

**Draft Minutes of Meeting
BOARD FOR CONTRACTORS
INFORMAL FACT-FINDING CONFERENCES
May 10, 2011 (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.

Troy Smith, Board member, presided. Michael Gelardi, Board member, observed. No other Board members were present.

Dean Ricks and Joseph Haughwout appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Tammie M. Brown, CCR, and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case

Lic = Licensing Application

RF = Recovery Fund Claim

Trades = Tradesmen Disciplinary Case/Application

C = Complainant/Claimant

A = Applicant

R = Respondent/Regulant

W = Witness

Atty = Attorney

Participants

1. Griffith Construction Inc.
File Number 2011-00660 (Disc.)
(NO DECISION MADE)

Harvey Griffith, Jr. – R
John Amos – R Atty
Stella Daniels – C
Pam Griffith – W
Charles Fewell – W

2. Energy Star Additions Inc.
File Number 2011-02966 (Disc.)
(NO DECISION MADE)

None

3. Beacon Hardscapes Inc.
File Number 2011-00673 (Disc.)
(NO DECISION MADE)

Joe Andrews – C
Helen Signore – C

4. Arthur Morris III
t/a M & M Construction Co.
File Number 2010-00130 (Disc.)
(NO DECISION MADE)

Arthur Morris III – R
Robert Ganey – R Atty
Arthur Morris IV – W

5. M & M Construction Co. of Chesterfield LLC
File Number 2011-01304 (Disc.)
(NO DECISION MADE)

Arthur Morris III – R
Arthur Morris IV – R
Robert Ganey – R Atty

The meeting adjourned at 2:05 p.m.

BOARD FOR CONTRACTORS

Troy Smith, Jr., Chairman

Gordon Dixon, Secretary

COPY TESTE:

Custodian of Records