EXECUTIVE SUMMARY
ELECTRICAL CONTRACTORS’ LICENSING BOARD

I. General Information

Meeting Dates: January 20-22, 2010
Meeting Type: General Business Meeting
Casa Monica Hotel
95 Cordova Street
St. Augustine, FL  32084

Members Present: Mr. Noel Thomas, Chair
Mr. Brian Flaherty, Vice-Chair
Mr. Roger Langer
Mr. Robert Bramlett
Mr. Clarence Tibbs
Mr. Pierre Bellemare
Mr. Paul Sandefer
Mr. Kenneth Hoffmann

Members Absent: Mr. Reagan Huff (excused)

Other Attendees: Ms. Juanita Chastain, Executive Director
Ms. Ruthanne Christie, Government Analyst
Ms. LeChea Parson, Prosecuting Attorney
Ms. Deborah Loucks, Assistant Attorney General
Mr. Larry Hurley
Mr. Mike Moore
Other interested parties

II. Major Issues/Actions

• The board voted to impose a $75 special assessment fee to eliminate the board’s deficit and directed Ms. Chastain to prepare the Statement of Estimated Regulatory Costs (SERC).
• The board considered one request for declaratory statement. Ms. Loucks informed the board that she was unable to ascertain exactly what the petitioner was requesting. After discussion the board commented that they cannot state what a non-electrical sign contractor can or cannot do and voted to close the discussion.
• The board reviewed the continuing education applications.
• Ms. Parson, prosecuting attorney, presented fifteen disciplinary cases to the board. One recommended order was accepted, one reconsideration was heard and the case dismissed, one hearing pursuant to s.120.57(2), FS, was continued, six hearings pursuant to s.120.57(2), FS, were acted upon, one settlement stipulation was rejected, two settlement stipulations were accepted, one settlement stipulation was tabled, and two motions for waiver were heard and acted upon.
• The board held ten application hearings not involving disputed issues of fact. Eight denials were reversed and approved, one denial was tabled, and one denial was upheld.
• The board heard and approved one reconsideration of a continuing education course.
• The board voted to accept the probation report.
• The board reviewed 35 additional business applications; 25 were approved, 3 were approved contingent on receipt of additional information, and 7 were denied.
• The board reviewed 59 initial applications.
• Ms. Parson gave the prosecuting attorney report. Currently there are 10 cases received in legal, 3 set for supplemental investigation, and 29 cases set for probable cause.
• Ms. Loucks gave the rules report.
• The board approved the minutes of the November 2009 meeting.

III. Legislation/Rule Promulgation
• Ms. Loucks to notice rules.

IV. Action Required
• Final orders to be prepared by Ms. Loucks and Ms. Parson.
• The following board meetings have been scheduled:
  March 17-19, 2010, Cocoa Beach
  May 19-21, 2010, Hilton Tampa Airport Westshore
  July 14-16, 2010, Celebration Hotel, Celebration
  September 15-17, 2010, Embassy Suites, Ft. Lauderdale
  November 17-19, 2010, Department of Business and Professional Regulation, Tallahassee

Juanita Chastain
Executive Director