



## February 15, 2023 Board Meeting Notes

Chairman Susan Bolt

1. Call to Order 11:00 a.m. – Roll Call
2. Approval of November 16, 2022 Minutes – Approved Forbus, Webb
3. Appearances – Requests for second licenses
  - A. Board--Eric Hunter Edwards – Approved - Forbus, Richard
  - B. Board-Michael Green- Approved Contingent on Employee Passing Exam - Richard, Jordan
4. Agency Report and New Business
  - A. Apprentice Rule Update – Approved – Owen, Warren
  - B. March 8, 2023 Master Class at Alabama Power Training Center
  - C. Governor’s Executive Order Overview
  - D. Legislation Overview
5. Committee Reports
  - A. Investigative Committee Recommendations – Chairman AJ Davis (Report given by me)
    1. Disciplinary Action Going Forward – 21 Probable Cause Cases – Approved – Jordan, Forbus
    2. Disciplinary Action – Past Action – Approved – Forbus, Owen
      - a. Consent Agreements – One accepted
      - b. Settlement Agreements – 5 accepted
  - B. Education Committee Recommendations – Chairman Tim Jordan
    1. New Courses – 1 approval– Approved – Webb, Warren
    2. New Instructors – 7 approved– Approved – Webb, Warren
6. First Quarter Financial Report
7. Ratification of 89 New Certified Contractors – Approved – Richard, Webb

8. Approval to Pay Travel Expenses – Approved – Forbus, Webb
9. Adjourn – Richard, Warren – 12:15 p.m