

**MINUTES FROM THE  
ELECTRICAL CONTRACTORS' LICENSING BOARD MEETING**  
Celebration Hotel  
700 Bloom Street  
Celebration, FL 34747  
Ph: 407-566-6000  
**July 14-16, 2010**

The Board meeting was called to order by Chairman Noel Thomas at 8:30 a.m.

**PLEDGE OF ALLEGIANCE  
INVOCATION**

**ROLL CALL**

**Members Present**

Noel Thomas (Chairman)  
Brian Flaherty (Vice - Chairman)  
Clarence K. Tibbs  
Roger E. Langer  
Kenneth Hoffmann  
Robert Bramlett  
Pierre Bellemare  
Reagan Huff

**Members Absent**

Paul Sandefer (excused)

**Others Present**

Juanita Chastain, Executive Director  
Ruthanne Christie, Government Analyst II  
Deborah Loucks, Esq., Assistant Attorney General  
LeChea Parson, Esq., Assistant General Counsel  
Court Reporter – Leslie Fisk, Seaside Reporting 407-492-3440

**Approval of the Agenda**

**MOTION:** Mr. Flaherty made a motion to approve the agenda.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

## **Disciplinary Cases – LeChea Parson, Assistant General Counsel**

Carrie Johnston  
Signs Unlimited  
ES12000484  
2009-002944  
Recommended Order  
Recused: Bramlett & Bellemare

Ms. Johnson was not present nor represented by counsel.

Mr. Thomas read the statement on recommended orders provided by Ms. Loucks into the record.

**MOTION:** Mr. Huff made a motion to adopt the findings of fact as stated in the recommended order as those of the Board.

**SECOND:** Mr. Hoffmann.  
Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to accept the conclusions of law as stated in the recommended order as those of the Board.

**SECOND:** Mr. Tibbs.  
Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to accept the recommended order and dismiss the case.

**SECOND:** Mr. Tibbs.  
Motion passed unanimously.

Michael Alcorn  
A+ Electric LLC  
ER13003704  
2009-035241  
Hearing Pursuant to 120.57(2), F.S.  
Recused: Bramlett, Bellemare & Tibbs

Mr. Alcorn was present and sworn in by the court reporter. Mr. Alcorn was charged with violation of 489.533(1)(m)4, F.S., failing to pay a civil judgment.

**MOTION:** Mr. Huff made a motion that there were no material facts in dispute and the Board should proceed with an informal hearing.

**SECOND:** Mr. Langer.  
Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to adopt the findings of fact as stated in the amended administrative complaint.

**SECOND:** Mr. Hoffmann.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to adopt the conclusions of law as stated in the amended administrative complaint.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Hoffmann made a motion to impose costs of \$391.57 due in 60 days, proof of satisfaction of the civil judgment and 4 years probation, Board will retain jurisdiction on the case to verify civil judgment is paid before the end of the probationary period.

**SECOND:** Mr. Langer.

Motion passed unanimously.

Michael Brandenburg  
Elite Security Systems  
EF649  
2008-035446  
Hearing Pursuant to 120.57(2), F.S.  
Recused: Bramlett & Bellemare

Mr. Brandenburg was present and sworn in by the court reporter, he was represented by counsel Christopher Hixson. Mr. Brandenburg was charged with violation of 489.533(1)(m)2, F.S., financial mismanagement and 489.533(1)(p), F.S., abandonment.

**MOTION:** Mr. Tibbs made a motion to reconsider the settlement stipulation.

**SECOND:** Mr. Langer.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to accept the settlement stipulation with the addition of providing a letter to the Board from the complainant that there has been a final inspection within of the property – due within 60 days. Respondent agreed to the additional requirement.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

Jeffrey Curtis  
Design Electric Company  
ER0014224  
2009-035717  
Hearing Pursuant to 120.57(2), F.S.  
Recused: Bramlett, Bellemare & Tibbs

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Mr. Curtis was present and sworn in by the court reporter. Mr. Curtis was charged with violation of 489.533(1)(m)4, F.S., failing to pay a civil judgment.

**MOTION:** Mr. Huff made a motion to adopt the findings of fact as stated in the administrative complaint.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to find that the respondent disputed the material facts and the Board should therefore refer the case to the Division of Administrative Hearings.

**SECOND:** Mr. Huff.

Motion passed unanimously.

Victor Loth  
Hardwire Electrical Services, Inc.  
ER1301651  
2009-004269  
Settlement Stipulation  
Recused: Tibbs, Bellemare, Bramlett

Mr. Loth was not present nor represented by counsel. Mr. Loth was charged with violation of 489.533(1)(r), F.S., failing to obtain required permits.

**MOTION:** Mr. Hoffmann made a motion to adopt the findings of fact as stated in the administrative complaint.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to adopt the conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Hoffmann.

Motion passed unanimously.

**MOTION:** Mr. Langer made a motion to impose a fine of \$2,500 costs of \$270.29 due in 90 days and revocation of licensure.

**SECOND:** Mr. Huff.

Motion passed unanimously.

Rusty Rich  
Rich Electric  
ER0013244  
2009-023677  
Hearing Pursuant to 120.57(2), F.S.  
Recused: Bramlett, Bellemare, Tibbs

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Mr. Rich was not present nor represented by counsel. Mr. Rich was charged with violation of 489.533(1)(o), F.S. & 61G6-5.008(1)-(2), F.A.C., failing to maintain required workers' compensation and liability insurance.

**MOTION:** Mr. Flaherty made a motion to adopt the findings of fact as stated in the administrative complaint.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to adopt the conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Langer.

Motion passed unanimously.

**MOTION:** Mr. Langer made a motion to impose fines of \$1,000, costs of \$632.90 due in 30 days and revocation of licensure.

**SECOND:** Mr. Langer.

Motion passed unanimously.

Robert Streath  
Streath Electric  
ER14323  
2009-053224

Hearing Pursuant to 120.57(2), F.S.

Recused: Bramlett, Bellemare, Tibbs

Mr. Streath was present and sworn in by the court reporter. Mr. Streath was charged with violation of 489.533(1)(m)4, F.S., failing to pay a civil judgment.

**MOTION:** Mr. Flaherty made a motion to adopt the findings of fact as stated in the administrative complaint.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to adopt the conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

**MOTION:** Mr. Hoffmann made a motion to impose costs of \$224.82 due in 90 days and 3 years of probation to begin once license is activated.

**SECOND:** Mr. Langer.

Motion passed unanimously.

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William Tindall  
American Lighting & Signs  
ET11000863  
2009-035717  
Hearing Pursuant to 120.57(2), F.S.  
Recused: Bramlett, Bellemare, Tibbs

Ms. Parson requested the Board table this case.

**MOTION:** Mr. Hoffmann made a motion to table the case.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

Michael Vandergriff  
Electric Controls, Inc.  
EC655  
2009-0012148  
Hearing Pursuant to 120.57(2), F.S.  
Recused: Bellemare, Bramlett, Tibbs

Mr. Vandergriff was present and sworn in by the court reporter. Mr. Vandergriff was charged with violation of 489.533(1)(m)4, F.S., failing to pay a civil judgment.

**MOTION:** Mr. Huff made a motion to adopt the findings of fact as stated in the administrative complaint.

**SECOND:** Mr. Langer.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to adopt the conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to impose costs of \$102.91 due in 90 days and issue a reprimand.

**SECOND:** Mr. Langer.

Motion passed unanimously.

Victor Gonzalez  
ER14377  
2009-012455  
Settlement Stipulation  
Recused: Bellemare, Bramlett, Tibbs

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Ms. Christie informed the Board that the respondent had requested a continuance.

**MOTION:** Mr. Hoffmann made a motion to approve the continuance.

**SECOND:** Mr. Huff.

Motion passed unanimously.

Damon Kruid  
EZ11000100  
2009-037813  
Settlement Stipulation  
Recused: Bellemare, Bramlett, Tibbs

Ms. Parson requested the Board table this case.

**MOTION:** Mr. Flaherty made a motion to table the case.

**SECOND:** Mr. Hoffmann.

Motion passed unanimously.

Kevin Price  
Price Electric Contracting  
EC13003204  
2009-054699  
Settlement Stipulation  
Recused: Bellemare, Bramlett, Tibbs

Mr. Price was not present nor represented by counsel. Mr. Price was charged with violation of 489.533(1)(n), F.S., being disciplined by a county or municipality.

**MOTION:** Mr. Hoffmann made a motion to accept the stipulation imposing a fine of \$1,500, costs of \$199.94 and 1 year probation.

**SECOND:** Mr. Huff.

Motion passed unanimously.

Ronald Rennhack  
EF285  
2008-018439  
Waiver of Rights  
Recused: Bellemare & Thomas

Mr. Rennhack was not present nor represented by counsel. Mr. Rennhack was charged with violation of 455.227(1)(q), F.S., failure to comply with an order of the Board.

**MOTION:** Mr. Tibbs made a motion to find the respondent had been properly served.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

**MOTION:** Mr. Flaherty made a motion to find the respondent had waived his rights to dispute the facts in the case.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**MOTION:** Mr. Tibbs made a motion to adopt the findings of fact and conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

**MOTION:** Mr. Hoffmann made a motion to impose costs of \$464.67 and revocation of licensure.

**SECOND:** Mr. Langer.

Motion passed unanimously.

Roxwell Smith

Croft Technologies

EF1090

2009-027191

Waiver of Rights

Recused: Bellemare, Bramlett, Tibbs

Mr. Smith was not present nor represented by counsel. Mr. Smith was charged with violation of 489.533(1)(m)2, F.S., financial mismanagement and 489.533(1)(p), F.S., abandonment.

**MOTION:** Mr. Flaherty made a motion to find the respondent had waived his rights to dispute the facts in the case.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to adopt the findings of fact and conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Langer.

Motion passed unanimously.

**MOTION:** Mr. Langer made a motion to impose a fine of \$5,000 and costs of \$257.85 and revocation of licensure.

**SECOND:** Mr. Langer.

Motion passed unanimously.

Charles Triglianios

AGT Electrical Contractors

EC13001467

2008-054679

Waiver of Rights



Recused: Bramlett & Bellemare

Mr. Smith was not present nor represented by counsel. Mr. Smith was charged with violation of 489.533(1)(r), F.S., failing to obtain required permits.

**MOTION:** Mr. Tibbs made a motion to find the respondent had been properly served.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to find the respondent had waived his rights to dispute the facts in the case.

**SECOND:** Mr. Hoffmann.

Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to adopt the findings of fact and conclusions of law as stated in the administrative complaint.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**MOTION:** Mr. Huff made a motion to impose a fine of \$2,500, costs of \$683.91 due in 60 days and revocation of licensure.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

#### **Reconsiderations –**

#### **Deborah Loucks, Assistant Attorney General**

#### **Adalberto Sotero**

#### **Application Denial – Initial by Examination**

Mr. Sotero was present and sworn in by the court reporter, he was represented by counsel Fred Dudley, Esq.

**MOTION:** Mr. Huff made a motion to uphold the denial regarding the issue of experience noting the education was not acceptable and to amend the Notice of Intent to Deny removing reference to financial responsibility and net worth.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

#### **APPLICATION REVIEW –Noel Thomas, Chairman**

#### **Second Business Applications**

The following applicants were present during this portion of the meeting:

Bodie, William - Bodie Electrical Contractors Of Fla Inc  
Bramlet, Virgil - #1 Security, Inc.

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Browning, William - Complete Signs Of Dothan L.L.C.  
Calvert, Stephen - CTR Systems Parking, Inc.  
Cruz, Joe - Electrical Handyman Services, Inc.  
Deese, Richard - Michael's Lighting Maintenance Corporation  
Dippold, John - Aastro Electrical L.L.C.  
Dorman, Charles - Service First Of Lake Placid Inc  
Fuglaar, James - Dacon Corporation  
Guzman, Enrique - A + Fire Equipment Inc  
Heins, Eric - Home Improvement Source Of Tampa Bay, Inc.  
Iglesias, Thomas - Accurate Electrical Contractors, Inc.  
Jones, David - Nulight Electric LLC  
Kasm, Walter - Vicar Lighting Florida, Inc.  
Mcgonigle, Michael - Marina Utilities, Inc.  
Owens, Keith - Premier Outdoor Lighting, Inc.  
Perez, Angel - F & G Electric Inc.  
Pricop, Mihail - J And M Electric LLC  
Sebelen, Marlon - M E Signs Inc  
Sheridan, John - Vector Security Inc DbA Certified Security Systems Of Tallahassee  
Sheridan, John - Vector Security Inc DbA Certified Security Of South Florida  
Sheridan, John - Vector Security Inc DbA Certified Security Systems  
Stitgen, Joseph - Network Video Security, Inc.  
Szachor, Joseph - Florida State Fire & Security, Inc. DbA John W Polhemus  
Thompson, Andrea - Thompson Professional Systems, LLC  
Wasmiller, Mark - Extensys, Inc.  
Welch, James - Dial International Inc DbA Dial Communications  
Young, Raymond - Lightspeed Technologies, Inc. DbA Lightspeed Technologies Of Oregon, Inc.

The Court Reporter swore in, as a group, the applicants and those persons providing testimony on behalf of the applicant. During the review each applicant and their respective designees were interviewed in turn and answered general questions concerning the business entity they wished to qualify and direct questions concerning their understanding of their responsibilities and obligations as primary qualifying agent.

Mr. Flaherty asked of the second business applicants collectively as a group:

- ~ *"Do you understand that you will be legally responsible for every job undertaken by this business?"*
- ~ *Do you understand that you will be financially responsible for every job undertaken by this business?"*
- ~ *Do you understand that you are required to approve the work done on every job undertaken by this business?"*
- ~ *Do you understand that your license is dependent upon how seriously you take these responsibilities?"*

Each applicant answered affirmatively to each of the preceding questions.

**PETITION FOR VARIANCE OR WAIVER, Deborah Loucks, Esq., Assistant Attorney General**

**Christopher Burney - Waiver of 61G6-017**

Mr. Burney was present and sworn in by the court reporter.

**MOTION:** Mr. Tibbs made a motion to deny the request for waiver stating Mr. Burney failed to demonstrate a substantial hardship.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

**Kenneth Blakeney - Waiver of 61G6-017**

Mr. Blakeney was not present nor represented by counsel.

**MOTION:** Mr. Tibbs made a motion to deny the request for waiver stating Mr. Blakeney failed to demonstrate a substantial hardship and prove he met the purpose of the underlying statute by other means.

**SECOND:** Mr. Flaherty.

Motion passed unanimously.

**Charles Vermillera - Waiver of 61G6-017**

Mr. Vermillera was present and sworn in by the court reporter.

**MOTION:** Mr. Bramlett made a motion to deny the request for waiver stating Mr. Vermillera failed to demonstrate a substantial hardship.

**SECOND:** Mr. Langer.

Motion passed unanimously.

**HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT –  
Deborah Loucks, Assistant Attorney General**

**Michael McCormick**

**Application Denial**

Mr. McCormick was present and sworn in by the court reporter.

**MOTION:** Mr. Tibbs made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Bramlett.

Motion passed unanimously.

**Michael Tracy Lee**

**Application Denial**

Mr. Lee was present and sworn in by the court reporter.

**MOTION:** Mr. Bellemare made a motion to reverse the denial and approve the application and require him to appear at a disciplinary meeting.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**Charles Anthony Petrosky**  
**Application Denial**

Mr. Petrosky was present and sworn in by the court reporter.

**MOTION:** Mr. Tibbs made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**Bryan Vincent Alveari**  
**Application Denial**

Mr. Alveari was present and sworn in by the court reporter.

**MOTION:** Mr. Huff made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**Frantz Telfort**  
**Application Denial**

Mr. Telfort was present and sworn in by the court reporter.

**MOTION:** Mr. Tibbs made a motion to reverse the denial and approve the application for Dade and Broward counties.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**Joshua Pemberton**  
**Application Denial**

Mr. Pemberton was present and sworn in by the court reporter.

**MOTION:** Mr. Bellemare made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**William Dzama**  
**Application Denial**

Mr. Dzama was present and sworn in by the court reporter.

**MOTION:** Mr. Tibbs made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Langer.

Motion passed unanimously.

**Donald Buress**  
**Application Denial**

Mr. Buress was present and sworn in by the court reporter.

**MOTION:** Mr. Langer made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**Benjamin Gary Sikes**

**Application Denial**

Mr. Sikes was present and sworn in by the court reporter, he was represented by counsel, Rosemary Hayes, Esq.

**MOTION:** Mr. Huff made a motion to reverse the denial and approve the application.

**SECOND:** Mr. Hoffmann.

Motion passed unanimously.

**RECONSIDERATION –**

**Deborah Loucks, Assistant Attorney General**

**James Macon – Requesting to withdraw application**

Mr. Macon was not present nor represented by counsel.

**MOTION:** Mr. Hoffmann made a motion to approve the withdrawal.

**SECOND:** Mr. Bramlett.

Motion passed unanimously.

**Bobby Serota – Disciplinary Final Order, Administrative Complaint and notices were not served to correct address**

Mr. Serota was not present nor represented by counsel.

**MOTION:** Mr. Bellemare mad a motion to vacate the final order and refer the case back to the Office of the General Counsel.

**SECOND:** Mr. Hoffmann.

Motion passed unanimously.

**LEGISLATIVE REPORT**

Ms. Chastain informed the Board of a statutory provision allowing temporary licensure for spouses of the military.

**RULES REPORT – Clarence K. Tibbs**

Ms. Loucks provided the Board with a rules report updating the status of their open rules.

**Rule 61G6-10.0065, F.A.C.** – Ms. Loucks will respond to JAPC letter re: the fee.

**Rule 61G6-5.0061, F.A.C.**

**MOTION:** Mr. Tibbs made a motion to approve the revised language "revised May 2010" and incorporate the other forms by reference.

**SECOND:** Mr. Huff.

Motion passed unanimously.

**Rule 61G6-5.002, F.A.C.**

**MOTION:** Mr. Bellemare made a motion to update the reference to forms in the rule.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**Rule 61G6-5.003, F.A.C.**

**MOTION:** Mr. Bellemare made a motion to update the reference to forms in the rule.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**Rule 61G6-7.001(4), F.A.C.**

**MOTION:** Mr. Hoffmann made a motion to strike paragraph A from the rule.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

**Approved Language Rule 61G6-7.001(4), F.A.C.**

(4) Limited Energy Systems Specialty. The scope of certification of a limited energy systems specialty contractor includes the installation, repair, fabrication, erection, alteration, addition to, or design of electrical wiring, fixtures, appliances, thermostats, apparatus, raceways, conduit, and fiber optics (transmission of light over stranded glass) or any part thereof not to exceed 98 volts, ~~when those items are for the purpose of transmitting data, proprietary video (satellite systems which are not part of a community antenna television, cable television, or radio distribution system), radio frequency, central vacuum, or electric locks, data distribution networks, home theater systems, surround sound systems, public address systems or telephone systems.~~ The scope of work of this license does not include installation, repair, fabrication, erection, alteration, addition to, or design of electrical wiring, fixtures, appliances, thermostats, apparatus, raceways, conduit, that are part of an alarm system.

(a) ~~The scope of certification is limited to electrical circuits and equipment governed by the applicable provisions of Articles 725 (Class 2 and 3 circuits only), 770, 800, 810, and 820 of the National Electrical Code, 1984 Edition, or 47 C.F.R. Part 68.~~

(b) The scope of certification shall not include work performed by public utilities exempt under the terms of Section 489.503(4), F.S., or exempt due to the regulatory jurisdiction of the Florida Public Service Commission.

(c) The scope of work of this license may also be performed by the following certified and registered license categories; Unlimited Electrical Contractor , Alarm System I Contractor, Alarm System II Contractor & Residential Electrical Contractor.

Rule 61G6-5.0061, F.A.C. – Notice Published (JAPC Letters)  
Rule 61G6-5.009, F.A.C. – Effective 5/5/2010  
Rule 61G6-7.001, F.A.C. – Approved by the Board  
Rule 61G6-8.001, F.A.C. – Effective 6/29/2010  
Rule 61G6-10.0065, F.A.C. – Approved by Board

#### **PROBATION COMMITTEE REPORT**

**MOTION:** Mr. Flaherty made a motion to accept the probation reports of William Rye, Jorge Hernandez and Arnold Pearson.

**SECOND:** Mr. Tibbs.

Motion passed unanimously.

#### **UNLICENSED ACTIVITY (ULA) REPORT – Paul Sandefer**

No report given.

#### **FINANCIAL BUDGET LIAISON REPORT – Clarence K. Tibbs**

No report given.

#### **EXAMINATION REPORT – Kenneth Hoffmann**

Mr. Flaherty informed the Board that the Limited Energy exam had been reviewed by the consultant and updated.

The Board requested staff to ask BET to provide a comparison of the CILB and ECLB business examinations, they noted the passing rates are different.

#### **ENDORSEMENT REPORT**

No changes.

#### **RATIFICATION OF APPLICATIONS**

The lists will be attached to the minutes and are hereby incorporated by reference. (Lists are attached as exhibits A & B).

**MOTION:** Mr. Huff made a motion to accept the lists as presented.

**SECOND:** Mr. Bramlett.

Motion passed unanimously.

See Exhibits A & B.

#### **APPROVAL OF MINUTES**

**MOTION:** Mr. Tibbs made a motion to approve the minutes from May 2010 with corrections noted by Ms. Parson.

**SECOND:** Mr. Bellemare.

Motion passed unanimously.

#### **OLD BUSINESS/ NEW BUSINESS**

None

**PROSECUTING ATTORNEY'S REPORT – LeChea Parson, Esq., Assistant General Counsel**

Ms. Parson directed the Board's attention to the details of the report which was distributed to the members. The report included the following case information as of May 17, 2010.

- 9 cases assigned to Legal after investigation
- 18 cases set for Probable Cause presentation

Ms. Parson also mentioned that the Board may want to consider imposing additional terms in cases where probation is part of the discipline such as continuing education or attending a Board meeting.

**BOARD COUNSEL'S REPORT – Deborah Loucks, Esq., Assistant Attorney General**

**MOTION:** Mr. Tibbs made a motion that no response was needed to the letter dated April 6, 2010 from Brite Lite Signs.

**SECOND:** Mr. Flaherty.  
Motion passed unanimously.

**EXECUTIVE DIRECTOR'S REPORT – Juanita Chastain**

Ms. Chastain directed the Board's attention to the enforcement report and the proposed meeting dates which were provided for their information.

**ELECTION OF OFFICERS**

**MOTION:** Mr. Tibbs made a motion to elect Mr. Flaherty as Chairman and Mr. Hoffmann as Vice Chairman.

**SECOND:** Mr. Bellemare.  
Motion passed unanimously.

**CHAIRPERSON'S COMMENTS – Noel Thomas**

None

**Adjournment.**