EXECUTIVE SUMMARY
ELECTRICAL CONTRACTORS’ LICENSING BOARD

I. General Information

Meeting Dates: September 16-17, 2010
Meeting Type: General Business Meeting
Embassy Suites
1100 Southeast 17th Street
Ft. Lauderdale, FL

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

Members Absent: Mr. Reagan Huff

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 voted to excuse Mr. Huff’s absence.
- The board reviewed and granted one petition for variance or waiver of Rule 61G6-017, FAC, requesting a waiver of the two year rule regarding validity of examination grades.
- Ms. Parson, prosecuting attorney, presented fifteen disciplinary cases to the board. Three hearings pursuant to s.120.57(2), FS, were acted upon; four settlement stipulations were rejected, six settlement stipulations was accepted and two motions for waivers were heard and acted upon.
- The board held thirteen application hearings not involving disputed issues of fact. Ten denials were reversed and approved, two applications were withdrawn, and one denial was upheld.
- The board voted to accept the probation report.
- Ms. Parson gave the prosecuting attorney report. Currently there are four cases received in legal, 24 cases set for probable cause, three cases to go the Division of Administrative Hearings, two cases for service, and two default cases.
- Ms. Loucks gave the rules report. The board reviewed and approved draft language for Rule 61G6-5.003, FAC, eliminating the requirement to have the financial statement signed in the presence of a notary; Rule 61G6-5.004, FAC, eliminating the requirement of a statement of bondability or irrevocable letter of credit; Rule 61G6-9.006, FAC, allowing licensees to receive continuing education credit for board meetings if attending solely for that purpose; Rule 61G6-12.001, FAC, allowing the burglar alarm system agent training course to be offered and conducted online; and Rule 61G6-12.001, FAC, allowing the fire alarm system agent training course to be offered and conducted online. The board voted
that a Statement of Estimated Regulatory Costs (SERC) was not necessary on any of the rules.

- The board reviewed 44 additional business applications.
- The board reviewed 46 initial licensure applications.
- The board approved the minutes of the July 2010 meeting.
- The Chair discussed the August 11, 2010 budget letter from Secretary Liem. The board did not have any recommendations.
- Ms. Chastain gave the year-end financial report.
- Ms. Chastain provided a copy of the Division of Regulation’s enforcement report.
- The board approved the ratification lists of the continuing education committee, examination application review, additional business application review, application review and the ratification list of applications processed by department staff. The list will be attached to the minutes of the meeting and incorporated by reference.

III. Legislation/Rule Promulgation

- Ms. Loucks to notice Rules 61G6-5.003, FAC; 61G6-5.004, FAC; 61G6-9.006, FAC; 61G6-12.001, FAC; and 61G6-12.001, FAC.

IV. Action Required

- Final orders to be prepared by Ms. Loucks and Ms. Parson.
- The following board meeting has been scheduled:
  November 17-19, 2010, Department of Business and Professional Regulation, Tallahassee

Juanita Chastain
Executive Director