeting.

Case #(s): 2018050744

Damon Taylor

License #(s): CCC1327731 Voluntary Relinquished

Restitution

Pay administrative fines in the amount of \$20,000 and costs of \$1,548.54

Not present

Division I & II Board members met for Final Action on April 15th, 2021 from 9:04 – 9:17am. Mrs. Wood and Mr. Strickland led this meeting.

Case #(s): 2019046857, 2019054403, 2019048189, 2019050672, 2019051903 Baudendistal, Joseph

License #(s): CGC1510533, CGC1526691, CFC1430077, CFC1428560, CCC1331627, CCC1327432

30 day continuance

Case #(s): 2019053181 Blanton, Andrew

License #(s): CBC1257569, CCC1329632

Restitution

Pay administrative fines in the amount of \$8,000 and costs of \$133.88

Probation for 2 years

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2020020194 Blanton, Andrew

License #(s): CBC1257569, CCC1329632

Restitution

Pay administrative fines in the amount of \$13,000 and costs of \$193.82

Probation for 2 years

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2020050224, 2020050873, 2020050877, 2020051501, 2020051718, 2020051861, 2020052268, 2020052288, 2020052341, 2020052351, 2020052948, 2020052961, 2020053049, 2020053273, 2020053465, 2020053766, 2020054859

Allison Craft

License #(s): FRO9977 Voluntary Relinquished

Restitution

Pay administrative fines in the amount of \$170,000 and costs of \$1,000 Not present

Case #(s): 2019028513

Ruben Fred

License #(s): CGC1512739, CCC1329414, CPC1457855

Pay administrative fines in the amount of \$5,000 and costs of \$222.32

Probation for 2 years

7 hours of continuing education related to Ch. 489, F.S.

Not Present

Case #(s): 2019010609

Buck Hallock

License #(s): CGC1523372, SCC131151705

Revocation Restitution

Pay administrative fines in the amount of \$20,000 and costs of \$425.14

Not present

Case #(s): 2020022274

Julner Moise

License #(s): CCC1329586, CGC1519611

Pay administrative fines in the amount of \$10,000 and costs of \$247.08

Probation for 2 years

7 hours of live continuing education related to Ch. 489, F.S.

Not present

Division I Board members met for Final Action on April 15th, 2021, from 9:30 – 9:56am. Mr. Strickland led the meeting.

Case #(s): 2020004445, 2020001337, 2020001772, 2020012620, 2020019345, 2020022824 Juan Garcia

License #(s): CBC1262872, CBC1260053 Voluntary Relinquished – CBC1262872

Pay administrative fines in the amount of \$45,000 and costs of \$1,000

Probation for 10 years - CBC1260053

Present with counsel

Case #(s): 2020047336, 2020047407, 2020048041, 2020048086, 2020048282, 2020048338, 2020048488, 2020048678, 2020048785, 2020050454, 2020050861, 2020050936, 2020050959, 2020051095, 2020051106, 2020051193, 2020052056, 2020052347, 2020052890, 2020053047, 2020054190, 2020054852, 2020055712

George Hammond

License #(s): CGC1517899, CGC1527914

Voluntary Relinquished

Restitution

Pay administrative fines in the amount of \$230,000 and costs of \$1,000

Not present

Case #(s): 2020022212 Mikel Hannigan

License #(s): CGC1512720, CGC1525314

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$189.68

Present

Case #(s): 2019008258

Ronald Heath

License #(s): SCC131151738

Pay administrative fines in the amount of \$1,500 and costs of \$285.06

7 hours of continuing education related to Ch. 489, F.S.

Not Present / Counsel present

Case #(s): 2020002567

Eric Jon Latine

License #(s): CGC1513084

Pay administrative fines in the amount of \$500 and costs of \$43.69

7 hours of continuing education related to Ch. 489, F.S.

Present

Case #(s): 2020010190

Denis Linehan

License #(s): CRC17304

Pay administrative fines in the amount of \$5,000 and costs of \$160.45

Probation for 2 years

7 hours of continuing education related to Ch. 489, F.S.

Not Present

Case #(s): 2020040881 Ralph Carter Mervine License #(s): CGC60150

Revocation Restitution

Pay administrative fines in the amount of \$12,500 and costs of \$299.80

Not present

Case #(s): 2019026617

Jared Prince

Orlando, FL 32806

Revocation

Restitution

Pay administrative fines in the amount of \$12,500 and costs of \$325.66

Not present

Case #(s): 2018042474, 2019001740

Joel Seldin

License #(s): CGC1524082, CGC4186

Restitution

Pay administrative fines in the amount of \$3,000 and costs of \$767.54

Probation for 2 years

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2020034938, 2020040415, 2020040603, 2020048105

Bryan Patrick Smith

License #(s): CBC1261677, CBC1259012, CBC1260595

Voluntary Relinquished

Restitution

Pay administrative fines in the amount of \$50,000 and costs of \$1575.70

Not present

Division II Board members convened for Probation on April 15th, 2021, from 8:30 – 8:59am. Mr. Cesarone led the meeting.

PROBATION

Daniel, Carlson, CCC1328324

Result: Satisfactory

Dotson, Perry, CMC1250466/CPC1457546

Result: Satisfactory

Jeantinor, Wisly, CCC1330899

Result: Satisfactory

O'Bannon, Daniel, CAC1816975

Result: Satisfactory

STAYS TO BE LIFTED

Gallina, John, CAC1817390/CAC1819188 Appearance 0 of 4, Satisfactory Appearances No previous continuances Result: 90 day continuance

Lewis, Curtis, CAC1818614
Appearance 4 of 4, Satisfactory Appearances
1 previous continuance
Result: 90 day continuance

Newcomer, Derek, CCC1329531 Appearance 4 of 8, Satisfactory Appearances No previous continuances Result: 90 day continuance

Division I Board members convened for Probation on April 15th, 2021, from 10:30 – 11:04pm. Mr. Donovan led the meeting.

PROBATION

Caldwell, David Clifford, SCC13049531

Result: Satisfactory

Carlson Daniel, CGC1512952

Result: Satisfactory

Dexter, John, CGC36020

Result: Satisfactory

Dotson, Perry, CBC1252653

Result: Satisfactory

Kouzine, Valeri, CBC1251205

Result: Satisfactory

Lamartina, Jeffrey, CGC1525258/CGC1519347

Result: Satisfactory

Mahmoud, Haytham, CGC1524574/CBC1260771

Result: Satisfactory

Tysinger, Harry Charles, CGC58810

Result: Packet to be reviewed at next hearing

STAYS OF SUSPENSION TO BE LIFTED

Barnett, Winthrop, CGC1508084 4 of 16 satisfactory appearances Result: 90 day continuance

Gallina, John, CGC1521299

0 of 4 satisfactory appearances

Result: 90 day continuance

Lewis, Curtis, CRC1331471

Appearance 4 of 4 satisfactory appearances

Result: 90 day continuance

McKendry, Jason, CRC130395

Appearance 1 of 4 satisfactory appearances

Result: Stay lifted

Newcomer, Derek, CCC1329531

Appearance 4 of 8 satisfactory appearances

Result: 90 day continuance

GENERAL SESSION

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

EXECUTIVE DIRECTOR'S REPORT- Daniel Biggins

Mr. Biggins requested the Board excuse absences for the following board members:

- Mr. Cathey
- Mr. Lawson
- Mr. Maphis

Mr. Biggins also thanked the Board Chair and provided an update on the legislative session.

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

CHAIRMAN'S REPORT- Ms. Wood

Ms. Wood had nothing to report.

PROSECUTING ATTORNEY'S REPORT- Ian Brown

Mr. Brown provided an update on the case load of his team, and introduced Goliath Davis to the Board.

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

HEARING AND PETITIONS

ALBRIGHT, GREGORY - INFORMAL HEARING

Continued 180 days.

CIRIACO, STEPHEN - INFORMAL HEARING

Mr. Ciriaco was present.

Mr. Milne presented this case stating Mr. Ciriaco's application to qualify Master Touch Pool Services, Inc., as an additional business entity was denied at the December 2020 meeting of the Board for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code, and failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities as required by section 489.119, Florida Statutes. The Notice of Intent to Deny was filed in January of 2021. Mr. Ciriaco timely requested an informal hearing.

After discussion, the Board voted to vacate the previous denial and to allow the applicant to withdraw the application.

COLLINS, JOSHUA – INFORMAL HEARING

Mr. Collins was not present.

Mr. Mile presented this case stating Mr. Collins' application for a Certified Residential Contractor's license was denied at the October 2020 meeting of the Board for failure to meet the requirements of section 489.115 (3)(d),, Florida Statutes. The Notice of Intent to Deny was filed in November of 2020. Mr. Collins timely requested an informal hearing.

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

DOMLOJ, HUGO - PETITION FOR VARIANCE AND WAIVER

Mr. Domloj requested a continuance of 30 days, which the Board granted.

MANNING, WILLIAM - PETITION TO MODIFY FINAL ORDER

Continued 30 days.

MERRIAM, JESSICA - INFORMAL HEARING

Ms. Merriam was present.

Mr. Milne presented this case stating Ms. Merriam's application for a Certified General Contractor's license via military endorsement was denied at the January 2021 meeting of the

Board for failure to meet the requirements of section 455.02 (3), Florida Statutes. The Notice of Intent to Deny was filed in February of 2021. Ms. Merriam timely requested an informal hearing.

After discussion, the Board voted to vacate the previous denial and refer the application back to the Department for consideration.

OLIVE, DONALD - INFORMAL HEARING

Mr. Olive was not present.

Mr. Milne presented this case stating Mr. Olive's application to qualify Florida Premier Roofing, LLC as an additional business entity was denied at the January 2021 meeting of the Board for failure to appear as required by Rule 61G4-15.0021 and for failure to demonstrate the qualifying agent would have the ability to 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 2021. Mr. Olive timely requested an informal hearing.

After discussion, the Board voted to vacate the previous denial and to allow the applicant to withdraw the application.

TABER, DAVID - PETITION FOR DECLARATORY STATEMENT

Mr. Taber was not present.

Mr. Milne presented this case stating Mr. Taber filed a petition for a Declaratory Statement on February 25, 2021. The petition was noticed in the Florida Administrative Register on March 4, 2021. Mr. Milne noted the petitioner asked the Board whether a civil engineering degree with a GPA of 3.0 or higher is considered a "building construction" degree and if it is sufficient to allow an exemption from the trade knowledge examination for construction applicants.

After further discussion, the Board voted to decline to answer the petition.

RULES/PUBLIC/LEGISLATIVE - April 2021 Rules Report

61G4-12.0171 Reinstatement of Null & Void Certification or Registration

- Date sent to OFARR: 09/21/19(RD), 12/18/19(RN)
- Rule Development Published: 10/03/19 (Vol. 45/193)
- Notice Published: 01/07/20 (Vol. 46/05), 01/15/20 (JAPC Corresp.), 02/05/20 (JAPC Response), 04/06/20 (Tolled)

61G4-21.002 Definitions

- Date Rule Language Approved by Board:08/14/20
- Date sent to OFARR: 09/15/20 (RD)
- Rule Development Published: 09/23/20 (Vol. 46/No.186)
- Notice Published 02/01/2021 (Vol. 47/20)

JAPC Letter 02/05/2021

61G4-21.003 Filing Claims

- Date Rule Language Approved by Board:08/14/20
- Date sent to OFARR: 09/15/20 (RD)
- Rule Development Published: 09/23/20 (Vol. 46/No.186)
- Notice Published 02/01/2021 (Vol. 47/20)
- JAPC Letter 02/05/2021

61G4ER20-6 Approval of Continuing Education Courses

- Date Rule Language Approved by Board: 06/12/20
- Date sent to OFARR: 06/17/20
- Rule Development Published: N/A
- Notice Published: 06/18/20 (Vol. 46/No.119)
- Adopted: N/A
- Effective: 06/17/20

COMMITTEE REPORTS

EXAMS/CE/PUBLIC AWARENESS COMMITTEE - Ted Feaster

Mr. Feaster gave the following report:

APA THE ENGINEERED WOOD ASSOCIATION

1st course: After the storm – Lessons Learned about Building for High Wind Resistance:

approved

2nd course: Framing for Success – Recognizing Framing Errors: approved

BUSH LAW GROUP, LLC

1st course: Loss Obligations: approved

FASTENING SPECIALISTS, INC.

1st course: Wind Uplift Mitigation: **denied**

FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

1st course: Virtual Living Shorelines Training for Marine Contractors: **contingent approval**

HEALTH CHOICE ENTERPRISES, LLC

1st course: Medical Gas Systems Maintenance Personnel 6040: withdrawn

HOME INSPECTION UNIVERSITY

1st course: Pre-Drywall Inspections: **approved**

JC CODE & CONSTRUCTION CONSULTANTS, INC

1st course: Building Classification under the FBC: approved

2nd course: Inspecting Rated Penetrations: approved

KONING ENTERPRISES, INC. DBA CONTRACTORS INSTITUTE

1st course: 2020 Advanced FBC: Means of Egress (Internet): denied

MBITION, LLC DBA AMERICAN HOME INSPECTORS TRAINING

1st course: Florida Wind Mitigation: **denied**

PENTAIR WATER POOL AND SPA

1st course: Advanced Automation I: denied

2nd course: Advanced Automation II: denied

3rd course: Basic Automation: **denied**

4th course: Basic Filtration: denied

5th course: Chemical Controllers: **denied**

6th course: Electricity for the Service Professional: **denied**

7th course: Gas Fired Pool and Spa Heaters: **denied**

8th course: Heat Pumps: **denied**

9th course: Hydraulics for the Builder: **denied**

10th course: Hydraulics for the Service Professional: **denied**

1th course: Pool Cleaners: denied

12th course: Salt Chlorine Generators: **denied**

13th course: Swimming Pool Pumps and Motors: **denied**

14th course: Variable Speed Pool Pumps: **denied** 15th course: Waters Features and Effects: **denied**

TITAN CONTINUING EDUCATION, INC

1ST course: Estimating for Contractors: approved

RECOVERY FUND COMMITTEE - DON CESARONE

Mr. Cesarone gave the following report:

Larson v Paramo – Claim No. 2019-009034: 30 day continuance

Foss v Larrazabel- Claim No. 2020-055166: \$2,800

Herr v Paramo - Claim No. 2020-021480: \$16,900

Phillips v Taylor - Claim No. 2020-052959: \$4,500

Carmen v Dutruch - Claim No. 2020-008901: \$15,000

White v Reardon - Claim No. 2020-041415: \$15,000

Hashemi v Whitten - Claim No. 2020-024867: \$15,300

Zachary v Dutruch - Claim No. 2020-056500: \$15,000

Jasperson v Newton - Claim No. 2020-028292: \$50,000

Bunting v Campbell - Claim No. 2020-003066: \$7,050

Graham v Favero - Claim No. 2020-050815: \$5,775

Brookens v Rubio - Claim No. 2020-008799: \$4.964.02

Faccone v Dean – Claim No. 2019-038786: **\$50,000** Bodiford v Wilcox – Claim No. 2018-038770: **30 day continuance**

OLD BUSINESS

Removal of Board materials from laptops.

NEW BUSINESS

Mr. Cawthon discussed the requirements to attend the meeting for additional business applicants.

Ms. Wood mentioned combining Div I & Div II into a single probation committee meeting for licensees who are required to appear in front of both committees. After additional discussion, Division I voted to delegate more authority to the Department in reviewing and approving probation packets, provided that the Department provide a ratification list to the Board every month detailing the decisions that were made.

With no further business the meeting was adjourned at 9:15am.