

EXECUTIVE SUMMARY

Construction Industry Licensing Board

I. General Information

Meeting type: General Board Meeting

Meeting dates: January 8th -11th, 2013.

Meeting Location: Residence Inn by Marriott
600 W. Gaines Street
Tallahassee, FL 32304-4308

Board members present: Robert "Bob" Moody, Chair; William "Brian" Cathey, Vice Chair; Jerry Hussey, William Sheehan, Paul Del Vecchio, James Evetts, Mark Pietanza, Roy Lenois, Carl E. Engelmeier, Albert Korelishn, Edward M. Weller, Jacqueline "Jackie" Watts, Aaron Boyette, and Christopher Cobb
Richard Kane was present for Tuesday, Wednesday and Thursdays meeting.

Board members absent: Michelle Kane and Kristen Beall were granted excused absences. Richard Kane was excused for Friday's meeting.

Board counsel: Daniel Biggins

Board prosecutor(s): Paul Waters

Department staff: Amanda "Mandie" Wynn and David Spingler.

II. Major Issues/Actions

- The Board's CE committee reviewed 83 courses from 19 providers; 67 courses were approved, 1 was approved contingent, 13 were continued for additional information and 2 were denied.
- The Board's Division I Additional Business Entities Committee met and reviewed 37 applications for additional business; 15 applications were approved, 15 were continued, 6 denied and 1 withdrawn.
- The Board's Division II Additional Business Entities Committee met and reviewed 16 applications for additional business entities; 8 were approved, 6 were continued and 2 were denied.
- The Board's Division I Application Review Committee met and reviewed 24 applications for licensure; 5 were approved, 1 approved contingent, 7 were denied, 5 were continued and 6 withdrawn.

- The Board's Division II Application Committee met and reviewed 42 applications for licensure; 16 were approved, 1 approved contingent, 10 were denied, 5 were continued and 10 were withdrawn.
- The Office of the General Counsel noticed 11 hearings before the Division II. Division II acted upon 6 cases implementing disciplinary action and 4 cases were pulled from consideration.
- The Office of the General Counsel noticed 2 hearings before Division I and Division II jointly. Both Divisions considered one disciplinary case and granted one Motion to Vacate Final Order.
- The Office of the General Counsel noticed 16 cases for hearing before Division I. Division I acted on 12 disciplinary cases and 4 cases were pulled prior to consideration by the Board.
- The Board's Division I Probation Committee held 15 probationary appearances. 12 probationary appearances were deemed satisfactory and 4 were deemed unsatisfactory.
- The Board's Division II Probation Committee held 9 probationary appearances. 6 probationary appearances were deemed satisfactory, 2 were deemed unsatisfactory and one appearance was continued.
- The Board members were presented with the monthly enforcement report regarding complaints and investigations.
- Board members were informed that board members Beall and Kane had contact Mr. Winters' office to request an excused absence for the meeting due to conflicts with meeting schedule. Ms. Beall had a personal medical issue and was unable to attend. Ms. Kane had a professional commitment that was unable to be rescheduled. Mr. Richard Kane was present for Tuesday, Wednesday and Thursday's meetings but had a professional commitment which conflicted with Friday's meeting. The Board voted unanimously to approve the absences for Ms. Beal, Ms. Kane and Mr. Kane.

Legislation/Rule Promulgation

- Mr. Biggins provided the Board with his rules report indicating that the following proposed rules had been noticed and that no further action was necessary at this time:
 - 61G4-12.011 Definitions
 - 61G4-15.035 Certification of Irrigation Specialty Contractors
 - 61G4-15.038 Certification of Demolition Specialty Contractors

Mr. Biggins further indicated that he had received comments from the Joint Administrative Procedures Committee indicating concerns with proposed rule 61G4-18.001, F.A.C, regarding incorporation of the building code by reference in the proposed rule language.

- Mr. Winters provided copies of the following proposed legislation for the Board's information:
 - House Bill 57 regarding Department license renewal and funding for the Recovery Fund.
 - Senate Bill 156 regarding the regulation of pool cleaners.
 - Senate Bill 84 relating to the Regulation of Public Private Partnerships.
 - Senate Bill 238 relating to the Regulation of Public-Private Partnerships.

Action Required

- Mr. Winters will continue monitoring any potential legislation that may affect the Board or the construction profession.
- Board requested that Mr. Winters research the possibility of holding a board meeting in the area of the Florida Keys.

Drew F. Winters
Executive Director