



November 15, 2023  
100 N. Union Street, Suite 986  
Montgomery, Alabama 36104  
Chairman, Susan Bolt

1. Call to Order 11:03 a.m. – Roll Call
2. Approval of Minutes of the August 9, 2023, Board Meeting – Approved – Myers, Webb
3. Appearances
  - A. Patrick Price – No Show
4. Agency Report & New Business
  - A. Election of New Officers for 2024
    1. 2024 Chairman – Wilbur Webb – Approved – Bolt, Richard
    2. 2024 Vice Chairman – Tim Jordan – Approved Harper, Forbus
    3. 2024 Secretary – Misty Forbus – Richard, Owen
  - B. Set 2024 Meeting Dates – Approved – Hall, Jordan
    1. Wednesday, February 7, 2024, at the Board Office in Montgomery at 11:00 a.m.
    2. Thursday, May 8, 2024, at an Alabama State Park Lodge (i.e. The Lodge at Lake Guntersville State Park or The Lodge at Lakepoint State Park, Eufaula) at 11:00 a.m.
    3. Wednesday, August 7, 2024, at the Board Office in Montgomery at 11:00 a.m.
    4. Wednesday, November 13, 2024, at the Board Office in Montgomery at 11:00 a.m.
5. Authority for Executive Director to Authorize Reciprocity with South Carolina Contractors Board – Approved – Hall, Myers
6. Officer, Board and Committee Reports
  - A. Investigative Committee Recommendations – Bret Warren
    1. Disciplinary Action Going Forward – 14 Probable Cause Cases – Approved – Forbus, Harper

2. Disciplinary Action – Past Action – Approved – Harper, Forbus
  - a. Consent Agreements – 1
  - b. Settlement Agreements - 8
  
- B. Education Committee – Chairman Tim Jordan
  1. General Recommendations – Accepted/ Approved – Harper, Owen
    - a. New Providers – 1 New Provider
    - b. New Courses – 3 New Courses
    - c. New Instructor – 4 New Instructors
  
  2. Recommendation to Approve New Curriculum
    - a. Interplay – Approved – Richard, Webb
  
7. Fourth Quarter 2023 Financial Report
  
8. Executive Director Performance Appraisal and Pay Increase to Step 18 of Pay Grade 82 – Approved – Jordan, Harper
  
9. Ratification of 104 New Certified Contractors – Approved – Harper, Warren
  
10. Approval to Pay Expenses – Webb, Forbus
  
11. Adjourn – Forbus, Myers – 11:50 a.m.