FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

GENERAL SESSION MINUTES

THE BAY POINT MARRIOTT RESORT 4200 MARRIOTT DRIVE PANAMA CITY BEACH, FLORIDA 32408

JANUARY 14, 2005

GENERAL SESSION MINUTES

BOARD MEMBERS PRESENT

Joan M. Brown (Vice-Chair)

Barry Kalmanson

Edward Weller

Peggy Bailey

Michael Blankenship

Mark Pietanza

Jacqueline Watts

Joe Cox

Raymond Holloway

Paul Del Vecchio

Thomas Thornton

Lee-En Chung

Robert Stewart

Carl Engelmeier

Peggy Bailey

BOARD MEMBERS ABSENT

Michelle Kane (Chair)

OTHERS PRESENT

Tim Vaccaro, Executive Director, DBPR
Stacey Merchant, Government Analyst, DBPR
Ruthanne Christie, Government Analyst, DBPR
Patrick Creehan, Chief Construction Attorney, DBPR
Diane Guillemette, Board Counsel, AGO
Adrienne Rodgers, Recovery Fund Attorney, DBPR
Valeria Singleton, Regulatory Specialist, DBPR

General Session was called to order by Michelle Kane, Chair, at 8:10 am. Mr. Blankenship gave the invocation. Mr. Weller led the Pledge of Allegiance.

REVIEW OF THE MINUTES

- FINAL ACTION SEPTEMBER 9, 2004
- FINAL ACTION OCTOBER 14, 2004
- FINAL ACTION NOVEMBER 11, 2004

The Board voted unanimously to approve these minutes.

EXECUTIVE DIRECTOR'S REPORT – TIM VACCARO

Mr. Vacarro gave the following report:

Mr. Vaccaro distributed stats from the Complaints Division, and explained those stats to the board members.

Mr. Vaccaro also informed the board members that if they are contacted directly by members of the general public, to pass that information along to him and to shred it.

Mr. Vaccaro also requested that if any board members had any problems with the probable cause schedule which had just been distributed, to please let him know and he would attempt to work things out.

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

CHAIRMAN'S REPORT - MICHELLE KANE

The following absences were excused:

Ms. Kane

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

PROSECUTING ATTORNEY'S REPORT - PATRICK CREEHAN

Mr. Creehan gave the following report:

For the month of November 2004, the overall case load was 669, down from 782 in October 2004, and up from 665 in November of 2003.

The total number of cases waiting to be reviewed in Legal was 297. 37 cases had been set for probable cause, 101 cases where probable cause had been found/administrative complaints filed, and 27 cases were ready for default. 47 cases had stipulations executed/informal hearings requested, 92 had requested formal hearings, and 8 cases had been referred to DOAH. 37 cases were awaiting final orders and 22 cases were in settlement negotiations. 1 case was under appeal and 0 cases had been reopened. For November 2004, 168 cases had been closed.

For the month of December 2004, the overall case load was 639.

The total number of cases waiting to be reviewed in Legal was 274. 27 cases were set for probable cause, 105 cases where probable cause had been found/administrative complaints filed, and 39 cases were ready for default. 50 cases had stipulations executed/informal hearings requested, 96 cases had requested formal hearings, and 7 cases were referred to DOAH. 16 cases were awaiting final orders and 23 cases were in settlement negotiations. 1 case was under appeal and 1 case had been reopened.

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

RECOVERY FUND ATTORNEY'S REPORT – ADRIENNE RODGERS

Ms. Rodgers gave the following report:

As of December 31st, 2004, the Recovery Fund had dispursed or obligated \$1.1 million dollars. Approximately 227 claims had been received by the Recovery Fund, of which only 148 were legally sufficient. There was still 611 claims pending.

ATTORNEY GENERAL'S REPORT – DIANE GUILLEMETTE

WELL WATER SCOPE OF WORK PRESENTATION

Ms. Guillemette presented this case stating the CILB voted to table a response to a scope of work letter regarding Water Well Contractor's licenses until January 2005. The scope of work request refers to subject matter that may be of interest to the ECLB, as well as the CILB. The scope of work requests clarification on whether or not an individual in possession of a Water Well Contractor's license issued by one of the Florida Water Management District Offices can act as a prime contractor on a job requiring the need to subcontract other work, such as electrical.

After discussion the board voted to continue this discussion at a later date.

FRACCA - REQUEST FOR INFORMAL HEARING

A representative from FRACCA, Ed Harris, was present.

Ms. Guillemette presented this case stating that Florida Refrigeration and Air Conditioning (FRACCA)'s continuing education course applications entitled, "Construction Insurance – Making the Numbers Work", "Reduce Workplace Conflict and Increase Your Bottom Line", "Death of Employee Loyalty", and "Death of Customer Loyalty", were all denied at the November 2004 meeting of the board for being sales related courses and not being sufficiently related to contracting. The Notice of Intent to Deny was filed in January of 2005. FRACCA timely requested board reconsideration.

After discussion the board voted to uphold the denial.

JESSE BROCK - REQUEST FOR INFORMAL HEARING

Mr. Brock was present.

Ms. Guillemette presented this case stating that Mr. Brock's application for Initial Certified Residential and General Contractor (Grandfathering) was denied at the September 2004

meeting of the Board for having a delinquent family support obligation, and for having been disciplined in the past for construction related activity. The Notice of Intent to Deny was filed in December of 2004. Mr. Brock timely requested board reconsideration.

After discussion the Board voted unanimously to approve this application.

DANIEL SCHERER - REQUEST FOR INFORMAL HEARING

Mr. Scherer was present with counsel Dennis Fountain.

Ms. Guillemette presented this case stating that Mr. Scherer's application for initial licensure as a certified general contractor was denied at the September 2004 meeting of the board for failing to provide proof of having his civil rights restored. The Notice of Intent to Deny was filed in October of 2004. Mr. Scherer timely requested board reconsideration.

After discussion the Board voted unanimously to uphold the previous denial.

MAURICE SCOTT - REQUEST FOR INFORMAL HEARING

Mr. Scott was present with Attorney Pedro W. Rodriguez

Ms. Guillemette presented this case stating that Mr. Scott's application for initial licensure as a certified Class B air conditioning contractor was denied at the September 2004 meeting of the board for failing to submit proof that his civil rights had been restored. The Notice of Intent to Deny was filed in October of 2004. Mr. Scott timely requested board reconsideration.

After discussion the Board voted unanimously to uphold the denial.

GOODE BUDDY YOEMAN - PETITION FOR FORMAL HEARING

Ms. Yoeman was present with Attorney Tim Atkinson.

Ms. Guillemette presented this case stating that Mr. Yeoman's application for licensure was denied at the May 2004 meeting of the board for failing to provide proof to the board that his civil rights had been restored. The Notice of Intent to Deny was filed in June of 2004. Mr. Yooman timely filed a Petition for Formal Administrative Hearing. A rule challenge as to the forms rule was also filed. Mr. Yeoman requested that the hearing not be set before the Board until the related rule challenge was resolved. DOAH abstained from ruling on the rule challenge as the rule had been previously repealed by legislative action. Mr. Yeoman then requested an informal hearing before the board.

After discussion the Board voted unanimously to uphold the previous denial.

DARYL ANNE MEANS - REQUEST TO REINSTATE THE STAY OF SUSPENSION

Ms. Means was not present. Some victims from the Ms. Means' cases were present and provided testimony.

Ms. Guillemette presented this case stating that Ms. Means petitioned the board to continue to accept restitution payments in installments and to reinstate the stay of suspension on the her license. A corrected final order approving the settlement stipulation was filed on February 24, 2004. Ms. Means was not in attendance and requested a 30 day continuance.

After discussion, the Board voted unanimously to deny the continuance and deny the reinstatement of stay of suspension. The Board voted to deny Ms. Means request to start making payments.

GREGORY APPELL - REQUEST FOR INFORMAL HEARING

Mr. Appell was present.

Ms. Guillemette presented this case stating Mr. Appell's application for initial licensure as a certified building contractor was denied at the November 2004 meeting of the board for failing to provide proof of the required experience. The Notice of Intent to Deny was filed in December of 2004. Mr. Appell timely requested board reconsideration.

After discussion the board voted unanimously to uphold the denial.

WESLEY POWER - REQUEST FOR INFORMAL HEARING

Mr. Power was not present.

Ms. Guillemette presented this case stating Mr. Power's application for initial licensure as a certified general contractor was denied at the October 2004 meeting of the board for failing to have his experience properly verified. The Notice of Intent to Deny was filed in November of 2004. Mr. Power timely requested board reconsideration.

After discussion the board voted unanimously to continue the review for 30 days.

FRANKLIN WILSON - REQUEST FOR INFORMAL HEARING

Mr. Wilson withdrew his request for an informal hearing.

LEROY JONES - MOTION TO VACATE

Mr. Jones was not present.

Ms. Guillemette presented this case as a request by the Department to vacate the final order for DBPR case 2002012634. Mr. Jones had appeared at a hearing for the listed case and requested the board allow him to submit an election of rights. The board granted Mr. Jones' request, but a Final Order imposing discipline was inadvertently prepared and filed.

After discussion the board voted unanimously to vacate the final order.

RECOVERY FUND ATTORNEY'S REPORT

KAREN SCRAGG

Petition for Informal Hearing – Claim No.: 98-C0026

(Contractor: Kenneth Ronald Boaz; License No.: CRC035360)

After discussion, the Board voted unanimously to continue this case to March.

CHARLES AND NORMAN POWELL

Petition for Informal Hearing – Claim No.: 02-C0213 (Contractor: James West, License No.: CFC0441360)

Mr. Charles and Normal Powell were present.

The Board voted unanimously to reject the Administrative Law Judge's Findings and accepted the Board's Findings and uphold the Denial of Claim from the June 2004 Board Meeting.

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

COMMITTEE REPORTS

<u>APPLICATION REVIEW COMMITTEE – JACQUELINE WATTS</u>

Ms. Watts gave the following report:

Applications Approved

Bolivar, Santiago – 2 years probation

Brewer, Steven

Carpenter, Michael

Cimaglia, Keri

Dunlap, Joseph

Gonzalez, Carlos

Hasty, Michael

Heal, Gordon

Johnson, Douglas

Milligan, John

Molter, William

Napoles, Pedro

Rushin, Larry

Samec, Harold - Probation until civil rights are restored

Scott, Bobby

Smith, James

Applications Denied

Evans, Wayne

Herndon, Maurice

Padron, Michael

Selph, Durwood

Silva, Frank

Timmons, Larry

Turner, Hugh

Williams, Clarence

The board voted unanimously to ratify the FRO lists for November, December, and January.

The board voted unanimously to ratify the Grandfather lists for November, December, and January.

The Board voted unanimously to accept the recommendations of this committee.

PROBATIONS COMMITTEE - PAUL DEL VECCHIO

Mr. Del Vecchio gave the following report:

Anthony Bailey, CGC 23919

Result: Satisfactory

Garth Bonner, CPC56430

Result: Satisfactory

William Campbell, CBC39121

Result: Satisfactory

Mark Delaquil, CCC 58200, SCC 13045074

Result: Satisfactory

Michael Evans, CBC59080

Result: Satisfactory

Robert Fleming, CBC1251087

Result: Unsatisfactory

Allen Gezelman, CGC51062, CWC22629

Result: Satisfactory

Robert J. Gore, CGC 25698, CGCA 25698

Result: Unsatisfactory

Alfred Johnson, CAC 1813618

Result: Satisfactory

Robert Jones, RF 67123

Result: Satisfactory

Paul Marchese, CRC57007

Result: Satisfactory

William Miles, CFC 1426180

Result: Unsatisfactory

Danny Miles, RG66693

Result: Satisfactory

James Munroe, CBC 58643

Result: Satisfactory

Carl T. Nicks, CGC61952 Result: Unsatisfactory

Johnny Pannell, RA 1306722

Result: Satisfactory

Pedro Pineda, CBC57443

Result: Unsatisfactory

Jon Robbins, CGC10870

Result: Satisfactory

Howard Steele, CBC1251845

Result: Unsatisfactory

David Vickers, CGC57366, CCC57466

Result: Satisfactory

Donald A. Woodington, RC66891

Result: Satisfactory

The following probationers' responses indicated they have not been actively contracting in the last 6 months and request that their probation be tolled for 6 months.

Stephen Eicholtz, CGC56989 Thomas Smith, CCC57079 Lawrence Bequette, CGC19533 Thomas Fisher, CGC15974

The Board voted unanimously to accept the recommendations of this committee.

<u>ADDITIONAL BUSINESS ENTITIES COMMITTEE – MARK PIETANZA</u>

Mr. Pietanza gave the following report:

Applications Approved

Batista, Gregorio

Binder, Michael

Burich, Barry

Clark, Robert

Coleman, Stephen

Cruz, Julio

Cruz, Julio

Cruz, Julio

Deloach, Michae

Forrest, Russel

Fralick, Frank

Hammond, Steven

Herrera, Juan

Impson, Merle

Masi, Edward

McDorman, Darren

Morra, John

Murnane, Patrick

Rivers, Steven

Rodriguez, Marcial

Roessler, Charles

Shave, Kenneth

Sheppard, Patrick Slusser, Robert Smith, Charles Smith, Jerrould Spadavecchia, John Thomas, Dennis Vera, Clemente West, Michael White, Ronald Zaritsky, Stewart

Applications Continued Gunderson, Michael Robins, Scott

Applications Withdrawn Benigni, Michael McFall, John

The Board voted unanimously to accept the recommendations of this committee.

EXECUTIVE COMMITTEE - MICHELLE KANE

The Executive Committee did not convene this month.

RULES REVIEW COMMITTEE - MICHELLE KANE

Mr. Kalmanson gave the following report:

The following areas have been suggested for Rule Committee Consideration:

Supervision – see Section 489.113 (2) F.S., 489.1195 (1)(2)

61G4-15.030 Certification of Registed Contractors

The following Rules have been **Noticed for Workshop**:

61G4-15.005 Requirements for Certification and Registration

The following Rules have been **Developed:**

61G4-15.0021 Certification and Registration for Business Organizations

61G4-15.026 Certification of Gas Line Specialty Contractors

61G4-15.027 Pollutant Storage System Specialty Contractors

61G4-15.028 Precision Tank Testers

61G4-15.029 Tank Lining Applicators

61G4-15.031 Medical Gas Certification

61G4-18.003 Registration of Course Providers

61G4-18.001 Continuing Education Requirements for Certificateholders and Registrants

61G4-21.001 Construction Industries Recovery Fund

61G4-21.002 Definitions

61G4-21.003 Filing Claims

61G4-21.004 Claims Review

61G4-21.005 Payment of Claims

61G4-21.006 Collection Efforts

The following Rules have been **Noticed**:

61G4-18.007 Required Records Maintained by Course Providers

61G4-12.009 Fees

61G4-17.001 Normal Penalty Ranges

61G4-18.004 Approval of Continuing Education Courses

61G4-12.006 List of Approved Forms; Incorporation

61G4-15.005 Requirements for Certification and Registration

The following Rules have been **Adopted**:

61G4-16.009 Examination and Reexamination

EXAMS/CE/PUBLIC AWARENESS COMMITTEE

Mr. Holloway gave the following report:

Air Design Concepts, Inc.

1st Course: Basic Fundamentals on Using ACCA Manual J & D Computer Programs – approved

Gold Coast School of Construction, Inc.

1st Course: Core Curriculum, Part B (internet) – **approved** 2nd Course: Core Curriculum, Part B (classroom) – **approved**

Trench Shoring Services

1st Course: Safety in Excavation – approved

Gulf Refrigeration Supply, Inc.

1st Course: Sales and Marketing I – **denied** (not related to contracting)

Department of Business and Professional Regulation Construction Industry Licensing Board General Session Minutes January 2005 Page 10 of 15 2nd Course: Service I Basic – approved

FMI Corporation

1st Course: Improving Construction Productivity – approved

2nd Course: Pricing & Bidding Safety – **approved** 3rd Course: 2005 FMI Seminar Digest – **approved**

4th Course: Acquisitions in the Construction Industry – **denied**

5th Course: Financial Management for Non-Financial Managers – **approved**

6th Course: Strategic Alliances – **approved** 7th Course: Senior Sales Summit – **denied**

8th Course: Strategic Thinking for Senior Leaders – **denied**

9th Course: Market Warfare: Tactical Strategies for Winning in Competitive Markets – **denied**

10th Course: Ownership Transfer and Management Succession – **denied**

11th Course: Business Succession for Contractors – **denied**

12th Course: Young Managers Institute – **denied**

Carrier Florida

1st Course: Value-Adding Coaching – **denied**

2nd Course: Leading the High Performance – **denied**

3rd Course: Developing a Builder Options Program – **denied**

4th Course: Performance Marketing – **denied**

Florida Swimming Pool Association

1st Course: Alternative Plaster Surfaces – approved

2nd Course: Florida Construction Lien Laws – approved

3rd Course: Fundamentals of Heat Pump Pool Heaters – **approved**

4th Course: Managing Phospates for Algae Control – **approved** 5th Course: Drain Suction Entrapment – Solutions & Problems – **approved**

6th Course: Water Features for Swimming Pools – **approved**

7th Course: Electro Mechanical Spa Control Troubleshooting – **approved**

8th Course: Pool Surface Problems & Solutions – approved

9th Course: Soil & Groundwater Consideration in Swimming Pool Construction in Florida – **approved**

10th Course: Advanced Water Chemistry – **approved**

11th Course: Efficiencies in Pool Designs – **approved**

Wayne Atkins, HVAC Business Doctor

1st Course: Service Tech Marketing & Customer Relations – **denied**2nd Course: Financial Management and Net Profiting Pricing – **denied**3rd Course: Service Department & Service Agreement Profitability – **denied**

Jacksonville Plumbers & Pipefitters J.A.T.T.

1st Course: Customer Service Skills - denied

2nd Course: Safety, Workers Compensation, and Basics of Customer Relations – approved

International Code Council

1st Course: 2003 IRC: Performing Residential Plumbing Inspections – approved
 2nd Course: Transitioning from the 99 SBC to Florida's Next Building Code Inspection – approved

Lorman Business Center, Inc.

1st Course: Pre-Construction Budgeting and Estimating – Miami – approved

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- 2nd Course: Recent Law Changes in the Construction Industry approved
- 3rd Course: Establishing and Operating Homeowner's Associations: Understanding the Legal Issues **denied**
- 4th Course: Storm Water Permitting: Is Your Municipality or Business in Compliance (and will it Stay in Compliance?) **denied**
- 5th Course: Mold Remediation Standard \$520 **denied**
- 6th Course: Construction Issues approved
- 7th Course: Construction Law: Can This Job Be Saved? Creative Strategies for Project Completion and Litigation Avoidance **approved**
- 8th Course: Current Issues in Storm Water Regulation **denied**
- 9th Course: Understanding the Construction Bidding Process approved

Contractors Exam School

- 1st Course: Self Employment Tax & Florida Unemployment Compensation approved
- 2nd Course: Construction Management for Contractors **approved**
- 3rd Course: Formwork approved
- 4th Course: Accessibility **approved**
- 5th Course: Construction Business Management approved

University of Florida, Florida Energy Extension Service

- 1st Course: Lead and Remodeling (internet) approved
- 2nd Course: Indoor Environmental Quality (internet) approved
- 3rd Course: Termites and Proper Construction (internet) approved

B.T. Builders, Inc.

- 1st Course: Fair Housing Act **denied**
- 2nd Course: Americans with Disabilities Act with State of Florida Amendments approved

Department of Community Affairs

- 1st Course: Assessment of Building Code Performance Pre-1993, 1993-2001, Post 2001 **denied**
- 2nd Course: Streamlining the Building Regulatory Process **denied**
- 3rd Course: Residential Construction Mitigation Program's Coastal Monitoring Initiative **denied**
- 4th Course: The National Flood Insurance Program's 50% Rule **denied**
- 5th Course: Mobile Homes and Hurricanes **denied**
- 6th Course: Disaster Contractors Network **denied**
- 7th Course: 2004 Florida Building Code, Residential approved

International Comfort Products, LLC

1st Course: Customer Relations for HVAC Professionals – approved

Florida Educational Facilities Planners' Assocation, Inc.

1st Course: Manufactured Relocatable / Portable Classroom (2 hours) – approved

Stevens Construction Institute, Inc.

- 1st Course: Value Based Pricing, Bidding, & Marketing denied
- 2nd Course: Finance for Non-Financial Managers in Construction **denied**
- 3rd Course: Project Control for Field Supervisors & Project Managers approved

Plumbing & Mechanical Contractors Association of South Florida, Inc.

1st Course: Fairplay and Fair Labor Standards Act – approved

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Building Officials Assocation of Florida

1st Course: Rule 9B-72 Product Approval – approved

2nd Course: Chapter 11, Florida Accessibility Code – approved

3rd Course: Job Site Safety – approved

4th Course: Workers Compensation – approved

Hillsborough Association of Plumbing, Heating, & Cooling Contractors, Inc.

1st Course: Plumbing Water Designs – approved

2nd Course: Plumbing Waste & Drainage Systems – approved

3rd Course: Plumbing Venting & Sizing of Systems – approved

4th Course: Modern Plumbing Products & Their Use in Today's Buildings & Homes – approved

Construction Service Enterprise, Inc.

1st Course: Project Management – Managing the Daily Operation of a Construction Project – **approved**

2nd Course: Construction Business Management: Maintaining the Winning Edge – approved

National Utility Contractors Association

1st Course: Innovative Recruitment and Retention Solutions – approved

2nd Course: Secrest of Successful Second and Third Generation Construction Firms – denied

3rd Course: Emerging Trends in the Utility Construction Market – approved

4th Course: What Makes a Good Contractor? – approved

5th Course: Critical Skills for Project Managers – **approved**

6th Course: Managing Difficult Employees – **denied**

7th Course: Estimating & Bidding Using a Multiple Overhead Recovery System – approved

American Forest & Paper Association

1st Course: Design of Code Conforming Decks and Inspection of Existing Decks – **denied**

Florida Refrigeration and Air Conditioning Contractors

1st Course: Where Would Business Be Without Me? – denied

2nd Course: Credit Cards 101 – What Every Company Should Understand About Accepting Credit Cards – **denied**

3rd Course: Keep Your Business Rolling – Fleet Management – **denied**

4th Course: Reducing Worker's Compensation Fraud – approved

5th Course: Florida Sales Tax for Contractors – approved

Tom Prpich Consultant

1st Course: Working with the Florida Building Code – approved

Business Development Resources

1st Course: Owning the Sales Process – **denied**

Glenn Rasmussen Fogarty & Hooker, P.A.

1st Course: Construction Contract Provisions – approved

2nd Course: Florida Construction Lien Law – **approved**

3rd Course: Legal Issues Pertaining to Mold – **approved**

Transpath. Inc.

1st Course: CPS Scheduling with PRIMAVERA P3 Project Planner – denied

Massey Services, Inc.

1st Course: What Builders Should Know About Preventing Termites and Mold in New Construction – **denied**

TDS Construction Services, LLC

1st Course: Florida Contractors Comprehensive Continuing Education Seminar – approved

Commercial Energy Specialists, Inc.

1st Course: ORP Oxidation Reduction Potential – approved

Aereon Solutions, Inc.

1st Course: Automating your Field Service Business and Quickbooks – denied

Eco-\$mart, Inc.

1st Course: Green Design and Construction for Florida – **approved**

The board voted unanimously to ratify the October 2004 Examination Grade Lists.

The board reconsidered the denial of a previously submitted course submitted by Pinch-a-Penny and approved the course.

The Board voted unanimously to accept the recommendations of this committee.

RECOVERY FUND/FINANCE COMMITTEE

Ms. Brown gave the following report:

The following claims were heard December 16, 2004 and were awarded the following amounts:

99-C0035 - \$25,000

02-C0192 - \$8,032.93

02-C0218 - \$1,797

03-C0002 - \$12,182.31

03-C0064 - \$25,000

03-C0089 - \$25,000

03-C0107 - \$7,492

03-C0178 - \$1,140.54

03-C0231 - \$9,844.91

03-C0251 - \$5,000

2003092176 - \$25,000

2004018930 - \$17,598.97

2004021230 - \$5,600

2004035070 - Denied

2004038286 - \$25,000

99-C0061 – Denied

03-C0040 - Denied

03-C0133 - Continued

03C0147 - Denied

2004041570 - Denied

The following claims were heard January 13, 2005 and were awarded the following amounts:

98-C0096 - \$16,833.93 02-C0064 - \$17,474.78 02-C0079 - \$24,362.89 03-C0077 - \$24,447.49 03-C0226 - \$13,500 2003092148 - Continued 2004012331 - \$5,300 2004019325 - Continued 2004026834 - \$21,200 2004034366 - \$11,984.50 2004034890 - \$2,445.99 2004035079 - \$4,025 2004038300 - \$25,000 2004038318 - \$17,071.81 2004047472 - \$25,000 2004048939 - \$25,000 2004052289 - \$3,467.25 03-C0130 - Continued 03-C0211 - Denied 2004013640 - Continued 2004050830 - Denied

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

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

No New Business was discussed.

With no other business to discuss the meeting was adjourned at 11:10 p.m.