### FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

#### **GENERAL SESSION MINUTES**

# EMBASSY SUITES ORLANDO - NORTH 225 SHORECREST DRIVE ATLTAMONTE SPRINGS, FL 32701 407-834-2400

MAY 14-16, 2008

8:30 AM

**BOARD MEMBERS ABSENT** 

#### BOARD MEMBERS PRESENT

Raymond Holloway, Chair Barry Kalmanson, Vice Chair Peggy Bailey Frank Bonuso

Joan M. Brown Lorie Clark

Lorie Clark

Paul Del Vecchio

Carl E. Engelmeier

James Flaherty

Michelle Kane

Robert Moody Jr.

Mark Pietanza

William S. Sheehan

Robert Stewart

Jacqueline Watts

**Edward Weller** 

Don Wilford

## OTHERS PRESENT

G.W. Harrell, Executive Director, DBPR
Andy D. Janecek, Government Analyst, DBPR
Amanda Abbott, Government Analyst, DBPR
Daniel Biggins, Legal Advisor, AGO
William Oglo, Legal Advisor, AGO
Jeff Kelly, Chief Prosecuting Attorney, DBPR
James Fortunas, Assistant General Counsel, DBPR
Marc Drexler, FHCRF Attorney, DBPR
Lisa Comingore

Department of Business & Professional Regulation Construction Industry Licensing Board May 2008 Meeting Minutes Page 1 of 13

#### GENERAL SESSION MINUTES

The meeting was called to order by Chair, Raymond Holloway, at 8:31 a.m. Ms. Bailey gave the invocation. Ms. Watts led the Pledge of Allegiance.

#### **REVIEW OF THE MINUTES**

FINAL ACTION – APRIL 2008

The Board voted unanimously to approve these minutes.

## **EXECUTIVE DIRECTOR'S REPORT - GW HARRELL**

Mr. Harrell discussed the Department of Community Affairs and the projects that they have funded by fees transferred from the Department of Business and Professional Regulation, and these issues would continue to be discussed.

Mr. Harrell also discussed the agenda change and the shift to the electronic agenda and solicited feedback from the board members on how to improve the system. Mr. Kalmanson requested that paper agendas continue to be provided to those board members who request them. Mr. Janecek clarified that this is still the pilot phase and that a lot of issues that arose during this meeting will be rectified in the future.

With no further discussion the board voted unanimously to approve this report.

#### CHAIRMAN'S REPORT - RAYMOND HOLLOWAY

Mr. Holloway discussed the Nominating Committee and that Jacqueline Watts was unanimously voted as the incoming Vice Chair.

The following absences were excused:

Mr. Bonuso – Friday

With no further discussion the board voted unanimously to approve the report.

#### PROSECUTING ATTORNEY'S REPORT – JEFF KELLY

Mr. Kelly gave the following report:

For April 2008, the overall case load was 2,315, down from 2,349 in March 2008 and up from 1,682 in April 2007.

There were 713 cases to be reviewed in Legal, 247 cases set for probable cause, and 447 cases where probable cause had been found/administrative complaints filed. 22 cases had stipulations executed/informal hearings requested, 125 cases were ready for default, and 169 cases had requested formal hearings. 106 cases had been referred to DOAH, 135 cases were in settlement negotiations, 240 cases were set for board presentation, and 111 cases were awaiting final orders. 0 cases were under appeal and 0 cases had been re-opened.

For the month of April 2008, 90 cases were closed.

Mr. Kelly asked the board to adopt the following local disciplinary order:

Mack W. Womble – 2008009914. Order was filed 02/07/2008. The board voted unanimously to adopt the local disciplinary order.

#### RECOVERY FUND ATTORNEY'S REPORT – MARC DREXLER

Mr. Drexler gave the following report:

The year started with \$3.25 million dollars. Through April 30, 2008, \$1,941,867.16 has been disbursed. An additional \$359,598.58 has been obligated, leaving a total cash balance of \$948,534.16. Mr. Drexler anticipates having obligated almost \$3.1 million by the end of the fiscal year (June 2008).

Pending claims for all years is 457, with 33 Division II claims. 253 cases had been received for this year of which 121 were ineligible. 70 new claims were received in April of which 43 were ineligible. 3 claims were recommended for denial and 20 claims were presented to the Committee in April. Incomplete claims over 180 days totals 193 and incomplete claims under 180 days totals 174. There are 5 claims currently under appeal. No new lifetime caps had been instituted.

Mr. Drexler stated the lifetime cap had been reached in the April Committee meeting against Steven Bartlett, CRC 56956, the first contractor to have reached the lifetime cap of claims awarded against him.

With no further discussion the board voted unanimously to approve the report.

#### ATTORNEY GENERAL'S REPORT - DAN BIGGINS/WILLIAM OGLO

## COLEMAN-RUSSELL & ASSOCIATES, INC. - REQUEST FOR INFORMAL HEARING

A representative from Coleman-Russell Associates, Inc. was present.

Mr. Biggins presented this case stating the continuing education course applications entitled "Bath Furniture", "Bath and Whirlpool", "Custom Showering", and "Toilet Flushing Technology", were all denied at the November 2007 meeting of the board for failing to be sufficiently related to contracting, and the continuing education course entitled, "Specifying Residential Faucets for Showering" was denied in part for business practices for failing to meet the requirements of Rule 61G4-18.001, F.A.C. The Notice of Intent to Deny was filed in February of 2008. Coleman-Russell & Associates, Inc, timely requested board reconsideration.

After discussion the board voted unanimously to uphold the denial.

## RICK STRAWBRIDGE, INC. - REQUEST FOR INFORMAL HEARING

A representative from Rick Strawbridge, Inc. was not present.

Mr. Biggins presented this case stating that Rick Strawbridge, Inc.'s application for a qualified

business license was denied at the September 2007 meeting for failure to have a qualified agent as the qualifying agent's application was not approved. The Notice of Intent to Deny was filed in January of 2008. Rick Strawbridge, Inc. timely requested board reconsideration.

After discussion the board voted unanimously to uphold the denial.

#### WAYNE WHITE - REQUEST FOR REINSTATEMENT OF NULL & VOID LICENSE

Wayne White was present.

Mr. Biggins presented this case as a request for reinstatement of Mr. White's null & void certified general contractors license. The request was filed in January of 2008.

After discussion the board voted to grant the request to reinstate Mr. White's license.

#### **COMMITTEE REPORTS**

## ADDITIONAL BUSINESS ENTITIES COMMITTEE - MARK PIETANZA

The Additional Business Entities Committee met on May 14, 2008 from 4:09pm to 5:24pm. Mr. Pietanza chaired the Committee. Of the 28 applications reviewed, 25 were approved, 1 was denied, and 2 were withdrawn.

## **Applications Approved**

Berlingieri, Roberto

Boden, John

Bolton, Jon – reviewed as an addendum

Buchanan, David

Decosmo, Brian

Grant, Huev

Guerrero, Miguel - Approved as CRC

Lechner, Lee

Ludwig, Randall

Ludwig, Randall

Mehaffey, Timothy

Morrissey, Daniel

Motto, Michael

Overstreet, Linda

Overstreet, Linda

Overstreet, Linda

Overstreet, Linda

Porro, Jorge

Rodgers, John

Tatro, Don

Varnum, Hezzie

Varnum, Hezzie

Vina, Javier

Wikel, David

Williams, Reuben

### **Applications Continued**

Brown, Deron – issue of application denial

**Applications Withdrawn** 

Routhier, Richard Sperry, Todd

With no further discussion the board voted unanimously to approve the report.

#### EXAMS/CE/PUBLIC AWARENESS COMMITTEE – JIM FLAHERTY

The Exams/CE/Public Awareness Committee met on May 15, 2008 from 12:32pm to 2:57pm. Mr. Flaherty chaired the Committee. Of the 103 courses reviewed, 76 were approved and 27 were denied.

## FENESTRATION MANUFACTURERS ASSOCIATION - approved

1<sup>st</sup> Course: Standard Practice for Installation of Windows in Wood Frame Construction – **approved**.

## DIAMOND FINANCIAL SERVICES OF SW FLORIDA – approved

1<sup>st</sup> Course: Complete Financial Management Workshop – approved for 4 hours only including Business; must remove retirement planning & estate conservation/investment planning

## **NUDURA CORPORATION - approved**

1<sup>st</sup> Course: 1 Day Basic Installation Course – **approved**, sales

## SCMI - SCHOOL OF CONSTRUCTION MANAGEMENT, INC - approved

- 1<sup>st</sup> Course: Construction Scheduling **denied**, not enough detail on timeline
- 2<sup>nd</sup> Course: Construction Cost Estimating **denied**, not enough detail on timeline
- 3<sup>rd</sup> Course: Water Intrusion & Mold Growth **denied**, not enough detail on timeline
- 4<sup>th</sup> Course: Contract Management for Construction Professionals **denied**, not enough detail on timeline. not 7 hours
- 5<sup>th</sup> Course: Avoiding construction Latent Defects **denied**, not enough detail on timeline
- 6<sup>th</sup> Course: Construction Claims Preparation & Analysis **denied**, not enough detail on timeline

# **UNITED RENTAL - approved**

1<sup>st</sup> Course: Excavation Safety – approved

# **AARONS STAFF** (0001327)

- 1st Course: Building Green in the New Economy Introduction approved
- 2<sup>nd</sup> Course: Building Green in the New Economy Energy **approved**
- 3<sup>rd</sup> Course: Building Green in the New Economy Safety & Site Management approved
- 4<sup>th</sup> Course: Building Green in the New Economy Water & Materials approved
- 5<sup>th</sup> Course: Building Green in the New Economy After Construction approved
- 6<sup>th</sup> Couse: Building Green in the New Economy Green Certifications approved

## LORMAN BUSINESS CENTER, INC (0000837)

1<sup>st</sup> Course: Building Codes – approved

2<sup>nd</sup> Course: Understanding Geotechnical Reports and Designs – approved

3<sup>rd</sup> Course: Construction Claims – approved

4<sup>th</sup> Course: Managing Construction Projects - approved

# AMERICAN CONSTRUCTION SCHOOL (0000872)

1<sup>st</sup> Course: Solar Contracting – approved.

# **UNIVERSAL INSPECTION SERVICE, INC. (0000907)**

1<sup>st</sup> Course: Understanding the New Code – approved

## FRSA EDUCATIONAL AND RESEARCH FOUNDATION (0000910)

1<sup>st</sup> Course: Wind Classification of Asphalt Shingles – approved

2<sup>nd</sup> Course: Wind Mitigation Law: Secondary Water Barriers – approved

3<sup>rd</sup> Course: Immigration, No-Match Letters and General Employment Regulations – approved

## FLORIDA HOME BUILDERS ASSOCIATION (0000916)

1st Course: Using Mitigation Guidelines for Single Family Residential Structures – approved

2<sup>nd</sup> Course: Construction Contracts and Law – **approved**, no laws and rules credit

3<sup>rd</sup> Course: Significant Changes to the 2007 Florida Building Code – Residential – approved

# BOSS CONSTRUCTION SCHOOL, INC. (0000923)

1<sup>st</sup> Course: Laws and Rules for Contractors – approved

2<sup>nd</sup> Course: More construction for the Money – **approved** 

## SMITH, CURRIE & HANCOCK LLP (0000998)

1<sup>st</sup> Course: Common Sense Construction Law for Florida Contractors – approved

## BUILDING OFFICIALS ASSOCIATION OF FLORIDA (0001001)

1<sup>st</sup> Course: Hurricane Code 101 – approved

2<sup>nd</sup> Course: NSSA Shelters – approved

3<sup>rd</sup> Course: Building Green – An Introduction – approved

4<sup>th</sup> Course: Dealing with Floodplains – approved

5<sup>th</sup> Course: An Update to the Educational Facilities Requirements of the FBC – approved

## FLORIDA ATLANTIC UNIVERSITY (0001015)

1<sup>st</sup> Course: Fall Protection, Scaffolding, Work Platforms and Ladders – **approved**, no business practice

2<sup>nd</sup> Course: Accident Investigation Safety Course – approved

3<sup>rd</sup> Course: OSHA Act of 1970, Inspections, Citations & Workers' Comp – approved

4<sup>th</sup> Course: Occupational Safety & Health, Test Equipment and PPE – **approved**, no business practice

5<sup>th</sup> Course: Fire Prevention, Extinguishers, Systems & Welding – **approved**, no business practice

6<sup>th</sup> Course: Respiratory Protection and Fit Testing Competent Person Safety Course – **approved**, no business practice

7<sup>th</sup> Course: Demolition Competent Person Safety Course – **approved**, no business practice 8<sup>th</sup> Course: Scaffolding Competent Person Safety Course – **approved**, no business practice 9<sup>th</sup> Course: Fire Prevention, Protection and Inspection Competent Person Safety Course – **approved**, no business practice

10<sup>th</sup> Course: Lockout/Tagout Competent Person Safety Course – approved, no business

n	ra	∩ti	ce
$\mathbf{v}$	ıa	Uι	

- 11<sup>th</sup> Course: Rigging Competent Person Safety Course **approved**, no business practice 12<sup>th</sup> Course: Fall Protection Competent Person Safety Course **approved**, no business
  - practice
- 13<sup>th</sup> Course: Electrical Lockout/Tagout, Diving and Barge Safety **approved**, no business practice
- 14<sup>th</sup> Course: Excavation, Heavy & Mechanized Equipment **approved**, no business practice 15<sup>th</sup> Course: Powder Actuated & Hand Tools, Signs and Barricades **approved**, no business practice
- 16<sup>th</sup> Course: Masonry, Steel, Tunnels, Shafts & Confined Space **approved**, no business practice
- 17<sup>th</sup> Course: Cranes, Rigging, Material & Forklifts/Power Lifts **approved**, no business practice
- 18<sup>th</sup> Course: Demolitions, Blasting and Hazardous Substances **approved**, no business
- 19<sup>th</sup> Course: Contractor's Recertification Course Part I **approved**, conditional upon receiving proof of DCA approval.
- 20<sup>th</sup> Course: Permit Required Confined Space Entry Competent Person **approved**, no business practice
- 21<sup>st</sup> Course: Excavation & Trench Safety Competent Person Safety Course **approved**, no business practice
- 22<sup>nd</sup> Course: Construction Accounting & Planning Course **denied**, not enough detail in course description, sub 2
- 23<sup>rd</sup> Course: Project Management and Administration **denied**, not enough detail on timeline

## US ARMY CORPS FO ENGINEERS (0001330)

1<sup>st</sup> Course: Dredging – approved

## SPLASH ENTERPRISES SCHOOL OF CONSTRUCTION (0001348)

1<sup>st</sup> Course: Laws and Rules, Chapter 489 Part I; Chapter 455 and FAC 61G4 – **approved** 2<sup>nd</sup> Course: Wind Mitigation Methodology – **approved** 

### 2 Course. Willia Milligation Methodology – **approved**

COAST SOFTWARE, INC. DBA COASTINTERACTIVE.COM (0001627)

1<sup>st</sup> Course: Accounting Basics for Contractors – **approved** 

2<sup>nd</sup> Course: Cash Flow Management for Contractors – **approved** 3<sup>rd</sup> Course: Managing Construction Documentation – **approved** 

## SCHOOL FOR CONTRACTORS AND TRADES (0001797)

1<sup>st</sup> Course: Essence of Construction Continuing Education – approved

2<sup>nd</sup> Course: Technical Elements of Construction – approved, no laws and rules credit

## PROFESSIONAL TRAINING & CONSULTANTS, INC. (0003532)

1<sup>st</sup> Course: Florida Lien Law – approved

2<sup>nd</sup> Course: Painting, Coating & Waterproofing CRS for Contractors – approved

3<sup>rd</sup> Course: Structural Mitigation for Contractors – approved

4<sup>th</sup> Course: Chapter 489 – approved

## PACEPDH.COM DBA OF THE MEDIA FACTORY, INC (0002868)

1<sup>st</sup> Course: An In-Depth Look at Chapter 489 – Laws & Rules for Florida Contractors (Online Version) – **Approved** 

2<sup>nd</sup> Course: An In-Depth Look at Chapter 489 – Laws & Rules for Florida Contractors

## (Classroom Version) - Approved

## PROFESSIONAL PROJECT SOLUTIONS, INC. (0004393)

- 1<sup>st</sup> Course: Purchasing w/Prolog Managers approved
- 2<sup>nd</sup> Course: Managing Cash Flow/AIA Requisitions approved
- 3<sup>rd</sup> Course: Cost Management with Prolog Manager approved
- 4<sup>th</sup> Course: Introduction to Prolog Manager approved
- 5<sup>th</sup> Course: Advanced Prolog Administrator **approved**
- 6<sup>th</sup> Course: From Conception to Completion of a Project approved, no laws and rules credit

# SOUTH FLORIDA CHAPTER ASSOCIATED GENERAL CONTRACTORS (0004396)

- 1<sup>st</sup> Course: Work Site Safety **denied**, lack of proof of time tracking and student participation 2<sup>nd</sup> Course: Human Resources 1-9 Form **denied**, lack of proof of time tracking and student
- participation; not related
- 3<sup>rd</sup> Course: Confined Space **denied**, lack of proof of time tracking and student participation
- 4<sup>th</sup> Course: Construction Payment **denied**, lack of proof of time tracking and student participation; no laws and rules
- 5<sup>th</sup> Course: Defensive Driving **denied**, lack of proof of time tracking and student participation; not related
- 6<sup>th</sup> Course: Hot Metals **denied**, lack of proof of time tracking and student participation
- 7<sup>th</sup> Course: Florida Workers' Compensation Law **denied**, lack of proof of time tracking and student participation
- 8<sup>th</sup> Course: Florida Lien Law **denied**, lack of proof of time tracking & student participation; not laws & rules
- 9<sup>th</sup> Course: OSHA Record Keeping **denied**, lack of proof of time tracking and student participation; no business practice
- 10<sup>th</sup> Course: Preparing For an Emergency **denied**, lack of proof of time tracking and student participation; no workplace safety
- 11<sup>th</sup> Course: Personal Construction Safety **denied**, lack of proof of time tracking and student participation
- 12<sup>th</sup> Course: OSHA 101 **denied**, lack of proof of time tracking and student participation
- 13<sup>th</sup> Course: Wind Mitigation **denied**, lack of proof of time tracking and student participation
- 14<sup>th</sup> Course: Prevention **denied**, lack of proof of time tracking and student participation
- 15<sup>th</sup> Course: Office Safety **denied**, lack of proof of time tracking and student participation
- 16<sup>th</sup> Course: Chemical Safety **denied**, lack of proof of time tracking and student participation
- 17<sup>th</sup> Course: Florida Advanced Building Code (1hour credit for Advanced and other 1 hour for general continuing education credit) **denied**, lack of proof of time tracking and student participation
- 18<sup>th</sup> Course: Construction Contract Interpretation **denied**, lack of proof of time tracking and student participation

# FSRA EDUCATIONAL AND RESEARCH FOUNDATION (0000910)

- 1<sup>st</sup> Course: Propane and Vehicle Safety approved
- 2<sup>nd</sup> Course: Secrets to Success...Even in Down Markets approved
- 3<sup>rd</sup> Course: Preparing for a Workers' Compensation Audit approved
- 4<sup>th</sup> Course: Qualifying as Drug-Free and as a Safe Employer approved
- 5<sup>th</sup> Course: Preview of the 2007 Florida Building Code **approved**, conditional upon providing proof of FBC approval within 30 days.
- 6<sup>th</sup> Course: Roof Tile Installation Recommendations Based on the FRSA/TRI Concrete & Clay Tile Installation Manual (Pending FBC Approval) **approved**, conditional upon

## providing proof of FBC approval within 30 days

#### Discussion:

Jackie Watts brought up "Pontifax Corp" full CE in one day, not two days, referred for investigation.

FRSA Webinar discussion; Board wondering who will sign-in students as that is the instructor's responsibility. Directed to ask the question during review of proposed application.

With no further discussion the board voted unanimously to approve this report.

#### RECOVERY FUND/FINANCE COMMITTEE - JOAN M. BROWN

The Recovery Fund/Finance Committee met on May 15, 2008 at 1:00 pm. The Committee was chaired by Joan M. Brown. A total of 20 claims were reviewed and a total of \$408,686.35 was awarded.

2004019590 - \$5631.15 2007012295 - \$25,000 2007013361 - Denied 2007033220 - \$50,000 2007037491 - \$15,000 2007038061 - \$6,916.56 2007042061 - \$2,838 2007042098 - \$7556.56 2007042123 - \$30,523.12 2007042166 - \$49,350 2007042181 - \$50,000 2007042263 - \$36,000 2007042275 - \$50,000 2007043954 - \$46,263.12 2007043963 - \$15,959.52 2007046079 - \$10,468.34 2007049676 - Denied 2007049699 - \$4.417 2008007133 - \$5,660 2008007312 - Denied

With no further discussion the board voted unanimously to approve this report.

#### PROBATIONS COMMITTEE - CARL ENGELMEIER

The Probations Committee met on May 15, 2008 at 1:30 pm. The Committee was chaired by Carl Engelmeier. Of the 18 scheduled appearances, 13 were satisfactory, 3 were continued, and 2 had the Stays of Suspension lifted on their license.

**Aiello, John – CAC 1815313** 

Result: Satisfactory

Bush, Sheron - SCC 56761

Result: Satisfactory

Cross, Robert – CBC 53668 Result: Continuance granted

Emmanuelli, Fabricio - CBC 1254049

Result: Stay of Suspension Lifted

Franklin, Michael – CBC 58822

Result: Satisfactory

**Griffis, Roger – CGC 24765**Result: Continuance granted

Hand, Martin - CGC 57984, CCC 57734

Result: Stay of Suspension Lifted

Heminger, Donald – CRC 58539

Result: Satisfactory

Kodsy, Sherif – RB 29003399

Result: Satisfactory

Lockwood, James – CCC 58334

Result: Continuance granted

**Lore, Jesse – CBC 1251349** 

Result: Satisfactory

McKenna, Kenneth - CPC 1456482

Result: Satisfactory

Milstead, John - CAC33632

Result: Satisfactory

Saylor, Robert - CGC 21753

Result: Satisfactory

Sclease, Louis – CGC 36233

Result: Satisfactory

Sawdo, Michael – CGC 1509901

Result: Satisfactory

Sumlin, Joseph Allen – CGC 59044, SCC 45055

Result: Satisfactory

Teixeira, Barry – CFC 1427464

Result: Satisfactory

With no further discussion the board voted unanimously to approve this report.

#### **APPLICATION REVIEW COMMITTEE – JACQUELINE WATTS**

The Application Review Committee met on May 15, 2008 from 4:08 to 6:38. Ms. Watts chaired the Committee. Of the 34 applications reviewed, 19 were approved, 2 were approved as downgrades, 1 was approved with probation, 1 was denied, 5 were continued, and 1 was withdrawn, and 5 were pulled.

## **Applications Approved**

Aulicino. Thomas Robert

Blasioli, Edward Joseph

Curry, II, Nathaniel Tyrone

Dehne, Carl Joseph

Dewar, Steven Wayne

Dunn, James Ronald

Gainey, Elijah Franklin – probation for 5 years

Girard, Arthur

Gomez, Wilbert

Heal, Albert

Mirabal, Segundo Ramon

Montoya, Walter - Downgrade to a Class B Air

Orozco, Juan P. – Downgrade to Residential

Padron, David Anthony

Pruitt, John M.

Rodriguez, Arnaldo

Shafer, Howard Shane

Shingledecker, Jeffrey Scott

Suissa, Gilles

Villarroel, Delitza J

Webber, Raymond John

Williams, Sr., Lee Henry

## **Applications Continued**

Bessenroth, Nicholas Bruno – continued for 60 days second entity

Burri, Randall J. – continued for 60 days

Toledo, Louis E. - continued for 30 days

Wallace, Samantha S. - continued for 60 days to find anther verifier

Winters, Justin Bryan – continued for 60 days

#### **Applications Denied**

Bryan, Lancelot

## Applications Withdrawn

Elderkin, Jr., Donald Lee

## **Applications Pulled**

Beckner, II, Robert Eugene Hudson, John Brian Kelly, James J. Murray, Theodore A. Wright, Barrett Jamison

Ratification of Financially Responsible Officer list on 04/15/08.

With no further discussion the board voted unanimously to approve this report.

### AD HOC LICENSURE QUALIFICATIONS COMMITTEE - PAUL DEL VECCHIO

## Mr. Del Vecchio gave the following report:

Discussion occurred of the types of vertical construction that may be performed by underground utility and excavation contractors.

Work experience issues related to certification applications was discussed.

Discussion of permissible activities for licensed and unlicensed construction managers occurred.

Pre-licensure education was briefly touched on as well.

#### RULES/PUBLIC/LEGISLATIVE COMMITTEE – BARRY KALMANSON

The Rules/Public/Legislative Committee met on May 15, 2008 at 4:00 pm. Mr. Kalmanson chaired the Committee and gave the following report:

The following Rules have been **DEVELOPED**:

61G4-12.009 Fees

61G4-15.008 False Statements

61G4-16.0021 (1) Written Exam for Swimming Pool Specialty Contractors

The following Proposed Rules have been **NOTICED**:

61G4-15.001 Qualification of Certifification

61G4-15.028 Precision Tank Testers

61G4-15.029 Tank Lining Applicators

61G4-15.032 Certification of Swimming Pool Specialty Contractors

61G4-16.001 Examiniation Requirements

61G4-18.002 Definitions

61G4-21.005 Payment of Claims

The following Rules have been **ADOPTED**:

61G4-18.003 Registration of Course Providers

61G4-18.004 Approval of Continuing Education Courses

61G4-21.002 Definitions

61G4-21.003 Filing Claims

61G4-21.004 Claims Review

61G4-21.006 Collection Efforts

The board voted unanimously to approve the rule change in which the Laws & Rules continuing education requirement is satisfied by attending Final Action and the rule will go under development and be ready for the next board meeting.

With no further discussion the board voted unanimously to approve this report.

#### **OLD BUSINESS**

No Old Business was discussed.

#### **NEW BUSINESS**

Mr. Kalmanson distributed cards with the penalty guidelines for the board members convenience.

Mr. Kalmanson asked if the board would be assigned a new attorney as the board has lost one since the last meeting. Mr. Kelly and Mr. Harrell did not have an answer and stated that discussion about the amount of attorneys assigned to the Construction Board is still going on, and whether or not it was better to have more attorney's who could dedicate less of their time to the board or one or two attorney's who could dedicate more of their time. Mr. Biggins stated that Mr. Oglo resigned suddenly and stated that further discussion about filling his position is ongoing.

#### **ADJOURNMENT**

With no other business to discuss the meeting was adjourned at 9:49 am.