



August 9, 2023
100 N. Union Street, Suite 986
Montgomery, Alabama 36104
Chairman, Susan Bolt

1. Call to Order 11:00 a.m. – Roll Call
2. Approval of May 10, 2023 Minutes – Approved – Webb, Aglan
3. Appearances – Request for Second License
 - A. William McKinny – Approved – Richard, Forbus
 - B. Frank Kessler – Approved – Jordan, Webb
5. Agency Report and New Business
 - A. Review of July 20, 2023 Sunset Report
6. Committee Reports
 - A. Investigative Committee Recommendations – Bret Warren
 1. Disciplinary Action Going Forward – 14 Probable Cause Cases – Approved – Myers, Forbus
 2. Disciplinary Action – Past Action – Approved – Owen, Aglan
 - a. Consent Agreements (Unlicensed Individuals) – 5 Accepted
 - b. Settlement Agreements (Licensed Contractors) – 10 Accepted
 - B. Education Committee Recommendations – Chairman Tim Jordan – Accepted/Approved – Webb, Myers
 1. New Courses – 8 New Courses Approved
 2. New Instructors – 2 New Approved Instructors – Approved
 4. Non-Traditional CE Requests
 - a. John Reynal

b. John Moffitt

7. Second Quarter 2023 Financial Report
8. Ratification of 86 New Contractors – Approved – Myers, Owen
9. Approval to Pay Expenses – Aglan, Jordan
10. Adjourn – Richard, Webb – 11:51 a.m.