

MINUTES OF THE MEETING

**BUILDING CODE ADMINISTRATORS AND INSPECTORS BOARD
FLORIDAYS RESORT
12562 INTERNATIONAL DRIVE
ORLANDO, FL
JUNE 4 - 6, 2014**

June 4, 2014

APPLICATION REVIEW COMMITTEE

CALL TO ORDER

Mr. Gathright, Chair of the Committee, called the meeting to order at 9:02 a.m.

Members Present

Richard Gathright, Chair
Art Barthlow
Tim Bolduc
Bob McCormick

Members Not Present

Wayne Francis

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Sherman Dale Baker
Ashley Ong
Michael George
David Wiles
Wayne Giordano
Steve Duke
Jeff Dickerson
Michael Faller
Raul Florez
Brian Lombardi
William Larder, Jr.
Gerald Hinkman
Rickie Lee
David Wilcox

Ken Lubecki
Mike Doyle
Ken Scott
Craig Mole
Jeffrey Duncan Williams
David Riker
Rosella J. Maggs
Harvey Hall
Herbert James, Jr.
Chris Artrip
Arthur L. Stuckey
Michael T. Muehling
Jon Betcher
David W. Parks
James Simmons
Paul Felker
Janis Fleet
Thom Cox
Linda Kalkhurst, Court Reporter

REVIEW OF APPLICATIONS

Harvey Scott Hall – Building Plans Examiner

Mr. Hall was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Ashley Tan Ong – Building Code Administrator

Mr. Ong was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Raul Florez – Provisional Mechanical Plans Examiner, Provisional Plumbing Plans Examiner, Provisional Electrical Plans Examiner, Mechanical Plans Examiner, Plumbing Plans Examiner, Electrical Plans Examiner

Mr. Florez was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Jeffrey Duncan Williams – Plumbing Plans Examiner, Mechanical Plans Examiner, Plumbing Inspector, Mechanical Inspector

Mr. Williams was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were denied by the Committee.

Arthur Leon Stuckey – Provisional Electrical Inspector

Mr. Stuckey was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Rosella Joyce Maggs – Provisional Building Plans Examiner, Provisional Building Inspector, Building Plans Examiner, Building Inspector

Ms. Maggs was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Wayne Giordano – Provisional Building Code Administrator

Mr. Giordano was present at the meeting and was sworn in by the court reporter. Following discussion, the application was denied by the Committee.

Michael Todd Muehling – Building Plans Examiner, Provisional Building Plans Examiner, Building Inspector

Mr. Muehling was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Brian Lombardi – Building Inspector, 1&2 Family Dwelling Inspector

Mr. Lombardi was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Jeffrey Roy Dickerson – Provisional 1&2 Family Dwelling Inspector

Mr. Dickerson was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

David Wayne Parks – Provisional 1&2 Family Dwelling Inspector, Building Plans Examiner, Provisional Building Plans Examiner

Mr. Parks was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Michael Andrew Faller – Modular Plans Examiner, Modular Inspector

Mr. Faller was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

David Glen Wilcox – Electrical Inspector

Mr. Wilcox was present at the meeting and was sworn in by the court reporter. Following discussion, the application was denied by the Committee.

David John Riker – Building Inspector, Provisional Building Inspector

Mr. Riker was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Craig Mole – Building Code Administrator, Building Plans Examiner, Building Inspector

Mr. Mole was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

James Edward Simmons – Mechanical Inspector

Mr. Simmons was present at the meeting and was sworn in by the court reporter. Following discussion, the application was approved by the Committee.

Paul Thomas Felker – Provisional Building Code Administrator, Building Code Administrator

Mr. Felker was present at the meeting and was sworn in by the court reporter. Following discussion, the applications were approved by the Committee.

Michael George – Building Inspector

Mr. George was present at the meeting and his application was approved by the Committee.

Gerald W. Hindman – Electrical Plans Examiner

Mr. Hindman was present at the meeting and his application was approved by the Committee.

At this time, the Committee continued to review applications.

OLD BUSINESS

There was no old business to come before the Committee at this time.

NEW BUSINESS

There was no new business to come before the Committee at this time.

ADJOURNMENT

There being no further business to come before the Committee at this time, the meeting was adjourned at 3:45 p.m.

June 5, 2014

BOARD MEETING

CALL TO ORDER

Chair McCormick called the meeting to order at 9:03 a.m.

Members Present

Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Peter Jones
Andrew Raines
Ed Valentin

Members Not Present

Wayne Francis

Others Present

Robyn Barineau, Executive Director

Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Wayne Edmund Hendrickx
German Perilla
Jorge Romero
Sherman Dale Baker
Gerard Langlais
Michael Murphy
Christian Steputat
Bryan Holland
Michael Kraftsow
Leo Wadeson
Justin Morris
Rick Walker
Joe Crum
Michelle Porter
Ellen Sakamoto
Linda Kalkhurst, Court Reporter

Chair McCormick welcomed Mr. Jones to the Board.

MOTION: Mr. Bolduc made a motion that the Board excuse the absence of Mr. Francis.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

DISCIPLINARY HEARING

Joseph Crum, Case #2013-019052 (PCP Dudley, Gathright, Kymalainen)

Mr. Crum was present at the meeting and was sworn in by the court reporter.

Mr. Miller presented the facts in the case and stated that Mr. Crum had agreed to a Settlement Stipulation imposing an administrative fine in the amount of \$100 and costs in the amount of \$432.14.

Mr. Jennings discussed the options in this matter with the Board. Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board accept the Settlement Stipulation as presented in its entirety.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Peter J. Leto, Case #2013-030246 (PCP Dudley, Gathright)

Mr. Leto was not present at the meeting. Mr. Miller presented the facts in this case and stated that Mr. Leto agreed to a Settlement Stipulation imposing a suspension of all

licenses for a period of two (2) years, after which time he would have to petition the Board to reinstate his suspended licenses, costs in the amount of \$151.38, and two (2) years probation following reinstatement of licensure.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board accept the Settlement Stipulation as presented in its entirety.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

**Hubert S. McDowell, Case #2013-04116
(PCP Dudley, Gathright, Kymalainen)**

Mr. McDowell was not present at the meeting. Mr. Miller presented the facts in this case and stated that Mr. McDowell had agreed to a Settlement Stipulation imposing an administrative fine in the amount of \$2,500, costs in the amount of \$197.46, and a two (2) year probation.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board reject the Settlement Stipulation as presented in this case.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

**HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT
Sherman Dale Baker – Plumbing Inspector**

Mr. Baker was present at the meeting and was sworn in by the court reporter. Additional information was provided for the Board's review.

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board overturn the denial and approve the application based on the testimony and information provided.

SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Mechanical Inspector

Following discussion, the following action was taken.

MOTION: Vice-Chair Gathright made a motion that the Board overturn the denial and approve the application based on the testimony and information provided.

SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

Mr. Dudley left meeting at this time.

Wayne Edmund Hendrickx – Provisional Mechanical Inspector

Mr. Hendrickx was present at the meeting and was sworn in by the court reporter.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Provisional Mechanical Plans Examiner

MOTION: Mr. Bolduc made a motion that the Board overturn the denial and approve the application.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Justin Morris – Plumbing Inspector

Mr. Morris was present at the meeting and was sworn in by the court reporter, along with Mr. Leo Wadeson. Additional information had been submitted for the Board's review.

Following discussion, the following action was taken.

Mr. Dudley returned to the meeting during this discussion.

MOTION: Mr. Bolduc made a motion that the Board table this matter until later in the meeting.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

Mr. Morris provided additional information for the Board's review at this time. Following discussion, the following action was taken.

MOTION: Mr. Raines made a motion that the Board overturn the denial and approve the application based on new information and testimony.

SECOND: Mr. Dudley seconded the motion which passed with Mr. Barthlow voting against the motion.

Provisional Plumbing Inspector

MOTION: Mr. Raines made a motion that the Board overturn the denial and approve the application based on new information and testimony.

SECOND: Mr. Dudley seconded the motion which passed with Mr. Barthlow voting against the motion.

Plumbing Plans Examiner

MOTION: Mr. Raines made a motion that the Board overturn the denial and approve the application based on new information and testimony.

SECOND: Mr. Dudley seconded the motion which passed with Mr. Barthlow voting against the motion.

Provisional Plumbing Plans Examiner

MOTION: Mr. Raines made a motion that the Board overturn the denial and approve the application based on new information and testimony.

SECOND: Mr. Dudley seconded the motion which passed with Mr. Barthlow voting against the motion.

Michael Murphy – Building Inspector

Mr. Murphy was present at the meeting and was sworn in by the court reporter along with Mr. Christian Steputat.

Chair McCormick informed the Board that staff received a request to continue the hearing during the last meeting due to illness.

MOTION: Mr. Bolduc made a motion that the Board reconsider the application at this meeting.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Additional information was provided at the meeting for the Board's review.

Following discussion, the following action was taken.

MOTION: Mr. Dudley made a motion that the Board overturn the denial and approve the application based on the new information and testimony.

SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

German Perilla – Building Inspector

Mr. Perilla was present at the meeting and was sworn in by the court reporter.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board uphold the denial as originally stated.

SECONDL: Vice-Chair Gathright seconded the motion and it passed with Mr. Dudley voting against the motion.

Jorge Luis Romero – Building Inspector

Mr. Romero was present at the meeting and was sworn in by the court reporter.

During discussion, Mr. Romero stated that he would like to submit additional information for the Board's review.

MOTION: Mr. Bolduc made a motion that the Board table the hearing until the August meeting.

SECOND: Mr. Jones seconded the motion which passed with Mr. Dudley voting against the motion.

Benjamin Suriel – Building Plans Examiner

Mr. Suriel not present at the meeting, however, he had provided additional information. Ms. Rice informed the Board that Mr. Suriel had notified her that he was unable to attend this meeting and asked that the hearing be continued to the August meeting.

Following discussion, the following action was taken.

MOTION: Mr. Dudley made a motion that the Board continue this hearing to the August meeting as requested.

SECOND: Mr. Bolduc seconded the motion and it passed unanimously.

HEARING REGARDING REQUEST FOR EXTENSION OF PROVISIONAL LICENSE Gerard Langlais – Provisional Mechanical Inspector

Mr. Langlais was present at the meeting and was sworn in by the court reporter. He informed the Board that he had taken the electrical examination and not successful. He provided additional information for the Board's review and stated that he had been too busy to take the examinations.

Following discussion, the following action was taken.

MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the provisional license as requested.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Provisional Plumbing Inspector

MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the provisional license as requested.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

Provisional Electrical Inspector

MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the provisional license.

SECOND: Mr. Barthlow seconded the motion which passed with Mr. Dudley and Mr. Raines voting against the motion.

Ricky Walker – Provisional Building Inspector

Mr. Walker was present at the meeting and was sworn in by the court reporter.

During discussion Mr. Walker stated that he was not currently working as a building inspector.

MOTION: Mr. Dudley made a motion that the Board approve a 30 day extension of the provisional license.

SECOND: Motion died due to the lack of a second.

MOTION: Mr. Bolduc made a motion that the Board deny the request for an extension of the provisional license.

SECOND: Vice-Chair Gathright seconded the motion which passed with Mr. Dudley voting against the motion.

OLD BUSINESS

There was no old business to come before the Board at this time.

NEW BUSINESS

There was no new business to come before the Board at this time.

RECESS

There being no further business to come before the Board at this time, the meeting was recessed at 12:45 p.m.

RULES & LEGISLATION COMMITTEE

CALL TO ORDER

Mr. Dudley, Chair of the Committee, called the meeting to order at 2:41 p.m.

Members Present

Fred Dudley, Chair

Art Barthlow

Tim Bolduc

Richard Gathright

Peter Jones

Bob McCormick

Andrew Raines

Ed Valentin

Members Not Present

Wayne Francis

Others Present

Robyn Barineau, Executive Director

Elise Rice, Government Analyst

Clark Jennings, Board Counsel

Mark Miller, Prosecuting Attorney

Bryan Holland

Michael Kraftsow

Michelle Porter

Ellen Sakamoto

Linda Kalkhurst, Court Reporter

Legislative Report – Fred Dudley

Mr. Dudley presented a written report and discussed it with the Committee.

RULES REPORT – CLARK JENNINGS

Mr. Jennings did not have a report to give at this time.

OLD BUSINESS

There was no old business to come before the Committee at this time.

NEW BUSINESS

There was no new business to come before the Committee at this time.

ADJOURNMENT

There being no further business to come before the Committee at this time, the meeting was adjourned at 2:58 p.m.

EXAMINATION AND CONTINUING EDUCATION COMMITTEE

CALL TO ORDER

Mr. Bolduc, Chair of the Committee, called the meeting to order at 2:58 p.m.

Members Present

Tim Bolduc, Chair
Art Barthlow
Fred Dudley
Richard Gathright
Peter Jones
Bob McCormick
Andrew Raines
Ed Valentin

Members Not Present

Wayne Francis

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Mark Miller, Prosecuting Attorney
Bryan Holland
Michael Kraftsow
Michelle Porter
Ellen Sakamoto
Linda Kalkhurst, Court Reporter

CONTINUING EDUCATION COURSES FOR REVIEW

REDVECTOR.COM, INC. (0001771)

Renewal Course

Ms. Sakamoto was present at the meeting and was sworn in by the court reporter.
A01. Ethics for Florida Building Inspectors

Requesting 1 hour ETHICS credit (F-1754, A-2986)

MOTION: Mr. McCormick made a motion that the Committee approve the course as submitted.

SECOND: Mr. Gathright seconded the motion and it passed unanimously.

AAA CONSTRUCTION SCHOOL, INC. (0006143)

New Courses

B01. Energy Efficient Building Construction in Florida
Requesting 2 hours GENERAL credit (F-2559, A-2995)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee deny the course as the outline was vague and not detailed.

SECOND: Mr. Dudley seconded the motion and it passed unanimously.

B02. Ethics
Requesting 1 hour ETHICS credit (F-2560, A-2996)

B03. Florida Laws and Rules
Requesting 2 hours LAWS&RULES credit (F-2561, A-2997)

MOTION: Mr. McCormick made a motion that the Committee deny courses B02 and B03 as they do not meet the requirements.

SECOND: Mr. Gathright seconded the motion and it passed unanimously.

B04. Part XII, Chapter 468
Requesting 1 hour LAWS&RULES credit (F-2562, A-2998)

MOTION: Mr. McCormick made a motion that the Committee approve the course as submitted.

SECOND: Mr. Gathright seconded the motion and it passed unanimously.

B05. Safety Regulations for the Florida Construction Industry
Requesting 1 hour GENERAL credit (F-2563, A-2999)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee deny the course as it was not relevant.

SECOND: Mr. McCormick seconded the motion and it passed unanimously.

B06. Advanced Navigation of Florida/Miami-Dade Product Approvals
Requesting 1 hour GENERAL credit (F-2564, A-3000)

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee deny the course based on the content and there being no detailed outline.

SECOND: Mr. Gathright seconded the motion and it passed unanimously.

B07. Accessibility Requirements

Requesting 2 hours ACCESSIBILITY credit (F-2565, A-3001)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee deny the course based on the lack of a detailed outline and not being relevant.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

FRSA EDUCATIONAL AND RESEARCH FOUNDATION (0000910)

New Courses

C01. FRSA-TRI Fifth Edition Attachment Tables

Requesting 1 hour GENERAL credit (F-2530, A-2945)

MOTION: Mr. Gathright made a motion that the Committee approve the course as submitted.

SECOND: Mr. McCormick seconded the motion and it passed unanimously.

C02. Advanced Navigating Miami-Dade NOAs and Florida Product Approvals

Requesting 1 hour GENERAL credit (F-2549, A-2984)

Following discussion, the following action was taken.

MOTION: Mr. McCormick made a motion that the Committee approve the course as submitted.

SECOND: Mr. Barthlow seconded the motion and it passed unanimously.

C03. Ventilation Best Practices

Requesting 1 hour GENERAL credit (F-2550, A2985)

MOTION: Mr. Gathright made a motion that the Committee approve the course as submitted.

SECOND: Mr. McCormick seconded the motion and it passed unanimously.

JC CODE & CONSTRUCTION CONSULTANTS, INC. (0003379)

New Course

D01. Inspecting Rated Penetrations

Requesting 4 hours GENERAL credit (F-2566, A-3002)

MOTION: Mr. McCormick made a motion that the Committee approve the course as submitted.

SECOND: Mr. Gathright seconded the motion and it passed unanimously.

INTERNATIONAL CODE COUNCIL (0000991)

New Courses

Ms. Porter was present at the meeting and was sworn in by the court reporter. She informed the Committee that the courses were to be offered in August and she had the presentations that will be presented if the Committee would like to review the information.

In discussion, Mr. Gathright commented that the outline in the courses was not sufficient. Ms. Porter informed the Committee that she would be joined by a representative from the continuing education section of ICC at the August meeting.

Mr. Bolduc called a recess of the meeting to allow the Committee time to review the additional information.

After review of the additional information, Mr. Bolduc called the meeting back to order.

- E01. 2012 IRC Performing Residential Plumbing Inspections
Requesting 6 hours GENERAL credit (F-2551, A-2987)
- E02. 2012 IRC Performing Residential Mechanical Inspection
Requesting 6 hours GENERAL credit (F-2552, A2988)
- E03. 2012 IRC Performing Residential Building Inspections
Requesting 12 hours GENERAL credit (F-2553, A-2989)
- E05. Increasing the Credibility of the Code Official
Requesting 3 hours GENERAL credit (F-2555, A-2991)
- E06. 2012 IBC Performing Structural Plan Review
Requesting 6 hours GENERAL credit (F-2556, A-2992)
- E07. 2012 IBC Performing Nonstructural Plan Review
Requesting 12 hours GENERAL credit (F-2557, A-2993)
- E08. 2012 IRC Performing Residential Plan Review
Requesting 12 hours GENERAL credit (F-2558, A-2994)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee approve courses E01, E02, E03, E05, E06, E07, and E08 as submitted with the additional information.

SECOND: Mr. Dudley seconded the motion and it passed unanimously.

- E04. Performing Residential Electrical Inspections
Requesting 6 hours GENERAL credit (F-2554, A-2990)

Following discussion, the following action was taken.

MOTION: Mr. Gathright made a motion that the Committee deny the course as the outline lacked specificity.

SECOND: Mr. McCormick seconded the motion which passed with Mr. Bolduc voting against the motion.

ST JOHNS COUNTY BUILDING SERVICES DIVISION

New Course

F01. Flood Resistant Standards and the 2010 FBC
Requesting 2 hours GENERAL credit (F-2540, A-2974)

MOTION: Mr. Gathright made a motion that the Committee deny the course as the outline was deficient.

SECOND: Mr. Dudley seconded the motion.

During discussion, Mr. Gathright withdrew his motion.

MOTION: Mr. Raines made a motion that the Committee approve the course as submitted.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

OLD BUSINESS

There was no old business to come before the Committee at this time.

NEW BUSINESS

There was no new business to come before the Committee at this time.

ADJOURNMENT

There being no further business to come before the Committee at this time, the meeting was adjourned at 4:11 p.m.

June 6, 2014

CALL TO ORDER

Chair McCormick called the meeting to order at 9:02 a.m.

Members Present

Bob McCormick, Chair
Richard Gathright, Vice-Chair
Art Barthlow
Tim Bolduc
Fred Dudley
Peter Jones
Andrew Raines
Ed Valentin

Members Not Present

Wayne Francis

Others Present

Robyn Barineau, Executive Director

Elise Rice, Government Analyst

Clark Jennings, Board Counsel

Mark Miller, Prosecuting Attorney

Gus Ashoo, DBPR, Bureau of Education and Testing

Alex Bosque, DBPR, Bureau of Education and Testing

Michelle Porter, ICC

Bryan Holland

Gary Esquerre

Linda Kalkhurst, Court Reporter

APPROVAL OF THE MINUTES OF THE MEETING

April 9 - 11, 2014

MOTION: Vice-Chair Gathright made a motion that the Board approve the minutes as submitted.

SECOND: Mr. Raines seconded the motion and it passed unanimously.

CONSTRUCTION CONTRACT ADMINISTRATION LANGUAGE APPROVED BY THE BOARD OF ARCHITECTURE AND INTERIOR DESIGN

Chair McCormick stated that this would not have an impact on this Board and was provided for information purposes.

During discussion, Mr. Jones discussed this language with the members.

ARCHITECTS WORKING IN A BUILDING DEPARTMENT

Chair McCormick stated that this also includes engineers and he provided background information regarding the authority of a building official to hire architects and engineers. He stated that the building official or the city/county could hire one of the licensees to review documents for them as needed, however, now architects and/or engineers are going to work for building departments and the Board rules are vague. He commented that the interpretation of the design professionals is that they can work under their own certification as an architect or engineer, which this Board does not believe that this is correct. Chair McCormick stated that Mr. Jennings provided the Board with his opinion that if they are employed by a local government, they must be licensed by this Board.

Chair McCormick suggested that there could possibly be a meeting with one or two members from each of the boards to discuss the issue and provide input.

Following discussion, Chair McCormick asked Vice-Chair Gathright to participate with him on the Ad-Hoc Committee. He asked staff to initiate contact with the Architecture and Engineer Boards regarding the meeting.

REPORTS

Chair's Report – Bob McCormick

Chair McCormick did not have a report to give at this time. He did inform the Board that he would be attending the BOAF conference and will report on this at the next meeting.

Application Review Committee – Richard Gathright Ratification of Actions Taken by the Committee

Vice-Chair Gathright reported that the Committee reviewed 107 applications, of which, 84 were approved and 23 were denied. He read the denials into the record at this time.

Barr, Michael J. – Plumbing Inspector, Electrical Inspector, Mechanical Inspector – lack of experience and no equivalent examination; Beauchene, Paul K. – Mechanical Plans Examiner – lack of experience; Depascale, Angelo Nicholas – Mechanical Inspector, Provisional Mechanical Inspector – lack of experience; Els, Etienne – Building Plans Examiner, Building Inspector – lack of experience; Giordano, Wayne Paul – Provisional Building Code Administrator – not newly hired or promoted into the position; Gray, Betsy Ann – Building Plans Examiner – lack of experience; Hammond Charles P – Mechanical Inspector – Mechanical Inspector – lack of experience; Naumann, Stephen J, Jr. – Provisional Building Plans Examiner – not qualified for license – cross training program; Niedermeyer, Joseph Paul – Mechanical Plans Examiner, Plumbing Plans Examiner – lack of experience and no equivalent examination; Ramon, Augusto Miguel – Building Inspector – lack of experience; Sellers, Corey Lee – Electrical Plans Examiner, Electrical Inspector – lack of experience; Wilcox, David Glen – Electrical Inspector – lack of experience; Williams, Jeffrey Duncan – Plumbing Plans Examiner, Mechanical Plans Examiner, Plumbing Inspector, Mechanical Inspector – lack of experience; Winnier, Albert Joseph – Building Inspector – no equivalent examination.

MOTION: Mr. Bolduc made a motion that the Board approve the actions of the Application Review Committee as presented.

SECOND: Mr. Dudley seconded the motion and it passed unanimously.

Ratification List

MOTION: Mr. Dudley made a motion that the Board approve the Ratification List as submitted.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Prosecuting Attorney Report – Mark Miller

Mr. Miller reported that there were five public cases, of which two were handled at the meeting this week, and two new cases had just been received in his office.

Rules and Legislation Committee – Fred Dudley

Mr. Dudley informed the Board that three of the bills they had discussed in the Committee meeting had been presented to the Governor yesterday.

Examination and Continuing Education Committee – Tim Bolduc

Mr. Bolduc reported that the Committee reviewed 21 courses, of which, 15 were approved and six were denied.

Ms. Porter asked the Board to reconsider the denial of the following:

E04. Performing Residential Electrical Inspections
Requesting 6 hours GENERAL credit (F-2554, A-2990)

MOTION: Mr. Dudley made a motion that the Board reconsider course #E04 as requested.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Mr. Bolduc informed the Board that Ms. Porter had the power point presentation which was 800 pages. He stated that he reviewed it and felt it was a very good course. Vice-Chair Gathright also reviewed the information, along with Mr. Barthlow.

Following discussion, the following action was taken.

MOTION: Mr. Dudley made a motion that the Board approve the course as submitted along with the additional information.

SECOND: Vice-Chair Gathright seconded the motion and it passed unanimously.

Board Counsel – Clark Jennings

Mr. Jennings asked the members if they had any suggested submissions for the regulatory plan. Chair McCormick suggested they review the cross training program, and a modification to the rule regarding continuing education credit to require someone only attend the Thursday portion of a Board meeting.

Executive Director – Robyn Barineau

Licenses Issued from Null & Void

Ms. Barineau informed the Board that no licenses had been issued since the last meeting.

March 31, 2014 Financial Report

Ms. Barineau reported that the Board had over \$4.4 million in their operating account and over \$351,000 in their unlicensed activity account as of March 31, 2014.

ICC Report – Michelle Porter

Ms. Porter informed the Board that the volume of examinations this year is higher than last year, and there was an average of 73 examinations a month.

Ms. Porter stated that on July 1 they are launching the second set of exams for the 2012 international code that will be offered. She also informed the Board that July 1, 2015, is the end date of the examinations for the 2009 code.

Ms. Porter also informed the Board that certification information is available on their website. She also reported that detailed information about the courses will be available soon and they are continuing to work on courses approved by various states.

OLD BUSINESS

Update on Taking the Principles & Practice Examination Prior to Making Application for Licensure

Ms. Barineau informed the Board that she had invited Mr. Gus Ashoo and Mr. Alex Bosque from the Bureau of Education and Testing within the Department, and Mr. Gary Esquerre from Pearson Vue to attend the meeting.

Mr. Ashoo stated that he wanted to update the Board on the issue regarding taking the Principles & Practice examination prior to approval by the Board. He stated that the first thought was that it could be accomplished, however, they then found major challenges that cannot be overcome. The vendor would not have any information on the applicants and when the score comes in there would be no information in the Department. He informed the Board that there were 132 candidates that took the P&P exam last year.

During discussion, Mr. Ashoo informed the Board that they will continue to look at ways to accomplish this and would keep the Board informed.

NEW BUSINESS

There was no new business to come before the Board at this time.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m.