

**Minutes of Meeting  
BOARD FOR CONTRACTORS  
INFORMAL FACT-FINDING CONFERENCES  
April 15, 2008 (9:00 a.m.)**

The Board for Contractors convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Ann Rackas Pate, Board member, presided. No other Board members were present.

Douglas Schroder and Joseph Haughwout, Jr. appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD. and the Summaries or Consent Orders are attached unless no decision was made

Disc = Disciplinary Case	C = Complainant/Claimant
Lic = Licensing Application	A = Applicant
RF = Recovery Fund Claim	R = Respondent/Regulant
Trades = Tradesmen Disciplinary Case/Application	W = Witness
	Atty = Attorney

**Participants**

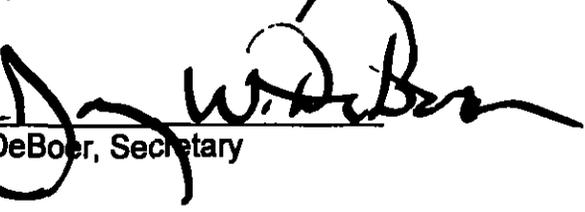
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|---|---------------------|
| 1. Exteriors Unlimited, LLC<br>File Number 2008-03132 (Disc.)<br>(NO DECISION MADE)                       | Ghulam Ahmadzai – R |
| 2. Howard Lee Stith, Jr.<br>t/a H & E Contractors<br>File Number 2008-03144 (Disc.)<br>(NO DECISION MADE) | None                |
| 3. Maney McNeil<br>t/a McNeil's Paving<br>File Number 2008-03146 (Disc )<br>(NO DECISION MADE)            | Maney McNeil – R    |
| 4. Elvis E. Edwards<br>t/a Edwards Roofing<br>File Number 2008-03249 (Disc.)<br>(NO DECISION MADE)        | None                |

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|--|----------------------------|
| 5. Odie Herrin<br>t/a Allied Paving and Con<br>File Number 2008-03252 (Disc.)<br>(NO DECISION MADE)            | None                       |
| 6. Kevin S. Lucas<br>t/a Gutterworks Company<br>File Number 2008-03261 (Disc )<br>(NO DECISION MADE)           | Kevin S. Lucas – R         |
| 7. Felicia C. Bemhower<br>t/a Jamestown Heating & Air<br>File Number 2008-03268 (Disc.)<br>(NO DECISION MADE)  | None                       |
| 8. Joseph Pack<br>t/a Honey Do Construction<br>File Number 2008-03305 (Disc.)<br>(NO DECISION MADE)            | Joseph Pack – R (by phone) |
| 9. Boswell Homes, Inc.<br>File Number 2008-03313 (Disc.)<br>(NO DECISION MADE)                                 | Timothy A. Boswell – R     |
| 10. Ed Carroll<br>t/a E Carroll Paving<br>File Number 2008-03314 (Disc.)<br>(NO DECISION MADE)                 | None                       |
| 11. Segundo Santisteban & Betty Bernedo<br>t/a BB & SS<br>File Number 2008-03307 (Disc.)<br>(NO DECISION MADE) | None                       |

The meeting adjourned at 1:15 p.m

BOARD FOR CONTRACTORS

  
\_\_\_\_\_  
Mark D. Kinser, Chairman

  
\_\_\_\_\_  
Jay DeBoer, Secretary

COPY TESTE:

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Custodian of Records

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Ann Rackas Pate
2. Title: Presiding Board Member
3. Agency: Board for Contractors
4. Transaction: Informal Fact-Finding Conferences on April 15, 2008
5. Nature of Personal Interest Affected by Transaction. \_\_\_\_\_

6 I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date