



May 10, 2023, Board Meeting Notes
Guntersville State Park, Guntersville, Alabama
Chairman, Susan Bolt

1. Call to Order 11:00 a.m. – Roll Call
2. Introduction of Board Members
3. Approval of February 15, 2023 Minutes – Approved – Owen, Webb
4. Appearances – Request for Second License
 - A. Tyrone Williams – Approved Contingent on Corporate Partnership Filings – Harper, Webb
5. Agency Report and New Business
 - A. Request to Enter into a Settlement Agreement with Elijah Blanchard – Denied – Richard, Myers
 - B. Discussions Regarding the Bills Affecting the HVAC-R Industry and the Board Introduced During the 2023 Alabama Legislative Session.
 1. SB-156 Occupational Licensing
 2. SB-40 Latent Features
 3. HB-163 Alternative Refrigerants
 4. Board Legislation to Eliminate Apprentices from Registering with this Board (Bill Number TBD)
6. Committee Reports
 - A. Investigative Committee Recommendations – Chairman AJ Davis (Report Given by Director)
 1. Disciplinary Action Going Forward – 8 Probable Cause Cases – Approved – Webb, Hall
 2. Disciplinary Action – Past Action – Approved – Webb, Owen

- a. Consent Agreements (Unlicensed Individuals) – 3 Accepted
- b. Settlement Agreements (Licensed Contractors) – 8 Accepted
- B. Education Committee Recommendations – Chairman Tim Jordan (Report Given by Director)
 - 1. New Courses – 6 New Courses Approved – Warren, Harper
 - 2. New Instructors – 5 New Approved Instructors – Approved – Warren, Harper
 - 3. New Providers – 1 New Provider – Approved – Warren, Harper
 - 4. Non-Traditional CE Requests
 - a. Brad Veazy – Warren, Harper
 - b. Clay Doyle – Warren, Harper
- C. HBAA Foundation Grant Winners
 - 1. Elmore County Technical Granted \$1,000.00
 - 2. T.L. Faulkner Technical Center Granted \$1,000.00
 - 3. Southern Union Community College Granted \$1,000.00
- 7. Second Quarter 2023 Financial Report
- 8. Ratification of 97 New Contractors – Approved – Hall, Owen
- 9. Approval to Pay Expenses – Richard, Webb
- 10. Adjourn – Richard, Harper – 12:19 p.m.