

**FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD**

**Via Telephone Conference Call  
To Connect: 888.585.9008  
Conference Code: 564 952 647**

**May 12 - 15, 2020  
MEETING MINUTES**

**Approved October 16, 2020**

**Board Members Present**

Aaron Boyette, Chair  
Rachelle Wood, Vice-Chair  
William Cathey  
Frank Cawthon  
Donald Cesarone  
Brian Donovan  
Mario Famada  
Rick Kane  
Edgar Laney  
Keith Lawson  
Robert Maphis  
Edward McCullers  
Michael Strickland

**Board Members Absent**

James Evetts  
Ted Feaster

**Others Present**

Dan Biggins, Executive Director, DBPR  
Donald Shaw, Senior Management Analyst Supervisor, DBPR  
Shannon Callaway, Government Analyst, DBPR  
Tom Barnhart, Assistant Attorney General, AGO  
Robert Milne, Assistant Attorney General, AGO  
Ian Brown, Chief Construction Attorney, DBPR

**ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II**

**Division II Board members met for Additional Business Entities Review on May 13<sup>th</sup>, 2020 from 1:00-2:09pm. Mr. McCullers led the meeting. Of the 20 applications on the agenda, 9 were approved, 3 were approved contingent, 6 were continued, and 2 were denied.**

**APPROVED (9)**

Adams, Charles  
Coccaro, Peter  
Collazo Hidalgo, Faure  
Espinoza, Marco  
Fenwick, William  
Gaudet, Daryl  
Griffin, Tammy  
Griffin, Tammy  
Hicks, Phaion

**APPROVED CONTINGENT (3)**

Mendez, Carlos  
Moreira, Rodrigo  
Wend, Thomas

**CONTINUED (6)**

Delgado, Arnold  
Delgado, Arnold  
Gilles, Gerard  
Kleiner, Henry  
Lowe, Michael  
Tejera, Alexis

**DENIED (2)**

Blocker, Brian  
Smith, Clint

**APPLICATION REVIEW DIVISION II**

**Division II Board members met for Application Review on May 13<sup>th</sup>, 2020 from 2:09-3:35pm. Mr. Cesarone led the meeting. Of the 24 applications on the agenda, 12 were approved, 1 was approved contingent, 3 were continued, and 8 were denied.**

**APPROVED (12)**

Deemer, Barry  
Ellis, Eugene  
Ferguson, Sarah- downgraded to  
Foster, Frank  
Jessup, James  
Johnson, Donald

Marshall, Kyle- downgraded to  
Mitchell, James  
Pool, Michael  
Rios, David  
Sanchez, Julio  
Strange, Joseph

APPROVED CONTINGENT (1)

Robertson, Robert

CONTINUED (3)

Bakovic, David  
Majors, Wesley  
Milligan, Kyle

DENIED (8)

Boudreaux, Ernest  
Boyd, James  
Brumley, Robert  
Elaboudi, Jaber  
Hoxha, Dritan  
Lind, Rebecca  
Moore, Brandon  
Wallace, Cody

**ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I**

**Division I Board members met for Additional Business Entities Review on May 14<sup>th</sup>, 2020 from 1:00-3:26pm. Mr. Maphis led the meeting. Of the 23 applications on the agenda, 10 were approved, 1 was approved contingent, 6 were denied, 5 were continued, and 1 was withdrawn.**

APPROVED (10)

Aquit, Reinaldo  
Aquit, Reinaldo  
Bilott, Ronald  
Bortt, Sascha  
Dorian, Kenneth  
Griffin, Tammy  
Hernandez, Jorge  
LaQuidara, Anthony  
Price, Michael  
Ramos, James

APPROVED CONTINGENT (1)

Polk, Stephen

DENIED (6)

Camaraza, Jesus  
Davenport, John  
Fuccile, Patricia  
Martin, David  
Ottaviani, David  
Smith, Clint

CONTINUED (5)

Gabuardi, Claudia  
Guzzo, Gregory  
Kass, Mitchell  
Kleiner, Henry  
Kleiner, Henry

WITHDRAWN (1)

Mayfield, Joshua

**APPLICATION REVIEW DIVISION I**

**Division I Board members met for Application Review on May 14<sup>th</sup>, 2020 from 3:40-5:31pm. Mr. Strickland led the meeting. Of the 17 applications on the agenda, 13 were approved, 1 was approved contingent, 1 was continued, and 2 were denied.**

APPROVED (13)

Bonney, James- downgraded to Certified Building Contractor  
Cristales, Noe  
Donnelly, Kyle  
Kirmiziogly, Alp  
Lalone, Neil  
McLaughlin, Mary  
Meeks, Jordan  
Parham, Justin  
Powers, Timothy  
Reyes, David  
Rounds, Lewis  
Saranow, David  
Teate, Justin

APPROVED CONTINGENT (1)

Prince, Vincent

CONTINUED (1)

Bakovic, David

DENIED (2)

Brumley, Robert  
Wang, Kelan

**Division II Board members met for Final Action on May 14<sup>th</sup>, 2020, from 10:01-10:08am.  
Mrs. Wood led the meeting.**

**Case #(s): 2019055776**

**Joao Paulo Moro**

License #(s): CPC1458609  
33 Cross Street  
South Easton, MA 02375  
Voluntary Relinquish  
Restitution ordered-jurisdiction reserved as to amount  
Pay administrative fines in the amount of \$36,750 and costs of \$812.42  
Not present

**Case #(s): 2018015061**

**Isaac Turpin**

License #(s): CFC1428965  
7627 Stoney Hill Drive  
Wesley Chapel, Florida 33545  
Probation for 2 years  
7 hours of live Continuing Education  
Pay administrative fines in the amount of \$750 and costs of \$449.02  
Present?

**Division I & II Board members met for Final Action on May 14<sup>th</sup>, 2020, from 10:30 – 10:38  
am. Mrs. Wood and Mr. Boyette led the meeting.**

**Case #(s): 2019035253**

**David Caldwell**

License #(s): SCC13049531  
4802 Distribution Ct. Suite 9  
Orlando, Florida 32822  
Probation for 2 years  
7 hours of live Continuing Education related to Ch 489, F.S.  
Pay administrative fines in the amount of \$5,000 and costs of \$181.54  
Not present

**Case #(s): 2019019062**

**Hector Jesus Carratala**

License #(s): CGC58612, CCC1328085  
9740 Caribbean Blvd  
Cutler Bay, Florida 33189

Probation for 2 years  
7 hours of live Continuing Education related to Ch 489, F.S.  
Pay administrative fines in the amount of \$5,000 and costs of \$176.77  
Not present

**Case #(s): 2020008872, 2020004513, 2020006181, 2020005330, 2020005177, 2020003989, 2019056474**

**James Dellinger**

License #(s): CPC1457616, FRO1095  
621 67<sup>th</sup> St. Cr. E. Unit 101  
Bradenton, Florida 34208  
Voluntary Relinquish  
Restitution ordered-jurisdiction reserved as to amount  
Pay administrative fines in the amount of \$140,000 and costs of \$500  
Not present

**Division I Board members met for Final Action on May 14<sup>th</sup>, 2020, from 11:00-11:15am. Mr. Boyette led the meeting.**

**Case #(s): 2018061197, 2018052248, 2019008999**

**John Mellado**

License #(s): CRC1329192  
9174 CR 121  
Wildwood, Florida 34785  
Probation for 2 years  
14 hours of live Continuing Education related to Ch 489, F.S.  
Pay administrative fines in the amount of \$5,500 and costs of \$500  
Not present

**Case #(s): 2019063913, 2019063077, 2019062319, 2019061818, 2020006801, 2019063464, 2019062636, 2020003063, 2020002321, 2020003936, 2019063886, 2020001899, 2019062108, 2019061805**

**James Willis**

License #(s): CBC1261439  
1606 Amnesty Drive  
North Port, Florida 34288  
Voluntary Relinquish  
Restitution ordered-jurisdiction reserved as to amount  
Pay administrative fines in the amount of \$175,000 and costs of \$500  
Not present

## **GENERAL SESSION**

The meeting was called to order by Mr. Boyette, at 9:34am. Ms. Wood gave the Invocation. Ms. Wood led the Pledge of Allegiance.

## **EXECUTIVE DIRECTOR'S REPORT- Daniel Biggins**

Mr. Biggins requested the Board excuse absences for the following board members:

- Mr. Feaster
- Mr. Famada
- Mr. Lawson
- Mr. Evetts

With nothing further to report the Board voted unanimously to approve this report.

## **CHAIRMAN'S REPORT- Aaron Boyette**

Mr. Boyette had nothing to report.

## **PROSECUTING ATTORNEY'S REPORT- Ian Brown**

Mr. Brown informed the Board that his section was now fully staffed.

With nothing further to report the Board voted unanimously to approve this report.

## **HEARING AND PETITIONS**

### **AGNESS, JOHN HENRY – INFORMAL HEARING**

Mr. Agness was present.

Mr. Milne presented this case stating Mr. Agness' application to qualify Ark Florida Services, Inc. as an additional business entity was denied at the December 2019 meeting of the Board for failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities of the business organization, as required by section 489.119, Florida Statutes, and Rule 61G4-15.0024, Florida Administrative Code; for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code; and for failure to sufficiently demonstrate financial stability and responsibility, pursuant to s. 489.115, Florida Statutes, and Rule 61G4-15.006, Florida Administrative Code. The Notice of Intent to Deny was filed in January of 2020. Mr. Agness timely requested an informal hearing.

After discussion, the Board voted to vacate the previous denial and to approve the application.

### **BUCKLEY, SUSAN – DECLARATORY STATEMENT**

Ms. Buckley was present with counsel.

Mr. Milne presented this case stating that Ms. Buckley filed a petition for a Declaratory Statement on February 21, 2020. The petition was noticed in the Florida Administrative Register on March 6, 2020. Mr. Milne noted the petitioner seeks the Board's opinion as to the applicability of s. 489.105 (3)(a), subsection (6), and s. 489.128, as it relates to the petitioner; specifically, a determination on the licensing requirements for an unlicensed modular home retailer to perform general contracting services while under contract with the petitioner.

After discussion, the Board voted to deny the petition as the petitioner lacks standing and is requesting clarification on statutes that are already clear.

#### **CANCIO, GEORGE L – INFORMAL HEARING**

Mr. Cancio was present and was represented by counsel.

Mr. Milne presented this case stating Mr. Cancio's application to qualify George Burton Construction, Inc. as an additional business entity was denied at the January 2020 meeting of the Board for failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities of the business organization, as required by section 489.119, Florida Statutes, and Rule 61G4-15.0024, Florida Administrative Code. The Notice of Intent to Deny was filed in February of 2020. Mr. Cancio timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and to allow the applicant to withdraw his application.

#### **CAVALERI, VICTOR J – DECLARATORY STATEMENT**

Mr. Cavaleri was present.

Mr. Milne presented this case stating that Mr. Cavaleri filed a petition for a Declaratory Statement on February 27, 2020. The petition was noticed in the Florida Administrative Register on March 6, 2020. Mr. Milne noted the petitioner seeks a determination from the Board regarding the State of Florida licensing exemptions requirements for a licensed general contractor who applies for a permit on behalf of a Florida County.

After discussion, the Board voted to deny the petition due to scope of practice questions and because the petitioner lacks the proper standing to bring the petition.

#### **CRAIN, DAVID MICHAEL – INFORMAL HEARING**

PULLED

#### **FURLOTT, JAKE – INFORMAL HEARING**



Mr. Furlott was present.

Mr. Milne presented this case stating Mr. Furlott's application for a Certified Building Contractor's license was denied at the December 2019 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in January of 2020. Mr. Furlott timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and approve the application.

### **HOOKS, WESLEY HARRISON – INFORMAL HEARING**

Mr. Hooks was present.

Mr. Milne presented this case stating Mr. Hooks' application for a Certified General Contractor's license was denied at the January 2020 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in February of 2020. Mr. Hooks timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and approve the application as a downgrade to a CBC license.

### **MELADO, CHRISTOPHER D – DECLARATORY STATEMENT**

Mr. Melado was not present.

Mr. Milne presented this case stating that Mr. Melado filed a petition for a Declaratory Statement on February 10, 2020. The petition was noticed in the Florida Administrative Register on May 15, 2020. Mr. Milne noted the petitioner seeks a determination from the Board as to whether an unlicensed swimming pool contractor can install an underground pool liner.

After discussion, the Board voted to decline to answer the petition as the petitioner lacked the proper standing to bring forth the petition.

### **NIPPERT, JOHN – INFORMAL HEARING**

Mr. Nippert was present.

Mr. Milne presented this case stating Mr. Nippert's application for a Certified Specialty Structure Contractor's license was denied at the December 2019 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule

61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in January of 2020. Mr. Nippert timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and to allow the applicant to withdraw the application.

**OWENS, JASON – INFORMAL HEARING**  
PULLED

**REYES, DAVID – INFORMAL HEARING**

Mr. Reyes was present.

Mr. Milne presented this case stating Mr. Reyes' application for a Certified General Contractor's license was denied at the November 2019 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in December of 2019. Mr. Reyes timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and to allow the applicant to withdraw the application.

**RITCHIE, PAUL SCOTT – INFORMAL HEARING**

Mr. Ritchie was not present.

Mr. Milne presented this case stating Mr. Ritchie's application for a Certified General Contractor's license via military endorsement was denied at the November 2019 meeting of the Board for failure to demonstrate good moral character, pursuant to s. 489.111, Florida Statutes. The Notice of Intent to Deny was filed in December of 2019. Mr. Ritchie timely requested an informal hearing.

After discussion, the Board voted to uphold the previous denial.

**ROBBINS, MICHAEL – INFORMAL HEARING**

Mr. Robbins was present with counsel.

Mr. Milne presented this case stating Mr. Robbins' application for a business name change for his Certified Air Conditioning Contractor's license was denied at the January 2020 meeting of the Board as the applicant was under investigation or prosecution for an action that would constitute a violation of the professional practice act, pursuant to s. 455.213 (3), Florida

Statutes. The Notice of Intent to Deny was filed in February of 2020. Mr. Robbins timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and to approve the application.

### **SALGADO, ARNARDO – INFORMAL HEARING**

Mr. Salgado was present.

Mr. Milne presented this case stating Mr. Salgado's application for a Certified Building Contractor's license was denied at the October 2019 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule 61G4-15.001, Florida Administrative Code and for failure to demonstrate good moral character, pursuant to s. 489.111, Florida Statutes. The Notice of Intent to Deny was filed in November of 2019. Mr. Salgado timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and approve the application.

### **SMITH, WESLEY LUKE – INFORMAL HEARING**

Mr. Smith was present.

Mr. Milne presented this case stating Mr. Smith's application to qualify Oswald's Painting, Inc. as an additional business entity was denied at the February 2020 meeting of the Board for failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities of the business organization, as required by section 489.119, Florida Statutes, and Rule 61G4-15.0024, Florida Administrative Code, and for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code. The Notice of Intent to Deny was filed in March of 2020. Mr. Smith timely requested an informal hearing.

After discussion, the Board voted to vacate the denial and approve the application.

### **STONE, DONALD – PETITION FOR VARIANCE AND WAIVER**

Mr. Stone was present.

Mr. Milne presented this case stating Mr. Stone filed a petition for variance and waiver on January 23, 2020. The petition was noticed in the Florida Administrative Register on May 14, 2020. Mr. Milne noted the petitioner is asking the Board for a variance or waiver did not identify a rule, however, the Petitioner requested that the Board waive his expired test results and accept his exam score from December 31, 2015.

After discussion, the Board voted to deny the petition, finding that the petitioner failed to demonstrate a substantial hardship; failed to demonstrate the application of the rule would violate the principles of fairness; and failed to demonstrate that the purpose underlying statute had been met.

### **TOFFANELLO, GIULIANO – INFORMAL HEARING**

Mr. Toffanello was present.

Mr. Milne presented this case stating Mr. Toffanello's application to qualify Roofing X, Inc.. as an additional business entity was approved at the August 2019 upon satisfaction of the following conditions: the applicant shall submit written proof of W2 employment, showing that he worked an average of 2,000 hours per year at \$15/hour for four years under employers Colletti and Code Red, within 90 days of the date of the filing of the order. The Notice of Intent to Approve with Conditions was filed in September 2019. Mr. Toffanello timely requested an informal hearing.

After discussion the Board voted to deny the application as the applicant failed to provide the required documentation within the required timeframe.

### **WITCHER, MELISSA – INFORMAL HEARING**

Ms. Witcher was present.

Mr. Milne presented this case stating Ms. Witcher's application for a Certified Underground Utility and Excavation Contractor's license was denied at the November 2019 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statutes, and Rule 61G4-15.001, Florida Administrative Code.. The Notice of Intent to Deny was filed in December of 2019. Ms. Witcher timely requested an informal hearing.

After discussion the Board voted to vacate the previous denial and to allow the applicant to withdraw her application.

### **COMMITTEE REPORTS**

#### **EXAMS/CE/PUBLIC AWARENESS COMMITTEE – Ted Feaster**

Mr. Feaster gave the following report:

#### **AZS CONSULTING, INC.**

1<sup>st</sup> course: Commercial Energy Inspections: **approved**

2<sup>nd</sup> course: Commercial Energy Plan Review and Inspections: **approved**

3<sup>rd</sup> course: Construction Lien Law: **approved**

- 4<sup>th</sup> course: Creating a Drug-Free Workplace Program: **approved**
- 5<sup>th</sup> course: Ethical Standards for Building Code Professionals: **approved**
- 6<sup>th</sup> course: Florida Licensing Laws and Rules: **approved**
- 7<sup>th</sup> course: History of the Florida Building Commission: **approved**
- 8<sup>th</sup> course: Prescriptive Energy Code Compliance Consideration for Florida- Residential: **approved**
- 9<sup>th</sup> course: When Houses Go Bad: **30-day continuance**
- 10<sup>th</sup> course: Wind Mitigation for Single Family Structures: **approved**
- 11<sup>th</sup> course: Workers' Compensation Overview: **approved**

#### **FLORIDA ASSOCIATION OF BUILDING INSPECTORS, INC.**

- 1<sup>st</sup> course: Wind Mitigation Training: **denied**

#### **FLORIDA HOME BUILDERS ASSOCIATION**

- 1<sup>st</sup> course: Air, Water & Moisture Management: **approved**

#### **FLORIDA SOLAR ENERGY CENTER**

- 1<sup>st</sup> course: Florida Commercial Energy Code Compliance: Methods Tools, and Verification 4-Hour: **approved**

#### **GENERAL HOME INSPECTIONS, INC.**

- 1<sup>st</sup> course: Hurricane Mitigation Verification: **approved**

#### **JC CODE & CONSTRUCTION CONSULTANTS, INC.**

- 1<sup>st</sup> course: Mobile Homes in Special Flood Areas: **approved**

#### **KONING ENTERPRISES, INC DBA CONTRACTORS INSTITUTE**

- 1<sup>st</sup> course: American with Disabilities Act (ADA)- Classroom: **approved**
- 2<sup>nd</sup> course: American with Disabilities Act (ADA)- Internet: **approved**
- 3<sup>rd</sup> course: FBC, Existing, 5<sup>th</sup> Edition (2014) Advanced Code: **approved**

#### **MIKE HOLT ENTERPRISES**

- 1<sup>st</sup> course: 2020 Bonding and Grounding Online Course: **denied**
- 2<sup>nd</sup> course: 2020 NEC Changes, Part 2, Articles 400-805 Online Course: **denied**
- 3<sup>rd</sup> course: Overview of the 2020 NEC Changes Online Course: **denied**

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#### **NORTHWEST FLORIDA STATE COLLEGE**

- 1<sup>st</sup> course: Construction Quality Management for Contractors: **approved**

#### **OGLETREE, DEAKINS, NASH, SMOAK & STEWART P.C.**

- 1<sup>st</sup> course: Dangerous Curves- Current Employment Law Issues in the Construction Industry: **PULLED**

2<sup>nd</sup> course: OSHA's Multi Employer Citation Policy: Who can OSHA Cite on a Construction Site?: **PULLED**

**SMITH, CURRIE, HANCOCK, LLP**

1<sup>st</sup> course: 2017 Advance FBC Significant Code Changes: **approved**

2<sup>nd</sup> course: Common Sense Construction Law for Florida Contractors: **approved**

3<sup>rd</sup> course: Wind Mitigation Overview: **approved**

**RULES/PUBLIC/LEGISLATIVE COMMITTEE – Frank Cawthon**

Mr. Cawthon gave the following report:

Mr. Milne presented proposed draft language for Rule 61G4-15.035. After discussion, the Board voted to approve the draft language, with amendments.

Additionally, the Board voted to open Rule 61G4-15.004 for development

With nothing further to report the Board voted to approve this report.

**RECOVERY FUND COMMITTEE – RICK KANE**

Mr. Kane gave the following report:

The Recovery Fund Committee convened on Wednesday, May 13<sup>th</sup>, 2020, at 3:30pm with the following results:

Pohl vs. Carlson, claim 2019-031978 – **Denied**  
Rodriguez vs. Carlson, claim 2019-019237 - **\$8,890.88**  
Teixeira vs. Carlson, claim 2019-021335 – **Denied**  
Luckey vs. High, claim 2020-002440 - **\$15,000**  
Peters vs. Harden, claim 2019-057089 - **\$50,000**  
McRae vs. Cox, claim 2018-039150 - **\$9,843.44**  
Myhre vs. Campbell, claim 2020-007377 - **\$15,000**  
Gonzalez vs. Carlson, claim 2019-029663 - **\$6,000**  
Zimmerman vs. Harden, claim 2019-062639 - **\$50,000**  
deGonzague vs. Harden, claim 2019-063699 - **\$50,000**  
Hill vs. Harden, claim 2019-063172 - **\$46,340.59**  
Justice vs. Padron, claim 2019-019752 - **\$33,000**  
Congedo vs. Marth, claim 2019-032525 - **\$15,000**  
Sciascia vs. March, claim 2019-049292 - **\$15,000**  
Hernandez vs. Roberts, claim 2019-063323 - **\$10,458.72**  
Ray vs. Rubio, claim 2019-060449 - **\$15,000**

Additionally, the Recovery Fund Committee convened on Thursday, May 14<sup>th</sup>, 2020, at 9:00am with the following results:

Jaikaran vs. Cooper, claim 2019-008951 - **\$50,000**  
Ballentine vs. DiFabio, claim 2020-002606 - **\$13,970**  
Henderson vs. Kane, claim 2019-064141 - **\$3,800**  
Ross vs. Dean, claim 2019-040696 – **Denied**  
Evans vs. Owens, claim 2019-035363 – **Denied**  
Gutierrez vs. Brown, claim 2018-062887 - **\$11,438.68**  
Peeler vs. Horrocks, claim 2019-028457 - **\$50,000**  
Rudling vs. DiGioia, claim 2019-033984 – **\$39,903**  
Reisinger vs. Boyer, claim 2020-002244 - **\$9,271.75**  
Ortiz vs. Herrmann, claim 2020-016986 - **\$24,500**

With nothing further to report the Board voted to approve this report.

#### **OLD BUSINESS**

Removal of Board materials from laptops.

#### **NEW BUSINESS**

No new business discussed.

With no further business the meeting was adjourned at 11:47am.