

**Minutes of Meeting
BOARD FOR CONTRACTORS
INFORMAL FACT-FINDING CONFERENCES
January 31, 2012 (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.

A. Bruce Williams, Board member, presided. No other Board members were present.

Joseph Haughwout and Caroline Pruett 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. Tri-Citie Mechanical Services LLC
File Number 2011-04279 (Disc.)
NO DECISION MADE | None |
| 2. EOC Cable LLC
File Number 2011-04835 (Disc.)
NO DECISION MADE | None |
| 3. United Contractors of Virginia LLC
File Number 2011-03966 (Disc.)
NO DECISION MADE | Jo Eloise White – R |
| 4. Eric Walton
t/a Walford Company
File Number 2011-04730 (Disc.)
NO DECISION MADE | None |
| 5. Woodall Home Improvement Inc.
File Number 2012-01114 (Disc.)
NO DECISION MADE | None |
| 6. Samuel Werth LLC | None |

File Number 2012-01232 (Disc.)
NO DECISION MADE

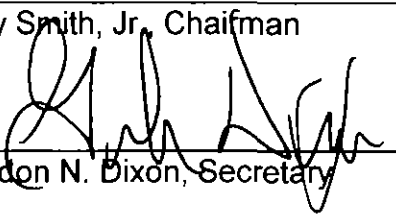
7. Walter T. Myrtle None
t/a Serenity Pool & Spa
File Number 2012-01228 (Disc.)
NO DECISION MADE
8. Virginia Flooring & Interior Solutions Inc. None
File Number 2012-01387 (Disc.)
NO DECISION MADE

The meeting adjourned at 1:20 p.m.

BOARD FOR CONTRACTORS

L. G. Mudd Jr. 12/01

Troy Smith, Jr, Chairfman



Gordon N. Dixon, Secretary

COPY TESTE:

Custodian of Records

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

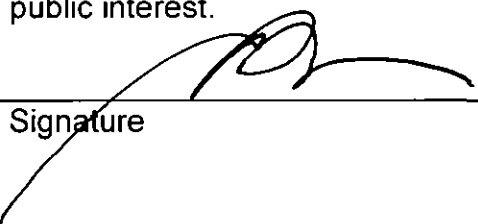
**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: A. Bruce Williams
2. Title: Presiding Board Member
3. Agency: Board for Contractors
4. Transaction: Informal Fact-Finding Conferences on January 31, 2012
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

1/31/12

Date