



February 6, 2024
100 N. Union Street, Suite 986
Montgomery, Alabama 36104
Chairman, Wilber Webb

1. Call to Order 11:01 a.m. – Roll Call
2. Approval of Minutes of the November 15, 2023, Board Meeting – Approved – Bolt, Aglan
3. Appearances
 - A. Phillip Grammer – Request for 2nd License (Grammer Enterprises) – Approved – Hall, Bolt
4. Agency Report & New Business
 - A. Ratify Reciprocity Agreement Between Alabama and South Carolina Contractors Board – Approved – Hall, Jordan
 - B. Synopsis of Proposed Legislation for 2024
 - C. May Meeting Details – Thursday, May 23, 2024, at 10:00 a.m. – Lakepoint Lodge, Lakepoint State Park, 2nd Ave, Eufaula, AL 36027
 - D. New Software Contract for Licensing and Compliance Database Provider
5. Officer, Board and Committee Reports
 - A. Investigative Committee Recommendations – Bret Warren
 1. Disciplinary Action Going Forward – 14 Probable Cause Cases – Accepted – Bolt, Aglan
 2. Disciplinary Action – Past Action – Accepted – Bolt, Aglan
 - a. Consent Agreements – 1
 - b. Settlement Agreements - 6

- B. Education Committee – Chairman Tim Jordan
 - 1. General Recommendations – Accepted – Richard, Hall
 - a. Courses – 3 New Courses Approved, 1 Course Denied
- 6. First Quarter FY 2024 Financial Report
- 7. Ratification of 85 New Certified Contractors – Approved – Harper, Jordan
- 8. Approval to Pay Expenses – Hall, Davis
- 9. Adjourn – Myers, Warren – 11:46 a.m.