

EXECUTIVE SUMMARY
ELECTRICAL CONTRACTORS' LICENSING BOARD

I. General Information

Meeting Dates: July 16-17, 2009
Meeting Type: General Business Meeting
Embassy Suites
1100 SE 17th Street
Ft. Lauderdale, FL 33316
954.527.2700

Members Present: Mr. Clarence Tibbs, Chair,
Mr. Noel Thomas, Vice Chair
Mr. Roger Langer
Mr. Robert Bramlett
Mr. Brian Flaherty
Mr. Reagan Huff

Members Absent: Mr. Pierre Bellemare
Mr. Paul Sandefer

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

II. Major Issues/Actions

- The board reviewed and accepted the continuing education applications.
- The board reviewed and denied a petition for variance and waiver.
- The board heard one recommended order of an application denial.
- Ms. Parson, prosecuting attorney, presented 10 cases to the board. One case were continued, the remaining cases were acted upon.
- The board heard 13 hearings not involving disputed issue of fact. Ten denials were reversed, two denials were reversed contingent on receipt of additional information, and one was continued.
- The board reviewed 30 additional business applications, 21 were approved, three were approved contingent on receipt of additional information, five were denied, and one continued.
- The board reviewed and approved three requests for reinstatement of null and void licenses.
- The board reviewed 49 initial applications.
- Ms. Chastain reviewed the third quarter financial report.
- Ms. Chastain discussed Secretary Drago's July 7, 2009 letter and asked the board for input regarding legislative recommendations to the Governor's initiative *Accelerate Florida*. Ms. Chastain asked if any members had suggestions to please email them to her by August 7.
- Ms. Parson gave the prosecuting attorney report.
- Ms. Loucks gave the rules report.
- The board elected Mr. Noel Thomas as Chair and Mr. Brian Flaherty as Vice-Chair.

- The board reviewed the guidelines for the department to administratively approve applications with affirmative answer(s) to the background questions. Ms. Chastain will update the list and provide to the Division of Service Operations.

III. Legislation/Rule Promulgation

- None

IV. Action Required

- Final orders to be prepared by Ms. Loucks and Ms. Parson.
- The following board meetings have been scheduled:
 - September 24-25, 2009, Ft. Myers
 - November 18-20, 2009, Tallahassee, FL
 - January 20-22, 2010, TBA
 - March 17-19, 2010, TBA
 - May 19-21, 2010, TBA

Juanita Chastain
Executive Director