

**Minutes of Meeting
BOARD FOR CONTRACTORS
INFORMAL FACT-FINDING CONFERENCES
July 19, 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.

David Giesen, Board member, presided. No other Board members were present.

Joseph Haughwout and Jennifer Winters 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. Bradley Martin
File Number 2011-03222 (Disc.)
(NO DECISION MADE)
2. Will Robert Harris
File Number 2011-02435 (Disc.)
(NO DECISION MADE)
3. Novacon Inc.
File Number 2011-01871 (Disc.)
(NO DECISION MADE)

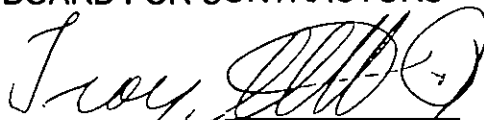
None

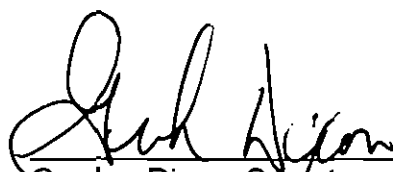
Jody Green - C

Gloria Dill – R
Linda Ackerman – C
William Ackerman – C

The meeting adjourned at 12:53 p.m.

BOARD FOR CONTRACTORS


Troy Smith, Jr., Chairman



Gordon 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: David Giesen
2. Title: Presiding Board Member
3. Agency: Board for Contractors
4. Transaction: Informal Fact-Finding Conferences on July 19, 2011
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

7/19/11
Date