EXECUTIVE SUMMARY
Electrical Contractors Licensing Board

Meeting Type: General Business Meeting
Meeting Date: January 22-23, 2004
Meeting Location: Key West

Board Members: Clarence Tibbs (Chair), Pierre Bellemare, Kimberly A. Deberry, Jeffrey M. Kiner (Vice Chair), Roger Langer, Norman H. Mugford, Michelle Poole, Lewis Roberts, Paul Sandefer, Rae Small, Arnaldo L. Abreu.

Members Absent: None

Department Staff: Gail Scott-Hill, (Prosecuting Attorney)
John Knap, (Executive Director)
Greg Spence, (Gov. Analyst)
Jerry Wilson, (Deputy Director)

Other Attendees: Mary Ellen Clark, (Board Counsel)

Major Issues/Actions

- The Board considered 38 applications for examination, 13 for additional business entities, 9 transfers and 2 certifications of registered license.

- Discussion of privatization of ECLB. Board expressed concern regarding perception that Board was in favor of the effort. Board went on record with a motion that states; “At this time the Board is not in favor of privatization.” Motion passed 9 to 2.

- Discussion of results of ongoing workers compensation and liability insurance audit of licensees to verify compliance.

- Progress update by Executive Director on computer based testing for the business section of ECLB exams. Implementation will be dependent on a number of rule and business procedure changes and will affect other service areas. Board has expressed a desire to make the business section of exam interchangeable with the CILB business section.

- Review of the Examination Summary from the November 20, 2003 examination in Orlando, Florida.

- Unlicensed Activity – A detailed enforcement / unlicensed activity report was presented to the Board.

- Discussion of possible benefits of an Unlicensed Activity meeting with representatives of all boards in attendance.

- Prosecuting Attorney Report – 45 ECLB cases currently open in various statuses.
Legislation/Rule Promulgation

Rules report presented by Board Counsel. Six Rule changes currently in process.

- 61G6-5.004  Requirements for Certified Qualified Agent Applicant
- 61G6-5.005  Financial Responsibility; Definitions, Grounds for Denial
- 61G6-5.006(1)  Certification of additional new business entity or transfer
- 61G6-6.001  Certification Examinations Definitions, Grounds for Denial Requirements
- 61G6-10.002  Disciplinary Guidelines
- 61G6-10.007  Probation
- 61G6-10.008  Mediation

John T. Knap
Executive Director       February 10, 2004

Next Meeting: March 17-18, 2004