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

November 18, 2026

1. **Call to Order 11:04 a.m.**

2. **Roll Call – Roll Established – Quorum Present**

3. **Approval of Minutes of the September 16, 2026, Board Meeting – Approved – Bolt, Brewer**

4. **Appearances – Audience**

   A. **Charlie Marrow, Alabama Power Company; Jim Bratton & Richard Robinson, JMJ Matrix, LLC**

6. **Agency Report & New Business**

   A. **Explanation of Required Board Training Requirements by Examiner's Office**
   B. **Elected New Officers:**
      i. **Mark Gallier – Chairman – Nomination made by Mr. Franklin and closed by Bolt, Brewer**
      ii. **Tony Brown – Vice Chairman – Nomination made by Mrs. Bolt and closed by Brewer, Harpr**
      iii. **Eric Franklin – Secretary – Nomination made by Mr. Webb and closed by Brewer, Smiley**

C. Reviewed Swimming Pool and HACR Legislation. Added changes to increase CE requirements to 6 hours annually with the ability to increase again via Administrative Rule.

D. Set new Board Meeting Dates as Follows: February 10, 2027; May 19, 2027; August 25, 2027; November 17, 2027.

7. Officer, Board and Committee Reports

A. Investigative Committee Recommendations- Chairman Mark Gallier

1. Disciplinary Actions Going Forward - Approved - Bolt, Webb

A.	**Disciplinary Actions**		
	i.	**Probable Cause - 5**	
B.	**Consent Agreements - 1**		
	i.	**Tyrell Hill**	**$1,000.00**
C.	**Settlement Agreements - 6**		
	i.	**Jimmy Ray Byrd**	**$1250.00**
	ii.	**Ronald S. Proctor**	**$1000.00**
	iii.	**Steven Burks**	**$1850.00**
	iv.	**Steven Dukes**	**$750.00**
	v.	**Michael Blosser**	**$750.00**
	vi	**Heriberto Vargas-Zavala**	**$2500.00**
	vii.	**Russell Williams**	**$1600.00**
	viii.	**Gary Watson**	**$1250.00**

2. Education Committee Recommendations – Mark Gallier

General Recommendations - Accepted – Webb, Bolt

a. New Providers - 2
- **i. !TradesCE**
- **ii. Southland Training**

b. New Courses – 5
- **i. !TradesCE – Alabama HVAC/R Contractors - 4hr.**
- **ii. !TradesCe – Refrigerant Management, Mechanical Code and Jobe Safety - 4hr.**
- **iii. Southland Training – Alabama HVAC Ce - 4hr.**

c. New Instructors – 2
- **i. Daniel Whaley - !TradeCE**
- **ii. Kirk Newton – Baker Distributors**

d. Non-Traditional CE Applications

- **i. Clifford Brown – OSHA 30 General Industry – 4hr – Approved**
- **ii. Jeffrey Powell – 2026 CILB License Renewal – 4hr – Approved**
- **iii. Travis Raymond Johnson – AIDT Training – Denied**

e. Announcement of HBAA Tool Grant Funding

i.	**Montgomery Preparatory Academy**	**$1,000**
ii.	**Morgan County Technical Park**	**$1,000**
iii.	**Cullman County Technical School**	**$1,000**
iv.	**Kevin Dukes Carrer Center**	**$1,000**
v.	**Blount County Carrer Tech.**	**$1,000**

8. DeWayne Jenkins Announced his Resignation from the Lt. Governor Trade Representative Seat Effective January 1, 2027.

9. Fourth Quarter FY 2026 Financial Report - Presented by Nelda Claybrook

10. Ratification of 55 New Certified Contractors – Gallier, Brewer

11. Approval to Pay Expenses – Bolt, Brewer

12. Adjourn 11:57 p.m. – Franklin, Brewer