

## EXECUTIVE SUMMARY

### **Construction Industry Licensing Board**

#### **General Information**

**Meeting Type:** General Board Meeting

**Meeting Dates:** April 12-14, 2006, Doubletree Guest Suites – Boca Raton, Fl.

**Board Members:** Joan Brown, Chair, Paul DeVecchio, Vice Chair, Michelle Kane, Barry Kalmanson, Lee-En Chung, Thomas Thornton, Robert Stewart, Don Wilford, Jacqueline Watts, Raymond Holloway, Mark Pietanza, Doris O. “Peggy” Bailey, Jim Flaherty, Carl E. Engelmeier, Joseph Cook, Dolores H. “Lorie” Clark.

**Board Members Absent:** Edward M. Weller (Excused absence)

**Board Counsel:** Diane Guillemette

**Department Staff:** G.W. Harrell, Stacey Merchant, Andrew Janecek, Patrick Creehan, Adrienne Rodgers, Valeria Singleton

**Other Attendees:** Deputy Secretary Dennis Yecke

#### **Major Issues/Actions**

- Deputy Secretary Yecke introduced G.W. Harrell, the new Executive Director for the board. Deputy Secretary Yecke indicated that the department was pleased to have Mr. Harrell return to the department and that his past experience should prove beneficial.
- Ms. Joan Brown, Board Chair, thanked Deputy Secretary Yecke for attending the board meeting and congratulated Mr. Harrell on his appointment. Ms. Brown also requested copies of the unlicensed activity materials for pool contractors by the next board meeting and noted the board had only one vacancy at this time.
- The nominating committee of the board met to consider the candidates for a new vice-chair who would assume office in July, 2006. The Committee discussed the merits of the candidates and held a vote, but decided to delay an announcement of the results until the May, 2006 meeting.
- The Executive Director distributed the quarterly financial reports, explaining that the board had a \$1.5 million balance as of April 12, 2006. The board decided to review the report and direct any questions regarding the report to the Executive Director at the next meeting.
- The board heard a report from Ms. Guillemette regarding the Florida Board of Professional Engineers (FBPE) and their prosecution of contractors for including engineering services in construction contracts.

The board decided to pursue the establishment of a special committee with the FBPE pursuant to s.455.207(5), Florida Statutes.

### **Rule Promulgation**

- The Rules Committee continued its discussion regarding revisions to the disciplinary guidelines set forth in Rule 61G4-17.001, F.A.C.. Board Counsel continues to prepare draft recommendations that will increase the penalty guidelines consistent with the increase in fine limits approved during the 2005 Legislative Session.

### **Action Required**

- G.W. Harrell, Executive Director, will provide the board Chair with the requested unlicensed activity information.
- Diane Guillemette, Board Counsel, will research the feasibility of establishing a joint CILB/FBPE committee. Ms. Guillemette will also continue to prepare draft recommendations for revision of the CILB disciplinary guidelines.

G.W. Harrell  
Executive Director  
Construction Industry Licensing Board