

FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

**Embassy Suites by Hilton Sarasota
202 North Tamiami Trail
Sarasota, FL 34236
August 11th, 13th - 15th, 2025
MEETING MINUTES**

Unapproved

Board Members Present

Donald Cesarone
Mario Famada
Fred Kobie
Robert Maphis
Wayne Mayo
Edward McCullers, Chair
Steve Richmond
Michael Sasso
Parks (Brian) Wilson
Rachelle Wood
Brian Zettle

Board Members Absent

Nick Burgess
Frank Cawthon, Vice Chair
Jonathan Cook
Keith Lawson, II

Others Present

Mandie Ackermann, Executive Director, DBPR
Jordan Jones, Senior Management Analyst Supervisor, DBPR
Madison Williams, Government Analyst, DBPR
Sally Raines, Chief Construction Attorney, DBPR
Alessandra Mousinho, Deputy Chief Construction Attorney, DBPR
Jamie Gomez, Senior Construction Attorney, DBPR
Ronald Jones, Assistant Attorney General, AGO
Timothy Frizzell, Assistant Attorney General, AGO

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II

Division II Board members met for Additional Business Entities Review on August 13th, 2025 from 1:30pm - 3:21pm. Mr. Kobie led the meeting. Of the 28 applications on the agenda, 17 were approved, 1 was approved contingent, 3 were continued, 4 were withdrawn, 1 was pulled and 2 were denied.

APPROVED (17)

Adkins, Steven
Cape, Mark
Comer, Stephen
Elmalah, Svika
Gonzalez, Ariel
Henrikson, Trent
Lamb, Joseph Jr.
Leon Molinet, Ivan
Mills, John
Morell, Jorge
Padavano, Anthony
Roe, Randall
Rosinski, Christopher
Rubio, Luis (x2)
Santos, Anthony II
Taylor, William

APPROVED CONTINGENT (1)

Dutton, Richard II

CONTINUED (3)

Garcia, Javier – 30 day continuance
Lopez, Norberto – 180 day continuance
Singh, Ajay – 30 day continuance

WITHDRAWN (4)

Gonzalez Soto, Rafael
Lee, Thomas
Noland, Myron
Rodriguez, Alejandro

PULLED (1)

Shanton, Stephen

DENIED (2)

Garlinghouse, Chace
Gopin, Ryan

APPLICATION REVIEW DIVISION II

Division II Board members met for Application Review on August 13th, 2025 from 3:32pm - 4:36pm. Mr. Cesarone led the meeting. Of the 28 applications on the agenda, 6 were approved, 1 was approved contingent, 1 was continued, 7 were withdrawn, 9 were pulled and 4 were denied.

APPROVED (6)

Alfonso, Yosbel
Edwards, Shawn
Guyer, Lisa
Levine, Richard Jr.
Markley, Steven
Thackaberry, Michael

APPROVED CONTINGENT (1)

Houston, Kimberly

CONTINUED (1)

De la uz Morales, Saiden – 30 day continuance

WITHDRAWN (7)

Braceras, Lizet
Bravo, Erick
Day, Lindsey
Dilbeck, Billy
Long, Alexander
Perez, Kristopher
Stob, Jon

PULLED (9)

Box, Thomas Jr.
Clark, Austin
Crocker, Larry
Friedly, Dale (x2)
March, John
Robinson, Jesse
Smith, Justin
Snell, James

DENIED (4)

Burns, Kyle
DeMarco, Philip
Keith, Anthony
Leirias, Cesar

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on August 14th, 2025 from 1:34pm - 2:57pm. Mr. Maphis led the meeting. Of the 38 applications on the agenda, 24 were approved, 3 were approved contingent, 5 were continued, 1 was withdrawn, 3 were pulled, and 2 were denied.

APPROVED (24)

Alrashed, Omar
Belalcazar, Jose
Bertozzi, John
Bogucki, Feliks
Bowers, David
Casique, Jose
Cook, David
Davis, Randall
Dellamano, Aldo
Gates, Nathan
Kittel, Kevin
Law, Christopher
Lee, Stanislav
Major, Mark
Morales, John
Olivares Trejo, Jesus
Padavano, Anthony Jr.
Perez Acevedo, Guillermo
Popa, Thomas Jr.
Raleigh, Stephen
Rubio, Luis
Senra, Felipe
Urquia, Walter
Villeda, Oscar

APPROVED CONTINGENT (3)

Chahin Pena, Juan
Putonti, Richard
Quaranta, William

CONTINUED (5)

Adler, David – 90 day continuance
Albuquerque, Steven – 60 day continuance
Doyle, Ryan – 30 day continuance
Fragiskatos, Panagis – 180 day continuance
Khachani, Mehdi – 30 day continuance

WITHDRAWN (1)

Hingle, Larry

PULLED (3)

Grier, Patrick
Korth, Brian
Roe, Randall

DENIED (2)

Kozak, Trevor
Sullivan, Dustin

APPLICATION REVIEW DIVISION I

Division I Board members met for Application Review on August 14th, 2024 from 3:31pm-4:34pm. Mr. Zettle led the meeting. Of the 22 applications on the agenda, 10 were approved, 3 were continued, 5 were withdrawn, 3 were pulled, and 1 was denied.

APPROVED (10)

Burgos, Camille
Dunn, Charles
Hale, Jacob
Leonard, Daniel
Maness, Christopher
Newton, Nick
Rosario, David
Stewart, Joshua
Utrera Alzare, Jenny
Watson, Rinkan

CONTINUED (3)

Keeling, Keith – 90 day continuance
Oliveri, Rosario – 60 day continuance
Ruperto, Eriberto – 180 day continuance

WITHDRAWN (5)

Grace, Jeremy
Kimball, Adam
Maroon, Michael
Olaya, Gabriel
Susano, Carlos

PULLED (3)

Monteforte, James
Schatzman, Carrie
Terepka, Kyle

DENIED (1)

Landrum, Samuel

PROBATION DIVISION II

Division II Board members met for Probation Committee on August 14th, 2025 from 8:30 – 9:44am. Mr. Famada led the meeting. Absent: Cook, Lawson

Carmona, Miguel Angel, CPC1456729
Result: SATISFACTORY
Present; Qualified Representative Julie Kershner

Chontas, Derek Stephen, CCC1329444 / CCC1331873
Result: UNSATISFACTORY
Present

Cramer, David, CAC1823250
Result: SATISFACTORY
Present; Qualified Representative Julie Kershner

Dela Garza, Stephen Elijah, CCC1328396
Result: SATISFACTORY
Present

Hazelbaker, Charles Dennis, CFC58080
Result: UNSATISFACTORY
Present

Lopez, Tommy C, CCC1329450
Result: SATISFACTORY
Present; Qualified Representative Julie Kershner

Mendelsohn, Frank Michael, PCC1256868
Result: SATISFACTORY
Present; Qualified Representative Julie Kershner

Mesa Piloto, Fernando, CFC1433101
Result: SATISFACTORY - END OF PROBATION
Present

Munoz, Percy, CPC1458168
Result: SATISFACTORY
Present; Qualified Representative Julie Kershner

Quinn, Thomas Allan, SCC131150566 / CPC1458432
Result: SATISFACTORY
Present

STAYS OF SUSPENSION TO BE LIFTED

The following probationers failed to submit a probation package and have not submitted a request for continuance. The stays of suspension for the following licensees will be lifted upon the Committee's recommendation:

Chopra, Danny Raman, CCC1333227

Result: GRANTED 30 - DAY CONTINUANCE (September 2025)

Present

Lewis, Curtis E, CAC1818614

Result: NO PACKET ITEMS - STAY LIFTED - Failure to Appear

Not Present

Ring, Curtis Scott, CCC1331244

Result: NO PACKET ITEMS - STAY LIFTED

Present

FINAL ACTION - DIVISION II

Division II Board members met for Final Action on August 14th, 2025, from 9:54 – 10:26am. Mr. McCullers led the meeting. Absent: Cook, Lawson

Case #(s): 2023054672

ARANGO, CARLOS

License #(s): CCC1332417

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days

Pay administrative fines in the amount of \$6,500 and costs of \$190.62

Not Present: Legal Representative Aiden Gross

Case #(s): 2025012268

BIERWILER, FRANCIS W

License #(s): CPC1456704

VOLUNTARILY RELINQUISH

Restitution: to Earnest Hayes in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$7,500 and costs of \$1,000

Not Present

Case #(s): 2025029947

BLACK, CHARLES DAVID

License #(s): CPC1459154

VOLUNTARILY RELINQUISH

Restitution: to Rolando Mir in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$10,000 and costs of \$104.31
Not Present

Case #(s): 2023043980

BROMLEY, BRANDEN LEE

License #(s): CCC1332025

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days

Pay administrative fines in the amount of \$500 and costs of \$138.89

Present

Case #(s): 2024018810

GARCIA BOGUSLAVIETS, EDUARD JAVIEROVICH

License #(s): CPC1460034

Restitution: in the amount of \$25,000.00 to Jamie Alvarado within 90 days

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules

Pay administrative fines in the amount of \$5,000 and costs of \$315.72

Present

Case #(s): 2025006474

FISHER, JARVIS K

License #(s): CAC1820130 / CAC1822210 / CFC1430725 / CFC1430725

Pay administrative fines in the amount of \$2,500 and costs of \$250.24

Present

Case #(s): 2024065586

KNIGHT, THOMAS LEE

License #(s): CCC 1326947

Restitution: in the amount of \$36,000 to Carolina Fernandez and Steven P. Hoffman within 30 days

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days

Pay administrative fines in the amount of \$7,500 and costs of \$221.38

Not Present

Case #(s): 2024064987

KRUEGER, KEVIN MICHAEL

License #(s): CCC1332544 / CCC1333161 / CCC1333785

REVOKED

Restitution: to Desarie Nicholas in an amount to be determined by the Florida Homeowners' Construction Recovery Fund

Pay administrative fines in the amount of \$10,000 and costs of \$206.25

Not Present

Case #(s): 2024047039

MOAYER, SASSAN J

License #(s): CCC1332184

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days

Pay administrative fines in the amount of \$10,000 and costs of \$448

Not Present

Case #(s): 2024041616

MORATTO, LORRAINE

License #(s): CCC1330200

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within ninety (90) days

Pay administrative fines in the amount of \$10,000 and costs of \$164.75

Not Present

Case #(s): 2025015696

PALMIERI, MICHAEL

License #(s): CCC1332801

Present - 90 DAY CONTINUANCE

Case #(s): 2025032454

TODOROV, EMANUEL A

License #(s): CPC1458085

PULLED

Case #(s): 2025034592 / 2025032740 / 2025028615 / 2025027172 / 2025027351

2025032892 / 2025026615 / 2025030585 / 2025016506 / 2025036219 / 2025029253

2025034999 / 2025026251 / 2025028704 / 2025042134 / 2025029362 / 2025026892

2025032871 / 2025024593 / 2025016920 / 2025012488 / 2025026104 / 2025026829

2025027077 / 2025027127 / 2025027161 / 2025027368 / 2025027829 / 2025034372

ZABAWA, JASON MICHAEL

License #(s): CPC1459897

VOLUNARILY RELINQUISH

Restitution: in the amounts equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund to the consumers below:

2025034592 SMITH, CHARLES FRANK

2025032740 SARGENT, JASON

2025028615 VEREMII, KARINA

2025027172 SWEARINGEN, DONALD

2025027351 FRONKE, JOSEPH

2025032892 DEERY, LAUREN ADAMS
2025026615 COLATORTI, JERRY
2025030585 MENCONI, ANTHONY JOSEPH
2025016506 ALTO, MICHAEL
2025036219 BORST, STELLA
2025029253 FAVIA, MARCO JOHN
2025034999 SMITH, RUSSELL T
2025026251 MORFORD, RUTH
2025028704 MILEWSKI, MARCIN
2025042134 MILITO, JOSEPHINE
2025029362 NIEMANN, KERRY
2025026892 MAJESKE, JAMES
2025032871 PAUL, RICHARD M
2025024593 BAUTISTA, STEVE
2025016920 HOUGE, BRAD
2025012488 LYNCH, ANTHONY
2025026104 BICKING, KYLE
2025026829 KRUSE, KERI
2025027077 MANSON, JOHN
2025027127 WATFORD, LINDSEY
2025027161 ARCADI, MATTHEW
2025027368 KOGAN, YEVGENY
2025027829 BAILLARGEON, JESSICA
2025034372 COMPTON, CHELSEA
Pay administrative fines in the amount of \$200,000 and costs of \$1,000
Not Present

FINAL ACTION – DIVISION I & II

Division I & II Board members met for Final Action on August 14th, 2025, from 10:37 – 11:22am. Mr. McCullers led the meeting. Absent: Burgess, Cawthon, Cook, Lawson

**Case #(s): 2025015205 2024066475 / 2024067281 / 2024067309 / 2024068045 / 2024068121
2025000737 / 2025000942 / 2025003321 / 2025004540 / 2025005021 / 2025007660
2025009005 / 2025010168 / 2025013061 / 2025015209 / 2025015243 / 2025025036
2025025275**

ALVAREZ, LUIS

License #(s): FRO 8718

REVOKED

Restitution: in the amounts equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund to the consumers below:

2024066475 – Gabriela Minea

2025000737 – Stephanie Sheikh

2025003321 – Darlene Crum

2025009005 – Terrence Mason

2025015205 – Robert Richardson
2025015209 – Warren Smith
2025025036 – Janet and Terry Sutherland
2024067309 – LAURENT SCIMECA
2024068121 – SUSANNA GOODE
2024068045 – ELIZABETH COLWELL
2024067281 – NATZUL BIANCO
2025015243 – VICTOR CARDENAS
2025010168 – CARLOS LABOY
2025025275 – MARIE TRAVIS
2025004540 – DAVID KRISTAL
2025013061 – SILVERIO PROTA
2025005021 – SANDRA BOOTH
2025007660 – JULIO ESPINOZA
2025000942 – ESMERALDA URREGO
Pay administrative fines in the amount of \$140,000 and costs of \$3376.14

Case #(s): 2024016069

BAENA, HAROLD H

License #(s): CCC1328135 / CCC1331834 / CGC1513751 / CGC1527288

REVOKED

Restitution: to Robert Labossiere in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$20,000 and costs of \$237.85

Not Present; Legal Representative Rachel Clark on the behalf of Adrian Middleton (Denied Continuance Request)

Case #(s): 2024057014

BARNES, LISA MARIE

License #(s): FRO 10625

VOLUNTARILY RELINQUISHED

Restitution: to Alberto and Sabrina Arguelles in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$5,000 and costs of \$150

Not Present

Case #(s): 2025028251 // 2025030642 / 2025033439

BEATTIE, PAUL STEPHEN

License #(s): CCC 1332273 / CFC 1429708 / CFC 1430220 / CGC 1514291 / CGC 1525922 / CGC 1532752

VOLUNTARILY RELINQUISHED

Restitution: in the amounts equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund to the consumers below:

2025-028251: Martin & Kim Velez

2025-030642: Steve & Kathy Donahue

2025-033439: Andy & Corinne Meili
Pay administrative fines in the amount of \$7,500 and costs of \$500
Not Present

Case #(s): 2024070872

BUDDIN, DANIELLE DARLENE

License #(s): CGC1527461 / CCC1331573

Restitution: in the amount of \$4,730.96 to Amaurys Marquez

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules

Pay administrative fines in the amount of \$5,000 and costs of \$155.28

Not Present

Case #(s): 2024008106

CERRON, VALERIO

License #(s): CGC 1524512 / CGC 1511164 / CGC 1521990 / CUC1224450 / RC 29027525 / RP 252555346

Restitution: in the amount of \$25,200.00 to Otto Ramos within 60 days

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 1 year

Pay administrative fines in the amount of \$5,000 and costs of \$309.11

Not Present

Case #(s): 2025034302

DARKAWI, AHMED

License #(s): FRO 13336

VOLUNTARILY RELINQUISHED

Restitution: to Trent M Nichols in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$7,500 and costs of \$620.22

Not Present

Case #(s): 2024042131

GONZALEZ, ARIEL PEDRO

License #(s): CFC 1430938 / CFC 1431600 / CFC 1431269 / CFC1431005 / FRO 8512

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 90 days

Pay administrative fines in the amount of \$2,000 and costs of \$487.63

Not Present

**Case #(s): 2025010196 / 2025029665 / 2025035563 / 2025033773 / 2025033976
2025036989 / 2025036469 / 2025037920 / 2025038606 / 2025039874 / 2025041627**

**2025041814 / 2025042774 / 2025042933 / 2025043077 / 2025043498 / 2025043928
2025044310 / 2025044944 / 2025045614 / 2025046269 / 2025047270 / 2025047631
2025048567 / 2025049077**

GUEVARA, KARLA

License #(s): CBC1266910 / CBC1267302 / CCC1335427

VOLUNTARILY RELINQUISHED

Restitution: in the amounts equal to the actual damages as established by the Florida
Homeowner's Construction Recovery Fund to the consumers below:

2025046269 BUCHMAN, SUSANNA

2025043077 MULKEY, DANIEL

2025042774 ROLFE, GREGORY WILLIAM

2025039874 SMITH, JEFFERY

2025043498 HOLZMANN, MEGAN MATIAS

2025041627 YOUNG, GERALD

2025047631 GILARDI, STEPHANIE

2025042933 GILARDI, JUDY LYNN

2025038606 ANUSZKIEWICZ, MARY ANN

2025037920 MONGILLO, MARRIANNE

2025044944 PITMAN, MARGARET PEGGY H

2025041814 ARMENGOL, KELLY

2025045614 CROZIER, CAROL

2025044310 BLAKE, DOUGLAS

2025047270 SALMONS, LORI A

2025043928 JANSSEN, DONALD

2025033773 STEWART, ANTHONY G

2025010196 GARCIA, ANDREW

2025036469 PALOMBO, ELIZABETH ELAINE

2025036989 LONGO, BETSY

2025033976 WEAVER, HILAND P

2025029665 SABOBEH, AHMAD

2025049077 SHARP, NANCY

Pay administrative fines in the amount of \$100,000 and costs of \$500

Not Present

Case #(s): 2024068163 / 2025013810 / 2025031432

HIDALGO, JORDAN PIERCE

License #(s): CBC 1260956 / CBC 1260338 / CGC 1529876 / CPC 1458569 / CPC 1458865 /
CPC 1459143 / CPC 1459487 / CPC 1459718 / CPC 1459968

VOLUNTARILY RELINQUISHED

Restitution: in the amounts equal to the actual damages as established by the Florida
Homeowner's Construction Recovery Fund to the consumers below:

2024068163: Alberto Rodriguez

2025031432: Jeffrey Henderson

2025013810: Thomas Hall Jr

Pay administrative fines in the amount of \$30,000 and costs of \$1,000

Not Present

Case #(s): 2025015014

HOCH, TODD A

License #(s): CRC1333087 / FRO10502

VOLUNTARILY RELINQUISHED

Restitution: to Kim Smith in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Not Present

Case #(s): 2024004832

LONG, TODD S

License #(s): CGC 1505415 / CGC 1536927 / CCC 1332758 / CPC 1459822 / CFC 1430937 / CAC 1820586

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days

Pay administrative fines in the amount of \$10,000 and costs of \$277.32

Not Present

Case #(s): 2024044762

MCDONALD, MAXWELL WILLIAM

License #(s): FRO14291

PULLED

Case #(s): 2024046215

PEREZ, JOSE

License #(s): CCC 1334870 / CCC 1335824 / CGC 1534474

Present

PULLED

Case #(s): 2025029533

PETERSEN, REIFE NELS

License #(s): FRO11549

VOLUNTARILY RELINQUISHED

Restitution: to Ruth Kalinowski in the amount equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$7,500 and costs of \$169.50

Not Present

Case #(s): 2023010237

RICKETTS, WINSTON

License #(s): CBC1259476 / CCC1331129

Not Present – granted 1 Month Continuance (Septemeber 2025)

Case #(s): 2025009182 / 2025009597 / 2025009708 / 2025009788 / 2025009813

RUNKEVICH, VIACHESLAV

License #(s): FRO 10283

REVOKED

Restitution: in the amounts equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund to the consumers below:

2025009182 - KEVIN ANDERSON

2025009597 – LARRY KNOCK

2025009708 - GAYLE LANGAN and MICHAEL LANGAN

2025009788 - JAMIE MOORE

2025009813 - BRUCE BELCHER

Pay administrative fines in the amount of \$25,000 and costs of \$588.37

Not Present

Case #(s): 2023059551

VALCARCEL, JORGE WILLIAM

License #(s): CGC 1528671 / CGC 1505828 / CCC 1332414 / CCC 1327832

Restitution: in the amount of \$23,528.00 to Blaise Polentes within 360 days after the filing of the Final Order

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 1 year

Pay administrative fines in the amount of \$2,000 and costs of \$261.66

Not Present

Case #(s): 2025013571

WRAY, LEAFORD A

License #(s): CGC 1523388 / CCC 1333656 / RC 29027463

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules

Submit Proof of Satisfaction of Civil Judgment and costs of \$271

Not Present

Case #(s): 2024064351

YAHAV, NOAM

License #(s): FRO 8186

REVOKED

Restitution: to ELEANOR and GORDON GILDERSLEEVE in the amount to be defined by the Florida Homeowner's Construction Recovery Fund

Pay administrative fines in the amount of \$5,000 and costs of \$161

Not Present

FINAL ACTION - DIVISION I

Division I Board members met for Final Action on August 14th, 2025, from 11:30 – 12:04pm. Mr. Wilson led the meeting. Absent: Burgess, Cawthon

Case #(s): 2025004295

ANAN, DANIEL THOMAS

License #(s): CRC1326729

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days

Pay administrative fines in the amount of \$5,000 and costs of \$190.94

Present

Case #(s): 2024052357

COOK, STEPHEN D

License #(s): CBC1255639

Restitution: in the amount of \$20,000.00 to William Butrymowicz

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules

Pay administrative fines in the amount of \$15,000 and costs of \$228.96

Not Present

Case #(s): 2024045850

COPELAND, DAVID

License #(s): CRC1332328

REVOKED

Pay administrative fines in the amount of \$10,000 and costs of \$123.16

Not Present

Case #(s): 2024049040 / 2025005372

CUSSIANOVICH, DANISLAV

License #(s): CGC1524188 / CGC1529710

PULLED

Case #(s): 2024073301

DEATHERAGE, JUSTIN MICHEAL

License #(s): CGC1508567

Submit Proof of Satisfaction of Civil Judgment and costs of \$46.21

Not Present

Case #(s): 2024008682 / 2024027705

GUTIERREZ, ANA BEATRIZ

License #(s): CGC1514716

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 90 days
Pay administrative fines in the amount of \$7,500 and costs of \$614.34
Not Present

Case #(s): 2024036517
HALFORD, STEPHEN KYLE
License #(s): CGC1525659
Present – granted 1 Month Continuance (September)

Case #(s): 2024043194
IGLESIAS, GERARDO ARIEL
License #(s): SCC131151112
2 years probation
ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules
Submit Proof of Satisfaction of Civil Judgment and costs of \$227.99
Present

Case #(s): 2023053283
JOHNSON, DAVID J
License #(s): CGC1529387
ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 90 days
Submit Proof of Satisfaction of Civil Judgment and costs of \$332.23 within 90 days
Not Present

Case #(s): 2025014738
KONSULIAN, SARKIS
License #(s): CRC1326847
REVOKED
Restitution: to Zofia Kaczor in an amount equal to the actual damages as established by Florida Homeowners' Construction Recovery Fund shall be paid
Pay administrative fines in the amount of \$17,500 and costs of \$203.68
Not Present

Case #(s): 2024071649
LOPEZ, VICTOR P
License #(s): CBC1254150
2 years probation
ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days
Pay administrative fines in the amount of \$10,000 and costs of \$151.73
Present

Case #(s): 2024039784

LUQUEZ, DIEGO

License #(s): CGC1521639

REVOKED

Pay administrative fines in the amount of \$5,000 and costs of \$129.41

Not Present

Case #(s): 2024064738

MANN, ANTHONY J

License #(s): CBC1261161

REVOKED

Restitution: in the amount determined by the Florida Homeowner's Construction Recovery Fund to Kelley Jeanne Samuels

Pay administrative fines in the amount of \$17,500 and costs of \$412.98

Not Present

Case #(s): 2024059352 / 2024059373

MCCORMICK, DARRIN

License #(s): CGC1535915

4 years probation

Pay costs of \$140.74

Respondent shall set up a payment plan for the past due amount (\$14,500.00 in fines and \$767.50 in costs) within 60 days from the entry of the Final Order and cost of \$140.74

Present

Case #(s): 2024051507

MENDEZ, ORLANDO

License #(s): CGC1526289

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 90 days

Pay administrative fines in the amount of \$6,000 and costs of \$317.28

Not Present

Case #(s): 2025012015

MYERS, MARK EDWARD

License #(s): CGC1516977 / CGC1533555

REVOKED

Restitution: to Irina Zus in an amount equal to the actual damages as established by Florida Homeowners' Construction Recovery Fund

Pay administrative fines in the amount of \$10,000 and costs of \$62.70

Not Present

Case #(s): 2025011197

NEWELL, DANIEL ADAM

License #(s): CGC1529413 / CGC1530332 / CGC1535726

Pay administrative fines in the amount of \$5,000 and costs of \$206.56
Present; Legal Representative Robert Shahady II

Case #(s): 2024030462

NORWOOD, WILLIAM IMON III

License #(s): CGC1513820 / CGC1524216

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 90 days

Pay administrative fines in the amount of \$5,000 and costs of \$174.28

Not Present

Case #(s): 2024071671 / 2025025600

O'NEILL, SANDRA DORIS

License #(s): CGC1530111 / CGC1520807 / CRC1329010

VOLUNTARILY RELINQUISHED

Restitution: in the amounts equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund to the consumers below:

2024071671 – John Chun

2025025600 – Edward Lawler and Carol Lawler

Pay administrative fines in the amount of \$10,000 and costs of \$200

Not Present

Case #(s): 2024069577

O'ROURKE, BRIAN ANSLEM

License #(s): CBC1250850

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 90 days

Submit Proof of Satisfaction of Civil Judgment and costs of \$71.94

Not Present

Case #(s): 2024066676

RAY, MICAH JOSEPH

License #(s): CGC1505627

Not Present – granted 2 Month Continuance (October 2025)

Case #(s): 2025003242 / 2025007626 / 2025009948 / 2025034878

RIECH, YORDANKA

License #(s): CGC1531984 / FRO6925

VOLUNTARILY RELINQUISHED

Restitution: in the amounts equal to the actual damages as established by the Florida Homeowner's Construction Recovery Fund to the consumers below:

2025007626 – Shaunna Lauder

2025003242 – Daniel Lifshultz

2025049670 – Horlring Velcy

2025009948 – Joe Isla
2025034878 – Victor Cardenas
Pay administrative fines in the amount of \$10,000 and costs of \$500
Not Present

Case #(s): 2024069066
ROBINSON, BYRON L
License #(s): CBC57712
REVOKED
Pay administrative fines in the amount of \$10,000 and costs of \$176.22
Not Present

Case #(s): 2024060477
SIMPSON, FREDRIC ELI DEVARWIC
License #(s): CGC1533268 / CGC1532433 / CBC1263429
2 years probation
ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days
Pay administrative fines in the amount of \$10,000 and costs of \$181.81
Not Present

Case #(s): 2024037259
STARR, CLYDE THOMAS III
License #(s): CGC1533785 / CGC1528828
2 years probation
ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 30 days
Pay administrative fines in the amount of \$10,000 and costs of \$673.72
Not Present

Case #(s): 2024052272 / 2024054340
STRASBERG, JORDAN STUART
License #(s): CGC1515757 / CGC1525541
2 years probation
ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules, within 1 year
Pay administrative fines in the amount of \$7000 and costs of \$395.02
Present; Legal Representative Jed Berman

Case #(s): 2024025657
TURNER, TONY SEBASTIAN
License #(s): CGC1514392
ADDITIONAL SEVEN (7) HOURS of continuing education related to Chapter 489, F.S., Laws and Rules, within ninety (90) days
Pay administrative fines in the amount of \$2,250 and costs of \$774.64

Not Present

Case #(s): 2024043845

VILLASENOR, MOISES

License #(s): CGC1529103 / CGC1530690 / CGC1532751

REVOKED

Restitution: in an amount equal to the actual damages as established by Florida Homeowners' Construction Recovery Fund shall be paid to Diane Reese.

Pay administrative fines in the amount of \$7,500 and costs of \$154.37

Not Present

Case #(s): 2024061442

WHITE, ROGER THOMAS

License #(s): CGC1535699 / CGC1518261

Restitution: in the amount of \$70,000 to Caroline Fisher

2 years probation

ADDITIONAL SEVEN (7) HOURS of Continuing Education related to Chapter 489, F.S., Laws and Rules

Pay administrative fines in the amount of \$12,500 and costs of \$312.63

Not Present

Case #(s): 2025009551

WILLIS, WILLIAM PHILLIP

License #(s): CGC1512846 / CGC1531626

REVOKED

Restitution: to Shanae Bowden and Jennifer Gooding-Bowden in an amount to be determined by the Florida Homeowners' Construction Recovery Fund.

Pay administrative fines in the amount of \$13,000 and costs of \$274.13

Not Present

PROBATION DIVISION I

Division I Board members met for Probation Committee on August 14th, 2025 from 12:09–12:43pm. Mr. Wilson led the meeting. Absent: Burgess, Cawthon

Almazan, Samuel Juan, CGC1527111

Result: Contingent : to provide sample contract with License No, Recovery Fund and Lien Law language within 60 Days

Present

Chontas, Derek Stephen, CGC1508317

Result: UNSATISFACTORY

Present

Clarke, Ezra C, CGC1513254

Result: SATISFACTORY
Present

D'Agostino, Joseph Robert, CRC1329262
Result: UNSATISFACTORY
Present

Hazelbaker, Charles Dennis, CBC23189
Result: UNSATISFACTORY
Present

Munoz, Percy, CGC1519479
Result: SATISFACTORY
Present; Qualified Representative Julie Kershner

Reid, James Luther, CBC058857
Result: SATISFACTORY
Present; Legal Representative J.D. Packwood

Serrat, Juan A, CGC1511413 / CGC1536356 – **PULLED**

STAYS OF SUSPENSION TO BE LIFTED

The following probationers failed to submit a probation package and have not submitted a request for continuance. The stays of suspension for the following licensees will be lifted upon the Committee's recommendation:

Chopra, Danny Raman, CGC1517598
Result: GRANTED 30 - DAY CONTINUANCE (September 2025)
Present

Lewis, Curtis E, CRC1331471
Result: NO PACKET ITEMS - STAY LIFTED - Failure to Appear
Not Present

Ring, Curtis Scott, CBC1263854 / CBC1268508
Result: SATISFACTORY
Present

TERMINATION LIST

The following probationers received In-House Satisfactory appearances for this meeting, and are eligible for Early Termination consideration, or have concluded the terms of Probation upon the Committee's ratification:

Lopez, Tommy C, CRC1330027
Result: IN - HOUSE SATISFACTORY - GRANTED EARLY TERMINATION

GENERAL SESSION

The meeting was called to order by Mr. Ed McCullers at 9:02am. Mr. Kobie gave the Invocation. Mr. McCullers led the Pledge of Allegiance.

REVIEW OF MEETING MINUTES

- July 2025 – **approved**

CHAIRMAN'S REPORT- Ed McCullers

Mr. McCullers thanked Mr. Mayo for getting a gift for the Board to congratulate Mr. Burgess on his new baby. He also thanked Mr. Richmond for traveling from out of state to attend the monthly meeting - **approved**

EXECUTIVE DIRECTOR'S REPORT- Amanda Ackermann

Ms. Ackermann requested excused absences requested for Nick Burgess, Frank Cawthon and Jonathan Cook. Unexcused absence requested for Keith Lawson – **approved**

PROSECUTING ATTORNEY'S REPORT- Sally Raines

Ms. Raines confirmed that she has accepted a new position as Deputy General Counsel at DBPR and this would be her final meeting with CILB. She thanked the Board for all the experience gained over her 9 years and appreciated her time working with them. Mr McCullers congratulated Ms. Raines on her promotion - **approved**

HEARING AND PETITIONS

Acosta, Lahoer – Informal Hearing (Div I)

Not Present

Motion and second to uphold previous denial – **approved – application remains denied**

Bauman, Austin – Informal Hearing (Div I)

Present

Motion and second to vacate the previous denial and grant license – **approved**

Harding, Sean – Petition for Variance & Waiver (Div I)

Present

Petition was Withdrawn

Miller, William – Informal Hearing (Div I)

Present

Motion and second to uphold previous denial – **approved – application remains denied**

Schueller, Robert – Informal Hearing (Div II)

Present

Motion and second to vacate the previous denial and grant license – **approved**

Tartell, Eugene III – Informal Hearing (Div I)

Present

Motion and second to vacate the previous denial and grant license - **approved**

CILB 61G4-15.0021 – Rule Hearing (Div I & II)

Legal Representative Fred Dudley appeared on behalf of his client

No action taken

COMMITTEE REPORTS

EXAMS/CE/PUBLIC AWARENESS COMMITTEE – Rachelle Wood

Ms. Wood gave the following report:

A. ALL FOR CONTRACTORS, LLC

1st Course: 1099 v. W2- Game Changing New Law Cracking Down on 1099 Misclassifications - **DENIED**

2nd Course: Bid or Not to Bid- That is the Question - **DENIED**

3rd Course: Change Orders Uncovered- Don't Leave Money on the Table - **DENIED**

4th Course: Commercial General Liability- Exclusions, Conditions, & Misconceptions - **DENIED**

5th Course: Expectations and Action Plan for OSHA Investigations - **DENIED**

6th Course: FleetGuard- Mastering Safe Driving and Accident Response - **DENIED**

7th Course: Free Will- When a Subcontractor or Employee Goes Rogue and Lands You an OSHA Citation - - Amended application to request WPS - **DENIED**

8th Course: Inside Scoop- Working with Subcontractors Through an Insurance Lens - **DENIED**

9th Course: Marketing Beware- Think About Content on Your Website, Trucks & Proposals - **DENIED**

10th Course: Mission Possible- Battle Tactics in Proving Your Case Against OSHA - **DENIED**

11th Course: Operational Tactics to Reduce Financial Loss - **DENIED**

12th Course: Project Documentation- More Than Just the "Before and After" - **DENIED**

13th Course: Safety and Insurance- Creating a Proactive Risk Mitigation Culture - **DENIED**

14th Course: The Future of Non-Competes and New Law Banning (Some of) Them - **DENIED**

15th Course: Understanding Back Charges- The Little Brother to Change Orders - **DENIED**

16th Course: Workers' Compensation: Conditions & Best Practices - **DENIED**

B. DARPA SOLUTIONS LLC

1st Course: ASSE 6010 Course - **approved**

C. FLORIDA HOME BUILDERS ASSOCIATION

- 1st Course:** Legislative Changes Impacting the Construction Industry - **approved**
2nd Course: Legislative Changes Impacting the Construction Industry (Online) - **approved**

D. FLORIDA IRRIGATION SOCIETY INC

- 1st Course:** Advanced Drip Irrigation- Out of the Ordinary - **approved**
2nd Course: Beyond the Traditional- Rethinking Irrigation Wholesale for Modern Markets - **approved**
3rd Course: Clause and Effect- Contract Clauses You Must Know - **approved**
4th Course: Do's and Dont's for Design and Layout of Landscape Irrigation Systems - **approved**
5th Course: Has the Time Come for Water Budgets - **approved**
6th Course: Irrigating Those Pesky Tree Roots - **approved**
7th Course: Leaks Aren't Just for Pipes- Plugging Hidden Workers Comp Insurance Gaps in Your Irrigation Business - **approved**
8th Course: Managing Hot Working Conditions - **approved**
9th Course: Risk Management- Insurance Policies, Premiums, Common Risks - **approved**
10th Course: The Future of Landscape Irrigation- Navigating Emerging Trends in Regulation, Legislation and Compliance - **approved**
11th Course: Water Safety Challenges of Irrigation Systems Using Reclaimed Water - **approved**

E. GRAY SYSTEMS INC

- 1st Course:** Financial Management for the Construction Industry - **approved**
2nd Course: Marketing for the Construction Industry - **approved**
3rd Course: Resolving Disputes in the Construction Industry - **approved**

F. JC CODE & CONSTRUCTION CONSULTANTS, INC.

- 1st Course:** FBC 414, Hazardous Materials - **approved**
2nd Course: FBC 414, Hazardous Materials (Online) - **approved**
3rd Course: SREF Under the Florida Building Code - **approved**
4th Course: SREF Under the Florida Building Code (Online) - **approved**
5th Course: The Selection and Use of Portable Fire Extinguishers - **approved**
6th Course: The Selection and Use of Portable Fire Extinguishers (Online) - **approved**

G. METALCON

- 1st Course:** Choosing the Right Shop- Is it Time to Open Your Own? - **DENIED**
2nd Course: Common Workers' Compensation Pitfalls & How to Avoid Them- A Guide for Metal Construction Companies - **approved**
3rd Course: How to Grow Your Metal Roofing Business- Case Studies - **approved**
4th Course: Metal Roofing- Proper Design for Performance in High Wind Regions - **approved**
5th Course: Steel Pricing- Where Could it Go Next? - **approved**
6th Course: The Time is Now- How to Efficiently Start or Reinvigorate Your Own Metal Shop - **approved**

H. MIAMI-DADE CNTY DEPT OF REG & ECONOMIC RESOURCES

1st Course: Building and Inspections – **CONTINUED 90 days**

2nd Course: Building Plan Review – **approved contingent**

3rd Course: Roofing Plan Review – **approved contingent**

I. PGT INDUSTRIES, INC.

1st Course: Installing (New Construction) Fenestration Products- Best Practices - **approved**

2nd Course: Installing (Retrofit) Fenestration Products- Best Practices - **approved**

RECOVERY FUND COMMITTEE – Brian Zettle

Mr. Zettle gave the following report:

Claim No. 2024-045817: Flyer v Drunasky - **\$5,125.17**
Claim No. 2025-003016: Turk v Lewis - **\$23,028.73**
Claim No. 2024-066943: Olaciregui v Hidalgo - **\$15,000.00**
Claim No. 2024-026045: Francis v Reeder - **PULLED**
Claim No. 2023-062396: Rudick v Lee - **PULLED**
Claim No. 2024-056766: Kowenski v Hidalgo - **\$15,000.00**
Claim No. 2025-026287: Gertz v Kittredge - **\$2,000.00**
Claim No. 2025-010027: Szerman v Forero - **\$5,675.93**
Claim No. 2023-022567: Davis v Goudy – **CONTINUED to September 2025**
Claim No. 2024-046071: Pickar v Maroney - **\$15,000.00**
Claim No. 2025-011056: McGowan v Jung - **\$10,795.50**
Claim No. 2024-048605: Chaput v Hidalgo - **\$15,000.00**
Claim No. 2024-070325: Shannon v Hidalgo - **\$15,000.00**
Claim No. 2024-069662: Spang v Greiner - **\$15,000.00**
Claim No. 2025-000643: Ortolan v Petersen - **\$15,000.00**
Claim No. 2023-014797: Bueso v Sittig - **\$15,000.00**
Claim No. 2024-070738: Pina v Varona - **\$7,043.50**
Claim No. 2025-001017: T. Moore v Paiva - **\$10,853.45**
Claim No. 2025-000889: Ramos v Scarberry - **\$15,000.00**
Claim No. 2024-070901: Riggie v Veloz - **\$15,000.00**
Claim No. 2024-070135: Dini v Varona - **\$11,190.50**
Claim No. 2025-027421: Knowlton v Hoch - **\$21,054.50**
Claim No. 2025-010089: M. Moore v Lapp - **\$15,000.00**
Claim No. 2024-067512: Spitler v Amoresano - **\$15,000.00**
Claim No. 2025-001204: Hill v Hidalgo - **\$15,000.00**
Claim No. 2025-029127: Sannella v Hoch - **\$12,350.00**
Claim No. 2025-031827: Beck v Hoch - **\$6,493.00**
Claim No. 2025-031881: Ellison v Hoch - **\$4,784.00**
Claim No. 2025-031837: Hernandez v Dorosh - **\$6,599.57**
Claim No. 2025-031841: Sauer v Hoch - **\$24,000.00**
Claim No. 2024-045747: Recchia v Miranda - **\$50,000.00**

Claim No. 2025-031897: White v Hoch - **\$12,502.50**
Claim No. 2025-001184: Hilvitz v Mann - **\$50,000.00**
Claim No. 2025-031935: Kuehl v Hoch - **\$6,959.00**
Claim No. 2025-031872: Colson v Hoover - **\$8,141.88**
Claim No. 2025-025825: Micchelli v Lapp - **\$15,000.00**
Claim No. 2025-026000: Serio v Vaughan - **\$11,949.75**
Claim No. 2025-008146: Story v Ryan - **\$15,000.00**
Claim No. 2025-000777: Baldwin v Petersen - **\$15,000.00**
Claim No. 2024-021675: Dubose v Avella - **\$8,852.00**
Claim No. 2025-026856: Demsoreanu v Echavarria - **\$15,000.00**
Claim No. 2025-008056: Sabatini v Aaron - **\$15,000.00**
Claim No. 2024-066858: Gordon v Lacoste - **\$38,500.00**
Claim No. 2024-070650: Kolnitys v Berning - **\$15,000.00**
Claim No. 2024-067375: Trujillo v Montalto - **\$50,000.00**
Claim No. 2024-070218: Lasserre-Adams v Kilpatrick - **\$50,000.00**
Claim No. 2024-071060: Sifodaskalakakis v Ryan - **\$15,000**
*Swift v Klastow – ***CONTINUED to February 2026***

RULES/PUBLIC/LEGISLATIVE COMMITTEE AGENDA – Ed McCullers

61G4-15.006 – The Rules Committee discussed the proposed changes to this rule which were previously approved by the Board. The Committee directed Ms. Ackerman to set up a meeting with DBPR regarding these proposed changes and moving the rule forward to approval. The Committee directed Mr. Frizzell to create a list of bullet points based upon the Committee and the Board's prior discussions and concerns which lead to the proposed rule change.

61G4-17.001 – The Rules Committee discussed the proposed changes to the discipline guidelines which were based upon statutory changes from HB 715 and HB913. After discussing the matter, the Board directed Mr. Frizzell to draft alternate language for review and discussion at the next meeting.

OLD BUSINESS

Mr. McCullers reminded everyone about the removal of Board materials from laptops.

NEW BUSINESS

Mr. Zettle invited all the Board members to attend a future Recovery Fund meeting and then pay attention at a following Final Action session to see how the process is related. Mr. Mayo informed the Board that Mr. Burgess's baby was born last week and he had a gift and a card for everyone to sign. All the Board members thanked Ms. Raines for her leadership in the Office of General Counsel and congratulated her for the new promotion. Mr. McCullers talked about payment plans being discussed at meetings and proposed having staff handle all facets directly. Ms. Williams and Ms. Raines explained how the Department manages that process. Mr.

McCullers also spoke about how multiple continuances being granted to an applicant have an impact on the materials available for review, as the information may no longer be within the required timeframe.

With no further business, the meeting was adjourned at 10:12am