

FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Hilton Saint Petersburg Bayfront
333 1st Street SE
Saint Petersburg, FL 33701
November 6th, 8th - 10th, 2023
MEETING MINUTES

Approved

Board Members Present

Frank Cawthon
Donald Cesarone, Chair
Jonathan Cook
Ted Feaster, Vice-Chair
Fred Kobie
Robert Maphis
Edward McCullers
Michael Strickland - partial
Parks (Brian) Wilson
Rachelle Wood
Brian Zettle

Board Members Absent

Bradley Barreto
Mario Famada
Keith Lawson, II
Ashley Ross
Michael Sasso

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
Timothy Frizzell, Assistant Attorney General, AGO
Ronald T. Jones, Assistant Attorney General, AGO

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II

Division II Board members met for Additional Business Entities Review on November 8th, 2023 from 1:00pm-3:00pm. Mr. Cesarone led the meeting. Of the 40 applications on the agenda, 23 were approved, 6 were approved contingent, 5 were continued, 2 were withdrawn and 4 were denied.

APPROVED (23)

Camus, Danny
Curtis, James
Diaz Sorrell, Donell
Djukic, Dushan
Elmalah, Svika
Espinosa, Leandro
Hadley, William III
Hyatt, Jermain (x2)
Ibanez, Christian
Mazar, William
Miller, Edwin Jr
Morgan, Theodore
Reboiro, Manuel
Rivera, Rafael
Rivera, William
Santiago, Jose
Slywka, Andrew
Stanger, Katherine
Sumner, Stanley
Taylor, Thomas IV
Taylor, Wade
Wega, Ernest

APPROVED CONTINGENT (6)

Chacon, Sandra
Cruz, Antonio
Diener, Kenneth
Jones, Benjamin
Vlagakos, Peter
Warner, Kyle

CONTINUED (5)

Galmin, Gregory – 60 day continuance
Martinez, Michael – 30 day continuance
Previsdomini, German – 60 day continuance
Reed, Kathleen – 90 day continuance
Schad, Bram – 30 day continuance

WITHDRAWN (2)

Avato, Michael

Lewis, Daniel

DENIED (4)

Fasiecki, Romauld
Hogan, Michael
Moncada, Raymer
Pedraza, Jenson

APPLICATION REVIEW DIVISION II

Division II Board members met for Application Review on November 8th, 2023 from 3:15pm-4:31pm. Mr. McCullers led the meeting. Of the 34 applications on the agenda, 12 were approved, 1 was approved conditionally, 3 were continued, 1 was pulled, 11 were withdrawn and 6 were denied.

APPROVED (12)

Barker, Kevin
Brotons, Christian
Butler, April (downgrade to Residential Pool/Spa Servicing contractor)
Carter, Bryant
Confer, Shad
Diack, Michael
Dimichele, Tracy
Erdmann, Braeden
Hall, Mark (x2)
O'Donnell, Stephen
Tellez, Joshua

APPROVED CONDITIONALLY(1)

Simpson, Bryan

CONTINUED (3)

Losa, Jose Jr – 60 day continuance
Munoz, Percy – 90 day continuance
Vinci, Guy – 90 day continuance

PULLED (1)

Alen, Ruben

WITHDRAWN (11)

Casimir, Charles
Covington, David
Edinger, Keith
Fowler, Kevin
Greene, Trey
Heywood, Kyle
Jerez, Jose

Krustinger, Tyson
Moser, Raven
Nodal, Jose
Schelhouse, William

DENIED (6)

Bilbao Torres, Estebeni
Boucher, Kevin
Gricks, Robert
Maldonado Perez, Charlie
Matamoros, Jorge
Pregeant, Brad Jr

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on November 9th, 2023 from 1:30pm-2:34pm. Mr. Zettle led the meeting. Of the 41 applications on the agenda, 30 were approved, 5 were continued, 1 was pulled, 3 were withdrawn and 2 were denied.

APPROVED (30)

Amritt, Donovan
Bouthner, Tanesha
Calabrese, Robert Jr
Joel Covitz (x4)
Defranks, Paul Jr
Delinks, Joseph
Fitzgerald, James
Fortuna, Manuel
Freier, Bryan
Furer, Dove
Gadsden, Darrell
Gonzalez, Christopher
Haar, Ronald Jr
Kane, Ryan
La Grasta-Maffei, Phyllis
Laliois, Stavros
McNeil, Harry
Montero, Ricardo
Murray, Thomas
Nelson, Gregory
Newson, Rondell
Parrish, Michael
Pavlick, Richard
Phoenix, Charles
Reyes Toledo, Armando
Souffront, Oscar

Turner, David

CONTINUED (5)

Egipciano, Daniel – 30 day continuance
Gorman, Robert – 60 day continuance
Matlock, Byron – 180 day continuance
Previsdomini, German – 60 day continuance
Rojas-Munoz, Deliana – 30 day continuance

PULLED (1)

Barcellona, Aaron

WITHDRAWN (3)

Passero, Mark
Van Hoeven, David
Wadsworth, Matthew

DENIED (2)

Cornali, Matteo
Fulmer, Richard

APPLICATION REVIEW DIVISION I

Division I Board members met for Application Review on November 9th, 2023 from 3:30pm-4:19pm. Mr. Cawthon led the meeting. Of the 23 applications on the agenda, 13 were approved, 2 were approved contingent, 1 had no action taken, 2 were pulled, 1 was withdrawn and 4 were denied.

APPROVED (13)

Bacon, Christopher
Cantin, Rene
Carpenter, Paul
Liriano, Bielka
Loftis, Julian
Manning, David
Nottingham, Wayne
Qeleshi, Kristian
Saunders, Stephen
Swiatek, Steven II
Whiting, Robert
Wilcox, James
Wolf, Garrett

NO ACTION TAKEN (1)

Moosally, Robert

CONTINUED (2)

Ajoku, Ikechi – 60 day continuance

Gomez-Iglesias, Juan Jr – 30 day continuance

PULLED (2)

Ellison, Graham
Lee, Gary

WITHDRAWN (1)

Scala, Collin

DENIED (4)

Alvis, Andrew
Sawyer, Nelson
Shahan, Thunder
Yanez, Jon

FINAL ACTION - DIVISION II

Division II Board members met for Final Action on November 9th, 2023 from 9:00 – 9:06am. Mr. Cesarone led the meeting. Absent: Famada, Lawson, Ross

Case #(s): 2023008144

FRANKIE LORENZO ANDERSON

License #(s): CAC1818984

REVOKED

Pay administrative fines in the amount of \$10,000.00 and costs of \$137.30

Not Present

Case #(s): 2023007813 / 2023011685 / 2023027724 / 2023029599

CHARLES DAVID BLACK

License #(s): CPC1459154

Voluntary Relinquishment

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to: 2023-007813 – Heather Rutkowski / 2023-011685 – Kimberly Allen / 2023-029599 – Melissa Vega / 2023-027724 – Johnnie Norris

Pay administrative fines in the amount of \$30,000.00 and costs of \$500

Not Present

Case #(s): 2023009221

MATT HOOSIER

License #(s): CCC1328414

REVOKED

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to: Daniel Winarski

Pay administrative fines in the amount of \$10,000.00 and costs of \$142.54

Not Present

Case #(s): 2022055656

JESSE B JACKSON

License #(s): CAC1818754 / CAC1819014
2 years probation
Additional 7hrs, Ch. 489, to be enforced by Rule 61G4-12.008
Pay administrative fines in the amount of \$3,500.00 and costs of \$194.88
Present

FINAL ACTION – DIVISION I & II

Division I & II Board members met for Final Action on November 9th, 2023 from 9:30 – 9:40am. Mr. Cesarone led the meeting. Absent: Barreto, Famada, Lawson, Ross, Sasso

Case #(s): 2021024115 / 2021052894
RICHARD DALE COOPER
License #(s): FRO10221 / CCC1332701 / CCC1332877
Restitution: 2021-024115 – Mark Benton \$27,000.00 / 2021-052894 – Anne Herring \$20,000.00
2 years probation
Additional 7hrs, Ch. 489, to be enforced by Rule 61G4-12.008
Pay administrative fines in the amount of \$3,000.00 and costs of \$365.90
Present

Case #(s): 2023041748 / 2023041264 / 2023042568 / 2023050596 / 2023051454 / 2023050952 / 2023052995 / 2023050947 / 2023050930
ERIN GRIFFITH
License #(s): FR013417
Voluntary Relinquishment
Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to:
2023-042568 - Lauryn Jackson
2023-041748 - Kristi Marie Orr
2023-041264 - Loretia Spivey
2023-050596 - Kimberly Wilson
2023-051454 - Christopher W. Corson
2023-050952 - Jessica Dawson
2023-052995 - Corey Allen Donehew
2023-050947 - Melissa Haskins
2023-050930 - Hung Lee Nguyen
Pay administrative fines in the amount of \$45,000.00 and costs of \$420.08
Present

Case #(s): 2023035235 / 2023038804 / 2023043207 / 2023017002 / 2023021021 / 2023027804 / 2023029118 / 2023029954 / 2023031378 / 2023032963 / 2023033310 / 2023035557 / 2023036064 / 2023037159 / 2023037215 / 2023037421 / 2023038935 / 2023038961 / 2023041776 / 2023042564 / 2023042566 / 2023043153 / 2023050208
JORDAN HIDALGO
License #(s): CBC1260956 / CBC1260338 / CGC1529876 / CPC1458569 / CPC1458865 / CPC1459143 / CPC1459487 / CPC1459718 / CPC1459968
Voluntary Relinquishment

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund shall be paid to:

2023043903 - Carolann Puzio
2023029118 - James Olaciregui
2023031378 - Jennifer Mitchell
2023021021 - Richard Saber
2023032963 - Candace Maggard
2023037169 - Brooke Mabry
2023042566 - Coral Silvey
2023042564 - Lauryn Jackson
2023037421 - David Robertson
2023037215 - Jessica Dawson
2023038961 - Christopher Corson
2023027804 - Patrick Dosh
2023033310 - Kimberly Wilson
2023036064 - Melissa Haskins
2023037159 - Hung Nguyen
2023038935 - Jeffrey Demay
2023029954 - Dennis Villano
2023041776 - Deltria Lee
2023043153 - Viet Le
2023044482 - Sarah Olson
2023017002 - Glenn Pleeter
2023050208 - Gary Boling
2023035235 - Gregg Dube
2023043207 - Corey Donehew
2023038804 - Michael Mayo

Pay administrative fines in the amount of \$280,000.00 and costs of \$2,000.00
Not Present

Case #(s): 2022058098
JOHN MCKENZIE THOMAS
License #(s): CGC1506146 / CCC1329115
2 years probation
Additional 7hrs, Ch. 489, to be enforced by Rule 61G4-12.008
Pay administrative fines in the amount of \$10,000.00 and costs of \$172.53
Not Present

Case #(s): 2023003512
JOHN VILLAMIZAR
License #(s): CGC1524968 / CCC1332018 / CFC1430026
Additional 7hrs, Ch. 489, to be enforced by Rule 61G4-12.008
Pay administrative fines in the amount of \$2,000.00 and costs of \$104.13
Not Present ; Legal Present

FINAL ACTION - DIVISION I

Division I Board members met for Final Action on November 9th, 2023, from 10:00 – 10:26am. Mr. Feaster led the meeting. Absent: Barreto, Sasso

Case #(s): 2022037327

LEONARDO ALVAREZ

License #(s): CRC1332515

REVOKED

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to Juan Salerno

Pay administrative fines in the amount of \$20,000.00 and costs of \$371.55

Not Present

Case #(s): 2023004664

LEONARDO ALVAREZ

License #(s): CRC1332515

REVOKED

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to Antensia Earp-Bowen

Pay administrative fines in the amount of \$20,000.00 and costs of \$375.99

Not Present

Case #(s): 2023019224

LEONARDO ALVAREZ

License #(s): CRC1332515

REVOKED

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to Paula Mendez

Pay administrative fines in the amount of \$20,000.00 and costs of \$298.49

Not Present

Case #(s): 2023040868 / 2023017935 / 2023020851 / 2023022038 / 2023028526 / 2023035287

JEFFREY ARNOLD

License #(s): CBC 56089 / CBC 1259034

Voluntary Relinquishment

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

2023-040868 – Amber E Fischer

2023-035287 – Sandra Sue Kunze

2023-022038 – Zhuo Hao Wu Jing Li

2023-028526 – Lynn Crotty

2023-017935 – Daleik Vaughn

2023-020851 – Timothy and Kelly Spomar

Pay administrative fines in the amount of \$75,000.00 and costs of \$1,113.76

Not Present

Case #(s): 2022032427

DANISLAV MARTIN CUSSIANOVICH

License #(s): CGC1524188 / CGC1529710

REVOKED

Restitution in the amount equal to the actual damages as established by the Florida Homeowner's Recovery Fund to Gavin Baksh
Pay administrative fines in the amount of \$20,000.00 and costs of \$201.53
Present

Case #(s): 2023011424

THOMAS HARRISON

License #(s): CGC032782

2 years probation

Additional 7hrs, Ch. 489, to be enforced by Rule 61G4-12.008

Pay administrative fines in the amount of \$7,000.00 and costs of \$243.30

Not Present

Case #(s): 2022060769

JAMES EDWARD REYNOLDS

License #(s): CGC54348

2 years probation

Additional 7hrs, Ch. 489, to be enforced by Rule 61G4-12.008

Pay administrative fines in the amount of \$1,000.00 and costs of \$136.69

Present

Case #(s): 2023000720

MIGUEL VALDES

License #(s): SCC131151510

REVOKED

Pay administrative fines in the amount of \$12,500.00 and costs of \$223.11

Not Present

PROBATION DIVISION II

Division II Board members met for Probation Committee on November 9th, 2023, from 8:30 – 8:45am. Mr. Cesarone led the meeting. Absent: Famada, Lawson, Ross

Jackson, Tony, CCC1330761 (Inactive) / CCC1330326

Result: UNSATISFACTORY

Not Present

Rollins III, Richard Edward, CPC1458823

Result: END OF PROBATION TERM

Present

STAYS OF SUSPENSION TO BE LIFTED- FOR FAILURE TO COMPLY

The following licensees have failed to provide proof of compliance with the terms of a previously entered final order. The stay of suspension of their license will be lifted upon the Board's action:

Gamez, Ricardo – CCC1328676

- Not Present – Legal Representative Rachel Clark was Present
- Instructed to provide a full packet with payment plans in place at January 2024 appearance
- **Granted 60-day Continuance**

PROBATION DIVISION I

Division I Board members met for Probation Committee on November 9th, 2023 from 10:32 – 10:47 am. Mr. Wilson led the meeting. Absent: Barreto, Sasso

Baena, Harold H, CGC1513751 / CGC1527288

Result: Unsatisfactory

Present

Jackson, Tony, CGC1523419 (Inactive) / CGC1517244

Result: Satisfactory Contingent: to provide proof payment plan and restitution installments by next appearance

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:

Garcia, Juan– CBC1260053 / CBC1262872 (VR)

- Not Present
- **STAY LIFTED**

REINSTATE PROBATION

The following probationers completed a 7 hour Financial Management course. The stays of suspension for the following licensees will be reinstated upon the Committee's recommendation:

McKibbin, John D– CGC62445

- Not Present
- **REINSTATED**

GENERAL SESSION

The meeting was called to order by Mr. Donald Cesarone, at 9:38am – 10:13am. Ms. Woodgave the Invocation. Mr. Cook led the Pledge of Allegiance.

REVIEW OF MEETING MINUTES

- October 2023 – Approved

CHAIRMAN'S REPORT- Donald Cesarone

Mr. Cesarone thanked his fellow Board members and staff for a great year as Chair - **approved**

EXECUTIVE DIRECTOR'S REPORT- Amanda Ackermann

Ms. Ackermann stated the 2024 Legislative session starts early next year, so more information will start coming through in January. Excused absences granted for Bradley Barreto, Mario Famada, Ashley Ross, Michael Sasso and a partial excused absence for Michael Strickland. Unexcused absence for Keith Lawson – **approved**

PROSECUTING ATTORNEY'S REPORT- Sally Raines

Ms. Raines confirmed that the Department will be fully staffed in OGC in 2024. There will be more lawyers traveling to future meetings as well. OGC is preparing for a huge increase in caseload related to Hurricane Ian, with approximately 1,500 claims coming soon - **approved**

HEARING AND PETITIONS

Childress, Benjamin – Informal Hearing (Div I)

Present

Motion to vacate the previous denial and allow Downgrade to Residential Contractor - **approved**

Johns, Brian – Informal Hearing (Div II)

Present

Motion to vacate previous denial and grant change of status for Cornerstone license - **approved**

Johns, Brian – Informal Hearing (Div I)

Present

Motion to vacate previous denial and grant change of status for new license - **approved**

Montes, Samuel – Informal Hearing (Div II)

Present with legal representative, Tim Atkinson

Motion to vacate previous denial and grant license transfer contingent on change of status being provided within 30 days - **approved**

Van Hoeven, David – Petition for Variance and Waiver (Div I & II)

Present

Motion and second to uphold the previous denial- **approved**

COMMITTEE REPORTS

EXAMS/CE/PUBLIC AWARENESS COMMITTEE – Wood

Ms. Wood gave the following report:

FLORIDA POOL & SPA ASSOCIATION DBA FLORIDA SWIMMING POOL ASSOC.

1st Course: C406- Pool Shell Cracking in Shotcrete/Gunite Construction – **approved**

- 2nd Course: C424- Dampproofing Solution and Best Practices – **approved**
3rd Course: Construction 2921- Profiling Outstanding Projects Start to Finish in Spanish - **approved**
4th Course: Pivot to Renovations Business Growth - **approved**
5th Course: Preventing Critical Digital Marketing Mistakes to Maximize Business Growth – **approved**
6th Course: Thoughtful Equipment Installations – **approved**

FLORIDA SES GRANT (University of Florida)

- 1st Course: Living Shorelines for Marine Contractors - **approved**

JC CODE & CONSTRUCTION CONSULTANTS, INC.

- 1st Course: 8th Ed. (2023) FBC Update, Energy Conservation, Commercial - **approved**
2nd Course: 8th Ed. (2023) FBC Update, Energy Conservation, Residential – **approved**
3rd Course: 8th Ed. (2023) FBC Update, Fuel Gas - **approved**
4th Course: 8th Ed. (2023) FBC Update, Plumbing Ch. 1-6 - **approved**
5th Course: 8th Ed. (2023) FBC-R Update, Ch. 3, Building Planning - **approved**
6th Course: 8th Ed. (2023) FBC Update, Plumbing Ch. 7-13 - **approved**
7th Course: 8th Ed. (2023) FBC Update, Building, Ch. 3-7 - **approved**
8th Course: 8th Ed. (2023) FBC Update, Mechanical - **approved**

TITAN CONTINUING EDUCATION, INC.

- 1st Course: Applied Cementitious Materials - **approved**

VECTOR SOLUTIONS

- 1st Course: 2021 International Building Code Essentials - Fire Safety – **approved contingent**
2nd Course: 2021 International Building Code Essentials - Health Safety - **approved contingent**
3rd Course: Concrete Fundamentals- An Introduction – **approved contingent**

RECOVERY FUND COMMITTEE- Cawthon

Mr. Cawthon gave the following report:

- Young v Joseph: Claim No. 2022-025581 - **\$18,000.00**
Sanders v Joyce: Claim No. 2021-040990 - **\$50,000.00**
Campbell v Hammond: Claim No. 2021-046621 - **\$13,462.00**
Mesias v Munoz: Claim No. 2023-036743 – **60-day Continuance granted**
Boxer v Iparraguirre: Claim No. 2023-041975 - **\$50,000.00**
Lin v De Anda: Claim No. 2023-042228 - **\$10,140.00**
Martinez v Colon: Claim No. 2022-033518 - **\$5,008.11**
Green v Sigman Jr: Claim No. 2023-008463 – **PULLED**
Makrush v Elderkin Jr.: Claim No. 2023-005376 - **\$30,000.00**
Negron v Sigman Jr: Claim No. 2023-043221 - **PULLED**
Buchanan v Sigman Jr.: Claim No. 2023-008781 - **\$8,865.00**
Trapasso v Sigman Jr: Claim No. 2023-010159 - **PULLED**

Bellione v Stapp: Claim No. 2020-046530 - **\$22,655.96**
Regalado-Molinet v Sigman Jr: Claim No. 2023-009768 - **PULLED**
Valera v Pavlyukova: Claim No. 2023-002067 - **\$15,000.00**
Lyman v Sigman Jr: Claim No. 2023-0007946 - **PULLED**
Casamor v Munoz: Claim No. 2023-045688 - **\$13,387.50**
Karch v Sigman Jr: Claim No. 2023-009677 - **PULLED**
Wintle v Sigman Jr: Claim No. 2023-009137 - **PULLED**
Crane v Sigman Jr.: Claim No. 2023-013118 - **\$15,000.00**
Bruno v Rojas: Claim No. 2021-041945 - **\$13,480.00**
Everett v Sigman Jr: Claim No. 2023-008376 - **PULLED**
Kelley v Sunderman: Claim No. 2021-037368 - **\$6,317.00**
Mahabir v Hernandez: Claim No. 2020-049667 - **\$4,455.00**
Bourassa v Sigman Jr: Claim No. 2023-014655 - **PULLED**
Thompson v Sigman Jr.: Claim No. 2023-014080 - **\$15,000.00**
Hardwick v Graham: Claim No. 2023-021194 - **\$50,000.00**

RULES/PUBLIC/LEGISLATIVE COMMITTEE AGENDA – McCullers

- Discussion of final language update for current draft of changes to Chapter 61G4-15
- Board Counsel directed to work with Board members Cesarone and McCullers to update language regarding pool pumps. Authority delegated to McCullers to approve new language
- Review of drafted 61G4-15 Certification and Registration language – motion and second to approve the language – **approved**
- Committee determined no economic impact from proposed rule and no sunset provision required

RULES REPORT

Discussion and ratification of Rules Committee actions. Board counsel directed to begin proposed draft of rules chapter 61G4-16 F.A.C.

OLD BUSINESS

Board members reviewed the criminal history guidelines and voted to accept as submitted. Mr. Cesarone reminded everyone about the removal of Board materials from laptops.

NEW BUSINESS

Ms. Wood proposed allowing board staff to handle change of status applications that do not increase the number of entities for the applicants, the motion was seconded and approved. Ms. Wood also proposed opening the rule regarding fictitious names on a future agenda in 2024.

With no further business the meeting was adjourned at 10:13am