

FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Courtyard Amelia Island
2700 Atlantic Ave
Amelia Island, FL 32034
904.261.1919

July 11, 13-15, 2022
MEETING MINUTES

Approved January 13th, 2023

Board Members Present

Michael Strickland, Chair
Bradley Barreto
Frank Cawthon
Ted Feaster
Robert Maphis
Edward McCullers
Ashley Ross
Michael Sasso
Brian "Parks" Wilson
Brian Zettle

Board Members Absent

Don Cesarone, Vice-Chair (partial)
Keith Lawson, II
Rachelle Wood
Mario Famada (partial)
Edgar Laney (partial)

Others Present

Donald Shaw, Executive Director, DBPR
Jordan Jones, Senior Management Analyst Supervisor, DBPR
Madison Williams, Government Analyst, DBPR
Ian Brown, Chief Construction Attorney, DBPR
Sally Raines, Deputy Chief Construction Attorney, DBPR
Christina Day, Senior Prosecuting Attorney, DBPE
Christopher Dierlam, Assistant Attorney General, AGO

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II

Division II Board members met for Additional Business Entities Review on July 13th, 2022, 2:00pm – 3:16pm. Edward McCullers led the meeting. Of the 24 applications on the agenda, 10 were approved, 4 were approved contingent, 9 were continued and 1 was denied.

APPROVED (10)

Barwick, Derrick
Douthit, Wade
Elkomous, Samir
Lopez, Alexis
Luke, Robert
Martinez, Julio
Moreira, Rodrigo
Perez Gonzalez, Uziel
Perez, Christopher
Stiehl, Victor

APPROVED CONTINGENT (4)

Persaud, Rabindranauth
Thomas, Edward (3)

CONTINUED (9)

Aguirre, Jaime (30 days)
Denick, Joseph (60 days)
Freitas Sr., Jose (30 days)
Gordon, Harry (90 days)
Harhold, Richard (30 days)
Hernandez, Luis (30 days)
Mekilir, Bryan (30 days)
Rudge, Remon (30 days)
Ryman, Kevin (30)

DENIED (1)

Pryor Jr., Eligha

APPLICATION REVIEW DIVISION II

Division II Board members met for Application Review on July 13, 2022, 3:24pm - 4:35pm. Meeting led by Mario Famada. Of the 28 applications on the agenda, 6 were approved, 2 were approved contingent, 8 were continued, 4 were pulled, 3 were withdrawn and 5 were denied.

APPROVED (6)

Allman, Katie
Bain, Alicia
Herman, Nicholas
Monroe, Christopher
Santiago, Ryeane

Slater, Mark

APPROVED CONTINGENT (2)

Khchani, Medhi

Zehr, Jordan

CONTIINUED (8)

Coombs, James (30 days)

Hertzler, Brett (30 days)

Jacobson, Scott (120 days)

Lesser, David (30 days)

Martinez, Giordano (30 days)

McGarvey, Jason (120 days)

Osborne, Michael (30 days)

Tilson, John (120 days)

PULLED (4)

Canepa, Felipe

Esposito, Salvatore

Harris, Matthew

O'Malley, Michael

WITHDRAWN (3)

Anderson, Michael

Schiller, Robert

Schoeller, Jeremy

DENIED (5)

Davis, Christopher

Murphy, David

Rizzo, Gaetano

Romano, Eric

Verneuil, Elliott

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on July 14, 2022, 1:30pm – 2:20pm. Ted Feaster led the meeting. Of the 18 applications on the agenda, 6 were approved, 2 were approved contingent, 5 were continued, 1 was withdrawn and 4 were denied.

APPROVED (6)

Angell, Rock

Bertolez Oliveros, Manuel

Green, Kenneth

Johnson, Steven

Moreira, Rodrigo
Perez, Jeanniel

APPROVED CONTINGENT (2)

Coleman, Michael
Paul-Hus, Bernard

CONTINUED (5)

Deluca, Michael (30 days)
McCauley, Jeffrey (30 days)
McAdams, Christopher (30 days)
Monk, David (60 days)
Wheeler, Jeffrey (60 days)

WITHDRAWN (1)

Delgado Medina, Aliant

DENIED (4)

De Leon, David
Muns Villanueva, Armando
Richel, Michael
Thomas, Edward

APPLICATION REVIEW DIVISION I

Division I Board members met for Application Review on July 14, 2022, 2:29pm – 3:32pm. Robert Maphis led the meeting. Of the 23 applications on the agenda, 2 were approved, 2 were approved contingent, 5 were continued, 6 were pulled, 2 were withdrawn and 6 were denied.

APPROVED (2)

Mathis, Perry
Riccio, Edward

APPROVED CONTINGENT (2)

Goodrich, George
Lavanha, Margaret

CONTINUED (5)

Corcoran, Patrick (30 days)
Flaska, Kenneth (30 days)
Lauchman, Travis (60 days)
Pimienta, Maria (60 days)
Zenko, Slavey (30 days)

PULLED (6)

Canepa, Felipe
Carman, David

Cohen, Lily
Lopez Sanchez, Jose
Nunes, Seth
Washington, Kamesha

WITHDRAWN (2)

Czebatui, Michael
Whalen, Todd

DENIED (6)

Haley, John
Herring III, Edward
Latyshevich, Vadim
Park, Randal
Presta, Leonardo
Warren, Derrick

**Division II Board members met for Final Action on July 14, 2022, 9:02am – 9:06am.
Donald Cesarone led the meeting.**

Case#(s): 2022005528

Deidre K Bedford

License #(s): CPC1458862 / CPC1458701

7 hours additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$1,000 and costs of \$67.18

Not present

Case#(s): 2021026145

Scott David Houser

License #(s): CUC1224972 / CPC53287 / CPC1459383

Continued 30 days

**Case#(s): 2022019242, 2022019456, 2022019992, 2022018690, 2022019913, 2022018334,
2022018271, 2022019115, 2022019982, 2022018491, 2022018837, 2022024567, 2022018953,
2022019528, 2022019938, 2022020595, 2022015940, 2022023777, 2022018487, 2022023283,
2022019614, 2022019455, 2022021734, 2022019787, 2022019325, 2022018930, 2022018933,
2022018559, 2022019420, 2022022473, 2022018868, 2022020219, 2022024145, 2022018956,
2022018258, 2022022316, 2022018490, 2022021082, 2022021627, 2022019726, 2022019250,
2022018674, 2022018461, 2022018673, 2022018243, 2022018690, 2022024832, 2022018495,
2022020018, 2022016887, 2022017828, 2022018567, 2022018954**

Robert Sigman, Jr

License #(s): CPC1457647 / CPC1459646

Voluntary Relinquishment

Restitution: to be determined by the Recovery Fund to the individuals listed in the final order

Pay administrative fines in the amount of \$250,000 and costs of \$2,000

Not present

Division I & II Board members met for Final Action on July 14, 2022, 9:15. Michael Strickland and Donald Cesarone led this meeting.

Case#(s): 2022019533 / 2022023089 / 2022023055 / 2022019540 / 202202238 / 2022023769 / 2022023536 / 2022023292 / 2022023985 / 2022020556 / 2022023357 / 2022022416 / 2022022999 / 2022023572 / 2022022477 / 2022022282 / 2022019958 / 2022022383 / 2022024527 / 202202206

Karen Edgington

License #(s): FRO11697

Voluntary Relinquishment

Restitution: to be determined by FHCRF

Pay administrative fines in the amount of \$250,000 and costs of \$2,000

Not present

Case#(s): 2021038713

Kabeer Singh Minhas

License #(s): FRO9133

Restitution: to be determined by FHCRF

Probation for 2 years

7 hours additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$1,500 and costs of \$505.15

Not present

Case#(s): 2021017302

John Stanislaus Morales

License #(s): CGC1510671 / CCC1327753

7 hours additional live Continuing Education w/emphasis on Ch 489, F.S.

Pay administrative fines in the amount of \$5,000 and costs of \$1,027.55

Not present

Case#(s): 2022010454 / 2022011223 / 2022010113 / 2022009047 / 2022010516 / 2022009767 / 2021058262 / 2022007929 / 2022014668 / 2021046064 / 2022013224 / 2022013590 / 2022010562 / 2022004095 / 2022008268 / 2021058550 / 2022010033 / 2022010518 / 2022010231 / 20220096

Sixto Enrique Munoz

License #(s): CBC1250105 / CPC1457059 / CPC1459257

Voluntary Relinquishment

Restitution: to be determined by FHCRF

Pay administrative fines in the amount of \$100,000 and costs of \$2,000

Not present

Division I Board members met for Final Action on July 14, 2022, 9:46am – 10:08 Robert Maphis led the meeting.

Case#(s): 2020019197

Michael Muscanera

License #(s): CRC1327945

Previous final order vacated

Pay administrative fines in the amount of \$20,000 and costs of \$193.70
Present

Case#(s): 2021046169 / 2021043746

Troy Robert Woldridge

License #(s): CRC1331761

Revoked

Restitution: to be determined by FHCRF

Pay administrative fines in the amount of \$10,000 and costs of \$684.48

Not present

Case #(s): 2020003014

Blanco, Manuel Enrique

PULLED

Case #(s): 2021013589

Shaw, Jeffrey T.

License #(s): CGC1508442

Revocation

Restitution - FHRF

Pay administrative fines in the amount of \$12,500 and costs of \$379.34

Not present

**Division II Board members convened for Probation July 14, 2022, 8:32am – 8:41am.
Ashley Ross led the meeting.**

Barton, David – CCC1327343

PULLED

Krisle, Troy – CCC1326588 / CCC1332150

Appearance 1 of 4

Satisfactory

Submitted full packet for CCC1326588, but nothing for CCC1332150

Newcomer, Derek – CCC1329531

Appearance 7 of 8

Satisfactory

Probation Terminated Early

Raymer, John – CCC056907

Appearance 1 of 4

Satisfactory

STAYS OF SUSPENSION TO BE LIFTED

- **Vesce, Daniel – CCC1327919**
Requested 30 day continuance / Approved

**Division I Board members convened for Probation on July 14, 2022, 10:45am – 10:57am.
Mike Strickland led the meeting.**

Mellado, John – CRC1329192

Appearance 3 of 4

Satisfactory

Early Termination Approved

Ndreca, Zef – CGC1517350 / CGC1527120 / CGC1527219

Appearance 3 of 4

Satisfactory

Early Termination Approved

Newcomer, Derek – CGC1508944

Appearance 6 of 8

Satisfactory

Raymer, John – CGC058884

Appearance 1 of 4

Satisfactory

Reinstate Probation

Iselin, Philipse – CGC62205 (Disciplinary)

- Stay lifted 02/2020 for failure to submit packet and failure to appear. Has completed the 7 hour financial management course to be eligible for reconsideration.

ACTION: REINSTATED

McKendry, Jason (Disciplinary)

- Stay lifted 04/2021 for failure to submit packet and failure to appear. Has completed the 7 hour financial management course to be eligible for reconsideration.

ACTION: REINSTATED

Tysinger, Harry Charles – CGC058810 (Disciplinary)

- Stay lifted 04/2022 for failure to submit packet and failure to appear. Has completed the 7 hour financial management course to be eligible for reconsideration.

ACTION: REINSTATED

STAYS OF SUSPENSION TO BE LIFTED

- **Lewis, Curtis – CRC1331471**
Requested 30 day continuance / Approved
- **Vesce, Daniel – CGC1508114**
Requested 30 day continuance / Approved

Division I Termination List

The Committee unanimously approved the ratification list granting an early termination of probation to the following licensees:

Dorville, Jimmy – CGC1515148

4 of 4 appearances

Terminated

GENERAL SESSION

The meeting was called to order by Michael Strickland, on July 15, 2022, at 9:00am. Frank Cawthon gave the Invocation and Pledge of Allegiance.

CHAIRMAN'S REPORT – MICHAEL STRICKLAND

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

- Mr. Lawson
- Ms. Wood
- Mr. Laney (partial)
- Mr. Cesarone (partial)
- Mr. Famada (partial)

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

EXECUTIVE DIRECTOR'S REPORT – DONALD SHAW

Mr. Shaw reminded the Board to make sure that they file their financial disclosure forms with the Commission on Ethics before the deadline, otherwise they risk being penalized.

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

PROSECUTING ATTORNEY'S REPORT – IAN BROWN

Mr. Brown provided an update on staffing issues within his section.

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

HEARING AND PETITIONS

KEANT ALLEN – INFORMAL HEARING

Mr. Allen was present with counsel.

Mr. Dierlam presented this case stating Mr. Allen's application for a Certified Residential Contractor's license was denied at the April 2022 meeting of the Board for failure to demonstrate the required experience as required by section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in May of 2022. Mr. Allen timely requested an informal hearing.

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

CLAYTON AMBOY – INFORMAL HEARING

Mr. Amboy was not present.

Mr. Dierlam presented this case stating Mr. Amboy's application for a Certified Pool/Spa Servicing Contractor's license was denied at the April 2022 meeting of the Board for failure to demonstrate the required experience as required by section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in May of 2022. Mr. Amboy timely requested an informal hearing.

After discussion the board voted to uphold the denial of the application.

BRENT CAREL – INFORMAL HEARING

Mr. Carel was present with counsel.

Mr. Dierlam presented this case stating Mr. Carel's application to qualify Xpress Exterior Design, LLC as an additional business entity was denied at the April 2022 meeting of the Board for failure to demonstrate that he would be able to properly supervise the business 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 May of 2022. Mr. Carel timely requested an informal hearing.

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

RICARDO CEVALLOS LOAIZA – INFORMAL HEARING

Mr. Cevallos Loaiza was present.

Mr. Dierlam presented this case stating Mr. Cevallos Loaiza's application for a Certified General Contractor's license was denied at the April 2022 meeting of the Board for failure to demonstrate the required experience as required by section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code, and for failure to demonstrate good moral character as required by section 489.111, Florida Statutes. The Notice of Intent to Deny was filed in May of 2022. Mr. Cevallos Loaiza timely requested an informal hearing.

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

JOHN CHAAR – INFORMAL HEARING

Mr. Chaar was present.

Mr. Dierlam presented this case stating Mr. Chaar's application to qualify REGU V, LLC dba Orlando Pool Tech as an additional business entity was denied at the March 2022 meeting of the Board for failure to demonstrate that he would be able to properly supervise the business as

required by Section 489.119, Florida Statutes, and Rule 61G4-15.0024, Florida Administrative Code; failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code; and for failure to demonstrate financial stability and responsibility as required by section 489.115, Florida Statutes and Rule 61G4-15.006, Florida Administrative Code. The Notice of Intent to Deny was filed in April of 2022. Mr. Chaar timely requested an informal hearing.

After discussion the Board voted to uphold the previous denial of the application.

PETER KINSLEY – INFORMAL HEARING

Mr. Kinsley was present.

Mr. Dierlam presented this case stating Mr. Kinsley's application to qualify Haskell-CDM Smith as an additional business entity was denied at the May 2022 meeting of the Board for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code. The Notice of Intent to Deny was filed in June of 2022. Mr. Kinsley timely requested an informal hearing.

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

ANDY QUESADA – INFORMAL HEARING

Mr. Quesada was present.

Mr. Dierlam presented this case stating Mr. Quesada's application for a Certified Plumbing Contractor's license and to qualify Sunny Coast Contractors, Inc. as an additional business entity was denied at the February 2022 meeting of the Board for failure to demonstrate the required experience as required by section 489.111, Florida Statutes and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in March of 2022. Mr. Quesada timely requested an informal hearing.

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

RAFAEL RODRIGUEZ NARANJO – INFORMAL HEARING

Continued 30 days.

JACQUELYN SCHARFF – INFORMAL HEARING

Ms. Scharff was present.

Mr. Dierlam presented this case stating Mr. Scharff's application for a Certified Building Contractor's license was denied at the April 2022 meeting of the Board for failure to demonstrate the required experience as required by section 489.111, Florida Statutes and Rule

61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in May of 2022. Ms. Scharff timely requested an informal hearing.

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

COMMITTEE REPORTS

CONTINUING EDUCATION & EXAMS COMMITTEE – EDWARD MCCULLERS

Mr. McCullers gave the following report:

EDUCATION PATHWAYS, LLC

1st Course: Florida – 13 Hour CEU's for Contractors: **Denied**

FLORIDA IRRIGATION SOCIETY, INC.

1st Course: Reduce Lost Time – Get Employees Back to Work after an Accident: **Approved**

2nd Course: Selecting the Right Filter for an Irrigation System: **Approved**

3rd Course: Supply Chain 201: **Approved**

PACEPDH.COM DBA OF THE MEDIA FACTORY, INC

1st Course: Construction Lien Law (Florida Statue 713): **Approved**

STEARNS WEAVER MILLER P.A

1st Course: Best Practices in Planned Communities Design Implementation & Financing:
Denied

TITAN CONTINUING EDUCATION, INC

1st Course: Bidding for Contractors: **Approved**

2nd course: Concrete Evaluation & Repair: **Approved**

3rd Course: Wind Mitigation Methodologies: **Approved**

RULES/PUBLIC/LEGISLATIVE COMMITTEE – EDWARD MCCULLERS

Mr. McCullers informed the Board that that Committee opened and approved proposed language for both Rule 61G4-17.001 and Rule 61G4-18.001, Florida Administrative Code.

Additionally, the Board also approved the proposed Annual Regulatory Plan.

OLD BUSINESS

The Board reviewed the list of crimes that do not relate to the practice of contracting, which is to be reviewed annually and posted to the website. After discussion the Board voted unanimously to approve the list as presented.

- Removal of Board material from Laptops

NEW BUSINESS

Discussion took place regarding the distribution of a newsletter to inform contractors of potential improper or fraudulent activities to induce applicants to apply for licenses they're not qualified for.

Mr. Shaw presented two draft reciprocity agreements with the State of Mississippi to reciprocate Certified General Contractor, Certified Building Contractor and Certified Residential Contractor licenses. After discussion the Board voted to approve Review of proposed reciprocity agreements with an effective date of August 1, 2022.

Mr. Wilson mentioned concerns he had with some of the experience provided with some of the applications they reviewed and discussed the idea of scrutinizing the experience in the application more.

Mr. Shaw informed the Board that the contract with the exam vendor, PearsonVue, had been renewed and would become effective in September. Mr. Shaw informed the Board that the new contract raises the per hour exam cost significantly and that the Board would now be losing money on every exam administered, so it's in their best interest to continue to enter into reciprocity agreements with other states.

With no further business the meeting was adjourned at 9:56am.