Call to Order

Mr. Delate, Chair, called the meeting to order at 9:00 a.m.

Members Present

Mr. Joseph Delate, Chair
Mr. Richard Conant
Mr. Phillip Smith
Mr. Michael Kroll

Members Absent

Mr. Paul Kissinger, Vice Chair - Excused
Mr. Michael Kulich - Excused

Others Present

Ms. Ruthanne Christie, Executive Director
Ms. Amanda Senn, Government Analyst I
Ms. Lynette Norr, Assistant Attorney General
Court Reporter- Volusia Reporting Company- (386) 255-2150

II. Review of Applications

Jesse Muller- 6 Year Candidate

Mr. Muller was present.

After discussion by the board the following motions were made.

MOTION: Mr. Conant made a motion that Mr. Muller should receive 2 years credit for education.

SECOND: Mr. Smith.
MOTION: Mr. Conant made a motion to approve Mr. Muller to take the LARE exams.

SECOND: Mr. Smith.

The motion passed unanimously.

**Carola Fiore- 6 Year Candidate**

Ms. Fiore was not present.

After discussion by the board the following motions were made.

MOTION: Mr. Kroll made a motion to approve the application.

SECOND: Mr. Conant.

The motion passed unanimously.

**Oldcastle- Request for retroactive credit**

Mr. Chris Bettinger was present on behalf of Oldcastle.

After discussion by the board the following motions were made.

MOTION: Mr. Smith made a motion to reinstate the courses and give retroactive credit to licensees who took the CE courses during the period of time when the license had lapsed.

SECOND: Mr. Kroll.

MOTION: Mr. Kroll made the motion that if approved by the CE committee member the courses Municipal Roadways to Control Stormwater in Urban Environments with Permeable Interlocking Concrete Pavement and Roof Top Paver Systems would have retroactive approval.

SECOND: Mr. Smith.

The motion passed unanimously.

**Ratification of Continuing Education**

MOTION: Mr. Conant made the motion to approve the list with corrections as noted.

SECOND: Mr. Smith.
Approval of July 26, 2018 Board Meeting Minutes

MOTION: Mr. Smith made a motion to approve the minutes.

SECONd: Mr. Conant.

The motion passed unanimously.

Rules Report – N/A

FINANCIAL REPORTS- Ms. Christie reviewed the 1st quarter financials with the board.

New Business

Next Meeting

   1. Ms. Christie confirmed the board will meet July 11, 2019 in conjunction with FLASLA Conference in Orlando.

B. Discussion on outdoor kitchens
   2. The board discussed a question related to outdoor kitchens and determined no further action was needed by the board.

Old Business

1. The board discussed Deregathon Proposals and ideas.
2. The board asked Mr. Kevin White to reach out to FLASLA regarding recognition of new licensees at the July meeting.
3. The board asked the Chairman and the Executive Director to invite CLARB to a future meeting to discuss possible fee reduction for initial and retake of the LARE.
4. The board asked Ms. Christie to schedule a meeting in May to discuss Deregathon related ideas and proposals including the following:
   5. Experience requirements
   6. Credits for internships and hours worked during education
   7. Exam fee reduction (LARE)
   8. COA elimination- costs, revenue
   9. Mr. Delate recommended to members and audience Free CE Courses from 1000 Friends of Florida.

Public Comment

None

Adjourn 11:28 a.m.