



**Board of Heating, Air Conditioning & Refrigeration Contractors
100 North Union Street, Suite 986
Montgomery, Alabama 360104**

August 7, 2024

- 1. Call to Order 11:02 a.m.**
- 2. Approval of Minutes of the May 23, 2024, Board Meeting – Accepted – Jordan, Davis**
- 3. Appearances**
 - A. Members of the public present were Dewayne Jenkins, Alabama Power and Gary Mitchell, Johnson Controls**
 - B. Acknowledge no written comment for Rules 440-X-3-.10 and 440-X-3.04 was received in the Board's office on or before August 2, 2024**
 - C. Public Hearing for Rules 440-X-3-.10 and 440-X-3.04 was announced. The visitors in the meeting did not request to comment on either rule.**
- 4. Agency Report & New Business**
 - A. Board Member Introduction – Eric Franklin, Consumer, Montgomery, Alabama**
 - B. Proposed amendment to Rule 440-X-3-.10 Fees and Charges - adopted with amendments - Bolt, Richard (Jordan abstained)**
 - B. Proposed amendment to Rule 440-X-3-.04 Forms of Licensing (Bond Limit) - adopted without amendment - Warren, Bolt**
 - C. Exam Changes**
 - E. Set Effective Date for 2021 ICC and 2020 NEC - January 1, 2025 Jordan, Aglan**

5. **Officer, Board and Committee Reports**
 - A. **Investigative Committee Recommendations- Chairman Bret Warren**
 1. **Disciplinary Actions Going Forward - 10 Probable Cause - Accepted - Bolt, Davis**
 2. **Disciplinary Actions - Past Action - Accepted - Bolt Davis**
 - a. **Settlement Agreements - 9**
 - B. **Education Committee Recommendations - Chairman Tim Jordan**
 1. **General Recommendations - Accepted - Gallier, Bolt**
 - a. **Approval of New Providers - 1**
 - b. **Non- Traditional Requests – 1**
 - (i). **Josh Brock**
 - c. **New Courses – 1**
 - d. **Instructors - 3**
 - e. **Curriculum – 1**
 - (i). **Accelerated HVAC Training**
6. **Third Quarter FY 2024 Financial Report - Presented by Jeffrey Becraft during Rule 440-X-3-.10 Fees and Charges rule adoption process.**
7. **Ratification of 75 New Certified Contractors - Richard, Aglan**
8. **Approval to Pay Expenses - Jordan, Davis**
9. **Adjourn 12:03 - Bolt, Warren**