# BOARD FOR CONTRACTORS BOARD MEETING MINUTES

The Board for Contractors met on Tuesday, **August 26<sup>th</sup>**, **2014** at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia. The members indicated below were present. Each of the members present was qualified to vote, except where a specific reason for disqualification is stated. There are 15 members on this board (three seats are vacant), in which eight constitutes a quorum pursuant to §54.1-1102.

E. G. Middleton, Chairman
James Oliver, Vice Chairman
Goutam Chowdhuri
Bailey Dowdy
Herbert "Jack" Dyer, Jr.
Doug Murrow
E.C. "Chick" Pace, III
Troy Smith, Jr.
Dwight Todd Vander Pol
Wyatt H. Walton, III
Ausborn Bruce Williams

David Giesen was not present at the meeting.

Staff members present for all or part of the meeting were:

Mindy Spruill, Regulatory Boards Administrator
Adrienne Mayo, Regulatory Boards Administrator
Sheila Watkins, Administrative Assistant/
Compliance Specialist
Karen Bullock, Administrative Assistant/
Compliance Specialist
Nick Christner, Deputy Director
Trisha Henshaw, Executive Director
Josh Leif, Assistant Attorney General
Paul Saunders, Education Specialist

Chairman Middleton called the meeting to order at 9:05 a.m. and declared a quorum of board members was in attendance.

<u>Call</u> <u>To Order</u>

A motion was made by Mr. Oliver and seconded by Mr. Dowdy to approve the agenda. The motion passed unanimously. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Member absent was: Giesen and Williams.

Approval of the Agenda

Mr. Dyer moved to approve the following minutes as submitted from the:

**Approval of Minutes** 

June 24th, 2014 Board for Contractors Meeting Minutes.

Mr. Oliver seconded the motion and it was unanimously approved by members: The motion passed unanimously. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

There was no public comment.

Public Comment Period

The next item on the agenda is the Recovery Fund Prima Facie Case Files.

Recovery Fund Case Files

In the matter of Recovery Fund File Number 2014-03322, Dale Boeckman, (Claimant) and Solar Sense Inc, t/a Geosolice Heating & Cooling, (Regulant); the board reviews the record, which consists of the claim file, and the Recommendation. Solar Sense Inc, t/a Geosolice Heating & Cooling (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative.

**Dale Boeckman (Claimant)** did not attend the Board meeting in person or by counsel or by any other qualified representative.

File Number
2014-03322
Dale Boeckman
(Claimant)
and Solar Sense
Inc, t/a Geosolice
Heating &
Cooling,
(Regulant)

This is a Prima Facie case

After discussion, a motion was made by **Mr. Pace** and seconded by **Mr. Dowdy** to adopt the claim review which contains the facts regarding the recovery fund claim in this matter, and adopts the Summary and approves payment of the claim in the amount of \$20,000.00. The Claim Review and Summary are incorporated as a part of the Order. The board finds substantial evidence that the claim does meet the statutory provisions for reimbursement.

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The motion passed unanimously. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

In the matter of Recovery Fund File Number 2014-03117, Mario and Norma Torres (Claimant) and Home Living Restoration Services Inc, (Regulant) the board reviewed the record, which consists of the claim file, and the Recommendation. Home Living Restoration Services Inc, (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Mario and Norma Torres (Claimants) attended the Board meeting in person.

File Number
2014-03117
Mario and Norma
Torres
(Claimant) and
Home Living
Restoration
Services Inc
(Regulant)

#### This is a Prima Facie case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Chowdhuri** to adopt the claim review, which contains the facts regarding the recovery fund claim in this matter, and adopts the Recommendation and approves payment of the claim in the amount of **\$8,276.89**. The Board finds substantial evidence that the claim does meet the statutory provisions for reimbursement.

The motion passed unanimously. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

In the matter of Recovery Fund File Number 2014-02050, Cynthia Smith (Claimants) and B Enterprises LLC, (Regulant); the board reviewed the record, which consists of the claim file, and the Recommendation. B Enterprises LLC (Regulant) did not appear at the Board meeting in person by any qualified representative or by counsel.

Cynthia Smith (Claimant) did attend the Board meeting in person.

This is a Prima Facie case.

After discussion, a motion was made by **Mr. Pace** and seconded by **Mr. Walton** to approve the claim for payment in the amount of \$7,617.00. The Board finds substantial evidence that the Claim meets the statutory provisions for reimbursement.

File Number
2014-02919
Cynthia Smith
(Claimant)
and B Enterprises
LLC
(Regulant)

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The motion passed with a unanimous vote. Members voting "yes", Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

Pursuant to 54.1-1123 (B), payments may be reduced on a prorated basis based upon the number of claims received.

In the matter of Recovery Fund File Number 2013-01918, Tom & Janet Ward (Claimant) and Old River Cabinets Inc, (Regulant); the board reviewed the record, which consists of the claim file, and the Recommendation. Old River Cabinets Inc, (Regulant) did not appear at the Board meeting in person, by counsel or by any other qualified representative. Tom & Janet Ward (Claimants) did not attend the Board meeting in person, by counsel or by any other qualified representative.

File Number
2013-01918
Tom & Janet Ward
(Claimants)
and
Old River Cabinets Inc
(Regulants)

#### This is a prima facie case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Pace** to adopt the claim review and summary which contains the facts regarding the recovery fund claim in this matter, and approve payment of the claim in the amount of \$11,946.00. The board finds substantial evidence that the actions of **Old River Cabinets Inc** do fall within the statutory definition of improper and dishonest conduct. The Board orders payment of the claim.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

Pursuant to 54.1-1123 (B), payments may be reduced on a prorated basis based upon the number of claims received.

In the matter of Recovery Fund File Number 2014-03330, Commonwealth of Virginia Office of the Attorney General (Claimant) and Old Richmond Exteriors LLC, (Regulant); the board reviewed the record, which consists of the claim file, and the Recommendation. Old Richmond Exteriors LLC, (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Virginia Office of the Attorney General (Claimant) did t attend the Board meeting in by counsel, David Irving and

File Number
2014-03330
Commonwealth of
Virginia Office of the
Attorney General
(Claimant)
and

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Stephen Sovensky.

#### This is a Prima Facie case.

Old Richmond Exteriors LLC. (Regulant)

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the claim review which contains the facts and adopts the Recommendations. The claim review and Recommendation are incorporated as part of the Order in this matter. The Board orders that the claim be approved for payment in the amount of **\$20,000.00**. The board finds substantial evidence that the claim does meet the statutory provisions for reimbursement.

The claim review and Recommendation are incorporated as part of the Order in this matter. The Board orders that the claim be approved for payment in the amount of \$20,000.00. The board finds substantial evidence that the claim does meet the statutory provisions for reimbursement.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

Pursuant to 54.1-1123 (B), payments may be reduced on a prorated basis based upon the number of claims received.

In the matter of Recovery Fund File Number 2014-03360, Roger & Patricia Cote (Claimant) James Paul Hamilton t/a A Tandom Services, (Regulant); the board reviewed the record, , which consists of the claim file, and the Recommendation. James Paul Hamilton t/a A Tandom Services, (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Roger & Patricia Cote (Claimant) did not attend the Board meeting in person or by counsel or by any other qualified representative.

# This is a Prima Facie case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** that the claim review and Recommendation are incorporated as part of the Order in this matter. The Board orders that the claim be approved for payment in the amount of **\$7,769.00**. The Claim Review and Summary are incorporated as a part of the Order. The Board finds that there is substantial evidence that the statutory provisions for reimbursement are met.

File Number
2014-03360
Roger & Patricia Cote
(Claimant)
James Paul Hamilton t/a
A Tandom Services,
(Regulant)

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The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, and Walton. Members absent were: Giesen and Williams.

Pursuant to 54.1-1123 (B), payments may be reduced on a prorated basis based upon the number of claims received. See order for additional details.

Board member arrival. Mr. Williams arrived at the meeting at 9:12 am.

**Board member Arrival** 

The Board will now hear the Licensing Case Files.

Licensing Case Files

In the matter of license Application number 2014-02935 J & P Enterprize LLC the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02935 J & P Enterprize LLC

Applicant **J & P Enterprize LLC** did not attend the Board meeting. They contacted Board staff and shared they would not be able to attend the meeting.

**Mr.** Haughwout the Board's hearing officer was not present and did not participate.

After Board discussion **Mr. Dyer** offered a motion that was seconded by **Mr. Oliver** to approve a license. The Board adopts the Informal Fact-Finding Conference Referral Memorandum, which contained the facts regarding the application, and adopts the Summary.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of license Application 2014-02694 Bath Factor Inc, the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02694 Bath Factor Inc

Jessie Walker did appear at the Board meeting in person. He addressed the

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Board

After discussion Mr. Vander Pol offered a motion that was seconded by Mr. Dyer to adopt the Summary in part and to incorporate the Informal Fact-Finding Conference Referral Memorandum as a part of the Order. The Board is the opinion that Bath Factor Inc has not demonstrated that it's past performance record, including its reputation for paying material bills and carrying out other contractual obligations, is satisfactory. The Board determined that Jessie Walker, Responsible Manager lacks the financial capabilities required to be a Responsible Manager, Bath Factor Inc has not demonstrated that the applicant meets the past performance requirements to properly engage in the occupation of contracting in such a way as to safeguard the health, safety and welfare of the public. The Board denies request for licensure at this time.

Mr. Walker addressed the Board for further consideration.

The Board voted.

The motion passed by majority vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen. Mr. Smith voted "no".

In the matter of License File Number 2014-02936 Venture Construction Group, Inc, the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02936 Venture Construction Group, Inc

Applicants Venture Construction Group, Inc appeared at the IFF. Venture Construction Group, Inc did not attend the Board meeting in person or by counsel or by any other qualified representative.

After discussion **Mr. Walton** offered a motion that was seconded by **Mr. Pace** to grant a license. The Board adopts the informal Fact-Finding Conference Referral memorandum, which contained the facts regarding the application, and adopted the Summary and the Recommendation. The Informal Fact-Finding Conference Referral Memorandum and Summary are incorporated as a part of the Order.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of License File Number 2014-02999 Rodney Haith, the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02999 Rodney Haith

Applicant **Rodney Haith** appeared at the IFF. **Rodney Haith** did attend the Board meeting. He addressed the Board.

After discussion **Mr. Dyer** offered a motion that was seconded by **Mr. Oliver** to approve a license. The Board adopts the informal Fact-Finding Conference Referral memorandum, which contained the facts regarding the application, and adopted the Summary and the Recommendation. The Informal Fact-Finding Conference Referral Memorandum and Summary are incorporated as a part of the Order.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of License File Number 2014-02723 MAC Design & Build, LLC t/a MAC Design & Build, the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02723 MAC Design & Build, LLC t/a MAC Design & Build

Applicant MAC Design & Build, LLC t/a MAC Design & Build appeared at the IFF. MAC Design & Build, LLC t/a MAC Design & Build did not attend the Board meeting in person or by counsel or by any other qualified representative.

Mr. Redifer the board's hearing officer was not present and did not participate.

After discussion **Mr. Dyer** offered a motion that was seconded by **Mr. Dowdy** to grant a license. The Board adopts the informal Fact-Finding Conference Referral memorandum, which contained the facts regarding the application, and adopted the Summary and the Recommendation. The Informal Fact-Finding Conference Referral Memorandum and Summary are incorporated as a part of the Order.

The Board has considered its Regulations: 18 VAC 50-22-60 E and other applicable law: §54.1-1106.A of the Code of Virginia.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow,

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Pace, Walton and Williams. Member absent was: Giesen.

In the matter of License File Number 2014-02992 Socon Corporation, the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02992 Socon Corporation

Applicant **Socon Corporation** appeared at the IFF. **Socon Corporation** did not attend the Board in person by counsel or by any other qualified individual.

**Mr. Redifer** the Board's hearing officer was not present and did not participate.

During discussion Mr. Dyer asked questions and after discussion Mr. Dyer offered a motion that was seconded by Mr. Dowdy to approve a conditional license based upon the record, and for the reasons outlined in the Summary. The Board adopts the informal Fact-Finding Conference Referral memorandum, which contained the facts regarding the application, and adopted the Summary and the Recommendation.

The Board has considered its Regulations: 18 VAC 50-22-60 E and other applicable law: §54.1-1106.A of the Code of Virginia.

The motion passed by a majority vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen. Mr. Vander Pol voted "no".

In the matter of License File Number 2014-02994 Rodney John Bray, the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-02994 Rodney John Bray

Applicants Rodney John Bray appeared at the IFF. Rodney John Bray did not attend the Board meeting in person or by counsel or by any other qualified representative.

Mr. Redifer the Board's hearing officer was not present and did not participate.

After discussion **Mr. Pace** offered a motion that was seconded by **Mr. Oliver** to grant a license. The Board adopts the informal Fact-Finding Conference Referral memorandum, which contained the facts regarding the application, and adopted the Summary and the Recommendation. The Informal Fact-Finding Conference Referral Memorandum and Summary are incorporated as a part of the Order.

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The Board has considered its Regulations: 18 VAC 50-22-60 E and other applicable law: §54.1-1106.A of the Code of Virginia.

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of License File Number 2014-03101 Melvin Dickerson, Jr., the Board members reviewed the record, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference (IFF).

File Number 2014-03101 Melvin Dickerson, Jr.

Applicant **Melvin Dickerson**, **Jr.** appeared at the IFF. **Melvin Dickerson**, **Jr.** did not attend the Board meeting.

Mr. Redifer the hearing officer was not present and did not vote.

After discussion **Mr. Dyer** offered a motion that was seconded by **Mr. Pace** to grant a license. The Board adopts the informal Fact-Finding Conference Referral memorandum, which contained the facts regarding the application, and adopted the Summary and the Recommendation. The Informal Fact-Finding Conference Referral Memorandum and Summary are incorporated as a part of the Order.

The Board has considered its Regulations: and other applicable law: of the Code of Virginia.

The motion passed by a majority vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

**Mindy Spruill** updated the Board on the Continuing Education Workgroup suggestions and recommendations from the August 25<sup>th</sup> meeting.

Continuing Education
Workgroup Report

They are suggesting:

Online offerings:

Keep online options and enhance the security measures.

Consider Charging Provider and Course fees

Initial Provider application fees and renewal fees.

Separate course fees with expiration 6 months after Virginia's code changes.

Offering Pre education assessments (allowing the possibility of opting out of CE)

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### **Education Provider Applications\***

<u>Education Committee</u> <u>Report</u>

Applications for proposed education providers and courses were reviewed and the Committee's recommendations are as follows:

Mrs. Mayo shared that staff recommends approval for KEB America, Inc. – Certified Elevator Mechanic Continuing Education classroom course. After discussion, and a motion by Mr. Vander Pol, seconded by Mr. Murrow, the Committee unanimously recommended the Board approve KEB America, Inc. – Certified Elevator Mechanic Continuing Education Provider. Motion approved by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

KEB America, Inc.

Mrs. Mayo shared that staff recommends approval for National Fire Protection Association-Electrical Continuing Education classroom course.

National Fire Protection
Association-Electrical

After discussion and a motion by Mr. Dyer, seconded by Mr. Dowdy, the Committee unanimously recommended the Board approve of National Fire Protection Association Electrical Continuing Education Classroom course. Motion approved by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

**Ms. Spruill** shared with the Committee that the last Remedial Education class went well. So far the Class size ranges from 5 to 20. We have updated the class schedule and it and the Registration form are available on the Board's website.

Remedial Education Report

Blueprints <u>Newsletter</u>

The Board members were given a copy of the Board for Contractors newsletter: Blueprints. They reviewed the document and Ms. Spruill shared with them that the Board Chair, Mr. Middleton was highlighted in this Summer 2014 issue. It is the staff plans to have this published once per quarter. The Board was excited about the publication and commended staff on a job well done.

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The Board took a break from 9:32 am until 10:07 am.

**Break and Reconvene** 

#### Regulatory Review

Currently we have a total of 6 packets in the Governor's office. We still have three Regulations in the proposed stage, three in the final stage and one NOIRA (for the specialties) in the Governor's office.

**Regulatory Review** 

# **Handout Proposed Specialties**

The Board was given a handout for review and encouraged to share comments on Amendments to classifications and specialties. This prep work will assist staff in preparing the new regulation packet for Contractor license specialties.

The Board reviewed each specialty and suggests the following: Keep the following specialties and **add some information**:

Accessibility services contracting, Alternative energy system contracting, Asbestos contracting, Billboard/sign contracting, Drywall contracting, Electronic/communication service contracting, Elevator/escalator contracting, Environmental monitoring well contracting, Environmental specialties contracting, Equipment/machinery contracting, Farm Improvement Contracting, Finish Carpentry, Fire alarm systems contracting, Fire sprinkler contracting, Fire suppression contracting, Flooring and floor covering contracting, Gas fitting contracting, Glass and glazing contracting (add language that states the frame to hold the glass), Home improvement contracting, Industrialized building contracting, Insulation and weather stripping contracting, Fire Proofing and Fire Caulking, Landscape irrigation contracting, Landscape service contracting, Lead abatement contracting, Liquefied petroleum gas contracting, Manufactured home contracting, Marine facility contracting, Masonry contracting, Natural gas fitting provider contracting, Painting and wall covering contracting, Radon mitigation contracting, Recreational facility contracting, Refrigeration contracting, Roofing contracting, Sewage disposal systems contracting. Steel erection contracting. Swimming pool construction contracting, Tile Marble Ceramic and Terrazzo contracting, Underground utility and excavating contracting, Vessel construction contracting, and Water well/pump contracting.

The Board decided they will no longer pursue further the following specialties:

**Proposed Specialties** 

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Caulking and Welding.

After discussion Mr. Dyer offered a motion seconded by Mr. Oliver to have staff prepare the updated specialty regulation based on the recommendations of the Board. Motion approved by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

The Board will now hear Disciplinary cases.

**Disciplinary Case Files** 

In the matter of Disciplinary File Number 2014-03303, James Anthony Alexander, III (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

File Number 2014-03303 James Anthony Alexander, III

James Anthony Alexander (Respondent) did appear at the IFF meeting.

Alexander did not attend the Board meeting in person by counsel or by any other qualified individual. Mr. Alexander did call and share that he is unable to attend the meeting due to the illness of his wife.

Mr. Haughwout the Board's hearing officer did not participate.

After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Pace** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Summary. The Report of Findings and Summary are incorporated as part of the Order. The Board finds substantial evidence that **Alexander** violated the following sections of its Regulations:

Violations	Effective: November 15, 2007
Count 1:	18 VAC 50-30-190 11
Count 2:	18 VAC 50-30-190 12

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

**Mr. Olson** shared that Ronald I Fogg, t/a Williams & Fogg Heating Air Plumbing & Electrical does have priors for Consent Order 2012-01431. According to our records, Respondent has compiled with the terms.

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After discussion **Mr. Oliver** offered a motion seconded by **Mr. Williams** to adopt the summary and the recommendations. They imposed the following sanctions:

\$ 000.00	
\$ 100.00	
\$100 00	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2013-00847, Sky High Services LLC (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

File Number 2013-00847 Sky High Services, LLC

**Ms. Spruill** shared with the Board that Daniel M Gray has provided additional information that wasn't provided at the IFF. In accordance with provisions of the APA this information cannot be reviewed at this time. Staff has reviewed information and feels it could impact the decision. Staff recommends that the Board remand the case to an IFF.

Mr. Pace the Board's Hearing officer did not participate.

After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Dyer** to remand this case back to staff in order to reconvene an Informal Fact Findings Conference.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

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In the matter of Disciplinary File Number 2013-02981, Creative Construction Solutions Inc (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

File Number 2013-02981 Creative Construction Solutions Inc

Kirk Deutrich on behalf of Creative Construction Solutions Inc (Respondent) did attend the IFF in person. Creative Construction Solutions Inc (Respondent) did not appear at the Board meeting in person or by counsel or by any other qualified representative.

**Mr. Pace** the Board's Hearing officer did not participate.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Williams** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Summary. The Report of Findings and Summary are incorporated as part of the Order. The Board finds substantial evidence that **Creative Construction Solutions Inc** violated the following sections of its Regulations:

Violations Effective: December 1, 2012				
Count 1:	18 VAC 50-22-260 B 9			
Count 2:	18 VAC 50-22-260 B 33			
Count 3:	18 VAC 50-22-260 B 16			
Count 5:	18 VAC 50-22-260 B 2	Eff: February 1, 2012		

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Williams** to impose the following sanctions:

Sanctions	-	
Count 1:	\$400.00	
Count 2:	\$300.00	
Count 3:	\$1,850.00	

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Count 5: \$1,100.00

\$3,650.00

Total

In addition, for violation of Counts 1, the Board voted to require **Creative Construction Solutions Inc** has a member of Responsible Management successfully complete a Board-approved remedial education class within 90 days of the effective date of this order.

The Board imposes license revocation for violation of counts 3 and 5. As to Count 4, the Board closes this aspect of the file with a finding of no violation.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2014-01009, Augusto Antonio Calles Andrades (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

2014-01009 Augusto Antonio Calles Andrades

File Number

**Augusto Antonio Calles Andrades (Respondent)** did appear at the IFF in person. **Augusto Antonio Calles Andrades** did attend the Board meeting in person. He addressed the Board and shared his disagreement.

Mr. Pace the Board's hearing officer did not participate in this case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Vander Pol** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Summary. The Report of Findings and Summary are incorporated as part of the Order. The Board finds substantial evidence that **Augusto Antonio Calles Andrades** violated the following sections of its Regulations:

Violations	Effective:	November 15, 2007
Count 1:	18 V	AC 50-30-190 2

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

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After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions:

Sanctions	
Count 1:	\$100.00
Total	\$100.00
The Board	imposes license revocation for violation of count 1.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2014-01368, Safe & Sound Services LLC (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

File Number 2014-01368 Safe & Sound Services LLC

**Kirk Deutrich on behalf of Safe & Sound Services LLC (Respondent)** did appear at the IFF in person. **Augusto Antonio Calles Andrades** did not attend the Board meeting in person by counsel or by any other qualified representative.

Mr. Pace the Board's hearing officer did not participate in this case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Summary. The Report of Findings and Summary are incorporated as part of the Order. The Board finds substantial evidence that **Safe & Sound Services LLC** violated the following sections of its Regulations:

Violations	Effective:	February 1, 2006	-
Count 1:	18 VA	C 50-22-260 B 2	

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The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions:

Sanctions	
Count 1:	\$100.00
Total	\$100.00
The Board	imposes license revocation for violation of count 1.

The motion The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2013-02986, House & Home Inc (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

File Number 2013-02986 House & Home Inc

John E Damron on behalf of House & Home Inc (Respondent) did appear at the IFF in person. John E Damron on behalf of House & Home Inc did attend the Board meeting in person. He addressed the Board and shared his disagreement.

Mr. Smith the Board's hearing officer did not participate in this case.

After discussion, a motion was made by **Mr. Walton** and seconded by **Mr. Murrow** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Summary. The Report of Findings and Summary are incorporated as part of the Order. The Board finds substantial evidence that **House & Home Inc** violated the following sections of its Regulations:

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Violations	Effective:	February 1, 20	006			
Count 1:	18 VAC	50-22-260 B.	.8		•	
Count 2:	18 VAC	C 50-22-260 B	6			
Count 3:	18 VA	C 50-22-260	В	Eff:	December	1,
	13			2012		

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Walton** offered a motion seconded by **Mr. Pace** to amend the recommendations to reduce the sanctions for count 2 from \$850. to \$500.00 because he felt the recommended sanction was excessive. The Board imposed the following sanctions:

Sanctions		
Count 1:	\$200.00	
Count 2:	\$500.00	
Count 3:	\$200.00	
Total	\$900.00	

The Board voted to require **House & Home Inc** to have a member of responsible management successfully complete a Board approved Remedial Education class within 90 days of the effective date of the order for violation of counts 1, 2 and 3.

The motion failed due to of 5 No's and 5 Yes votes. Members voting "no" were: Oliver, Pace, Vander Pol, Dyer and Dowdy. Members voting "yes" were: Murrow, Middleton, Walton, Chowdhuri and Williams.

After further discussion **Oliver** offered a motion seconded by **Dowdy** to adopt the recommendation and the original sanctions. The Board imposed the following sanctions.

Sanctions		•	
Count 1:	\$200.00		

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Count 2:	\$850.00	
Count 3:	\$200.00	
Total	\$1,250.00	
	+ 1,= 1111	<del></del>

The Board voted to require **House & Home Inc** to have a member of responsible management successfully complete a Board approved Remedial Education class within 90 days of the effective date of the order for violation of counts 1, 2 and 3.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2013-00974, Virginia Solar Inc (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

File Number 2013-00974 Virginia Solar Inc

Robert Savage on behalf of Virginia Solar Inc (Respondent) did appear at the IFF in person. Virginia Solar Inc did not attend the Board meeting in person by counsel or by any other qualified individual.

Mr. Walker the Board's hearing officer did not participate in this case.

After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Smith** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Summary. The Report of Findings and Summary are incorporated as part of the Order. The Board finds substantial evidence that **Virginia Solar Inc** violated the following sections of its Regulations:

Violations Effective: September 1, 2001			
Count 1:	18 VAC 50-22-230 A		
Count 2:	18 VAC 50-22-260 B 9	Eff: February 1, 2006	
Count 3:	18 VAC 50-22-260 B	-	
	10		
Count 4:	18 VAC 50-22-260 B		

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4-7	
1 11	1
1 17	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Pace** to amend the recommendations to add Remedial Education to each count because they felt this would help the Regulant get a better understanding of the Board's Regulations. The Board voted to impose the following sanctions:

Sanctions		
Count 1:	\$300.00	
Count 2:	\$400.00	
Count 3:	\$350.00	
Count 4:	\$500.00	
Total	\$1, 550.00	

In addition, the Board voted to require **Virginia Solar Inc** has a member of responsible management successfully complete a Board-approved Remedial Education class within 90 days of the effective date of the order for violation of all counts.

The motion The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2013-02422, Metropolis Group LLC, t/a Pera Construction (Respondent); the board reviewed the record, which consisted of the investigative file, transcript, exhibits from the Informal Fact-Finding Conference (IFF), and the Summary and recommendation.

Talha Sarac on behalf of Metropolis Group LLC, t/a Pera Construction (Respondent) did appear at the IFF in person. Ronald C Nolte, Witness for Metropolis Group LLC, t/a Pera Construction, by telephone. Metropolis Group LLC, t/a Pera Construction did not attend the Board meeting in person by counsel or by any other qualified individual.

File Number
2013-02422
Metropolis Group LLC,
t/a Pera Construction

#### Mr. Walker the Board's hearing officer did not participate in this case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Vander Pol** to adopt the Report of Findings, which contains the facts regarding the
regulatory and/or statutory issues in this matter, and adopts the Summary. The
Report of Findings and Summary are incorporated as part of the Order. The
Board finds substantial evidence that **Augusto Antonio Calles Andrades**violated the following sections of its Regulations:

Violations	Effective:	February 1, 2006	
Count 1:	18 VA	C 50-22-260 B28	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Pace** to impose the following sanctions:

Sanctions		
Count 1:	\$1,000.00	
Total	\$1,000.00	

In addition, the Board voted to require **Metropolis Group LLC**, **t/a Pera Construction** have a member of responsible management successfully complete a Board-approved Remedial Education class within 90 days of the effective date of the order for violation of count 1.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

The Board is now hearing Disciplinary Prima Facie cases.

**Primary Facie** 

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## **Disciplinary Cases**

In the matter of Disciplinary File Number 2014-00874, Ryan M Fisher, t/a Fisher Construction Home Improvement (Respondent); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Ryan M Fisher, t/a Fisher Construction Home Improvement (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Ryan M Fisher, t/a Fisher Construction Home Improvement did not request an Informal Fact-Finding Conference.

File Number 2014-00874 Ryan M Fisher, t/a Fisher Construction Home Improvement

This is a Prima Facie case.

After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Pace** to adopt the Revised Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Ryan M Fisher**, **t/a Fisher Construction Home Improvement** violated the following sections of its Regulations:

Violations Eff	ective: December 1, 2012	2
Count 1:	18 VAC 50-22-230 A	
Count 2:	18VAC 50-22-260 B 27	·-
Count 3:	18 VAC 50-22-260 B 27	
Count 4:	18 VAC 50-22-260 B 33	
Count 5:	18 VAC 50-22-260 B	
Count 6:	18 VAC 50-22-260 B 6	
Count 7:	18 VAC 50-22-260 B 13	

The motion passed by a unanimous vote. Members voting "Yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Walton** to impose the following sanctions.

Count 1:	\$ 300.00
Count 2:	\$ 750.00
Count 3:	\$ 750.00
Count 4:	\$ 750.00
Count 5:	\$ 1,550.00
Count 6:	\$ 850.00
Count 7:	\$1,400.00
Total	\$6,350.00
For violations of Counts 2, 4,	5, 6, and 7, the Board voted to
revoke the license.	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2013-03261, Charles R Whitehurst Sr, t/a Whitehurst & Sons Construction (Respondent); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Charles R Whitehurst Sr, t/a Whitehurst & Sons Construction (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Charles R Whitehurst Sr, t/a Whitehurst & Sons Construction did not request an Informal Fact-Finding Conference.

File Number 2013-03261 Charles R Whitehurst Sr, t/a Whitehurst & Son: Construction

This is a Prima Facie case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the Revised Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Charles R Whitehurst Sr, t/a Whitehurst & Sons Construction** violated the following sections of its Regulations:

Violations	Effective: February 1, 2006			
Count 1:	18 VAC 50-22-260 B 9			
Count 2:	18 VAC 50-22-260B 31			
Count 3:	18 VAC 50-22-260B 28	Eff: 2012	December	1,

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Smith, Vander Pol, Middleton,

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Murrow, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions.

Count 1:	\$ 400.00
Count 2:	\$ 400.00
Count 3:	\$ 1,850.00
Total	\$ 2,650.00

As to violation of Count 3, the Board voted to revoke the license.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Pace, Smith, Vander Pol, Middleton, Murrow, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2014-00629, Lewis Moore t/a Moore Builders (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Lewis Moore t/a Moore Builders (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Lewis Moore t/a Moore Builders did not request an Informal Fact-Finding Conference.

File Number 2014-00629 Lewis Moore t/a Moore Builders

This is a Prima Facie case.

Mr. Haughwout shared there is a correction that needed to be made in the Report of Finding. Count 5 is the last charge and should be listed as such and not as Count 6. Ms. Spruill shared that **Lewis Moore t/a Moore Builders** had priors.

After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Pace** to adopt the Revised Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Lewis Moore t/a Moore Builders** violated the following sections of its Regulations:

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Violations	Effective: February 1, 2006	<del></del>
Count 1:	18 VAC 50-22-260 B 9 Tw	o Violations
Count 2:	18 VAC 50-22-230 B27	
Count 3:	18 VAC 50-22-260 B 7	
Count 4:	18 VAC 50-22-260 B	<del></del>
	13	
Count 5:	18 VAC 50-22-230 B	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Walton** to impose the following sanctions.

Count 1:	400.00 per violation	\$800.00
Count 2:		\$1,000.00
Count 3:		\$1,400.00
Count 4:		\$1,400.00
Count 5:		\$500.00
Total		\$5,100.00
As to violation revocation.	n of Counts 2, 3, 4, and 5 t	he Board imposes license

There was discussion and then the Board voted.

The motion passed by majority vote. Members voting "yes" were: Chowdhuri, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen. Mr. Dyer voted "no".

In the In the matter of Disciplinary File Number 2014-00661, Donnie Lee Hoover, II (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Donnie Lee Hoover, II (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Donnie Lee Hoover, II did not request an Informal Fact-Finding Conference.

<u>File Number</u> 2014-00661 Donnie Lee Hoover, II

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After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Walton** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Donnie Lee Hoover**, II violated the following sections of its Regulations:

Violations	Effective:	November 15, 200	)7	
Count 1:	18 VA	C 50-30-190.9		

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Smith** to impose the following sanctions.

Count 1:	\$500.00
Total	\$500.00

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2014-00976, Oscar A Aguilar (Respondent); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Oscar A Aguilar (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Oscar A Aguilar did not request an Informal Fact-Finding Conference.

File Number 2014-00976 Oscar A Aguilar

This is a Prima Facie case.

After discussion, a motion was made by **Mr. Oliver** and seconded by **Mr. Dyer** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and amend the Recommendation increase the sanction from \$700.00 to \$2,500. Per violation due to the egregious nature of the offenses. The Report of Findings and amended Recommendation are incorporated as part of the Order. The Board

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finds substantial evidence that **Oscar A Aguilar** violated the following sections of its Regulations:

Violations	Effective:	November 15, 2007
Count 1:	18 VA	AC 50-30-190.2
Count 2:	18 VA	AC 50-30-190.2

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions.

\$2,500.00
\$2,500.00
\$5,000.00
n for violations of Counts 1

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the In the matter of Disciplinary File Number 2014-00977, Celtic Construction LLC (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Celtic Construction LLC (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Celtic Construction LLC did not request an Informal Fact-Finding Conference.

File Number 2014-00977 Celtic Construction LLC

This is a Prima Facie case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are

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incorporated as part of the Order. The Board finds substantial evidence that **Celtic Construction LLC** violated the following sections of its Regulations:

Violations	Effective:	September 1, 200	1
Count 1:	18 VA	C 50-22-260 B 2	<u></u>
Count 2:	18 VA	C 50-22-260 B 2	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Dyer** to impose the following sanctions.

Count 1:	\$ 2,500.00
Count 2:	\$ 2,500.00
Total	\$5,000.00

As to violation of Counts 1 and 2 the Board voted to increase the sanctions from \$700.00 to \$2,500.00 for each count due to the egregious nature of the violations.

The Board also imposes revocation of the license for the violations of counts 1 and 2.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the In the matter of Disciplinary File Number 2014-00978, Celtic Construction LLC (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Celtic Construction LLC (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Celtic Construction LLC did not request an Informal Fact-Finding Conference.

This is a Prima Facie case.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the Report of Findings, which contains the facts regarding the

File Number 2014-00978 Celtic Construction LLC Board for Contractors Meeting Minutes August 26th, 2014 Page 30 of 68

regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Celtic Construction LLC** violated the following sections of its Regulations:

Violations	Effective: September 1, 2001	
Count 1:	18 VAC 50-22-260 B 2	
Count 2:	18 VAC 50-22-260 B 13	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Dyer** to impose the following sanctions.

Count 1:	\$ 2,500.00
Count 2:	\$ 2,500.00
Total	\$5,000.00

As to violation of Counts 1 and 2 the Board voted to increase the sanctions from \$700.00 to \$2,500.00 for each count due to the egregious nature of the violations.

The Board also imposes revocation of the license for the violations of counts 1 and 2.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the In the matter of Disciplinary File Number 2014-01446, Williams Construction Group Inc (Respondent); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Williams Construction Group Inc (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Williams Construction Group Inc did not request an Informal Fact-Finding Conference.

File Number 2014-01446 Williams Construction Group Inc

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After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the Revised Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Williams Construction Group Inc** violated the following sections of its Regulations:

Violations	Effective:	December 1, 2012
Count 1:	18 VA	C 50-22-210
Count 2:	18 VA	C 50-22-230 B

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions.

Count 1:	\$000.00
Count 2:	\$000.00
Total	\$000.00
As to violation of license.	f Counts 1 and 2, the Board voted to revoke the

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the In the matter of Disciplinary File Number 2014-01716, Evenezer Fire Protection Inc (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Evenezer Fire Protection Inc (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Evenezer Fire Protection Inc did not request an Informal Fact-Finding Conference.

File Number 2014-01716 Evenezer Fire Protection Inc

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After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Oliver** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Evenezer Fire Protection Inc.** violated the following sections of its Regulations:

Violations	Effective: December 1, 2012
Count 1:	18 VAC 50-22-260 B 27

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Oliver** offered a motion seconded by **Mr. Dyer** to impose the following sanctions.

Count 1:	\$500.00			
Total	\$500.00			
As to violation o	f Count 1 the Board voted to require Evenezer			
Fire Protection Inc has a member of Responsible Management				
successfully cor	mplete a Board-approved remedial education			
class within 90 days of the effective date of this order.				

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the In the matter of Disciplinary File Number 2014-02095, Castle Top Construction LLC (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Castle Top Construction LLC (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Castle Top Construction LLC did not request an Informal Fact-Finding Conference.

File Number 2014-02095 Castle Top Construction LLC

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After discussion, a motion was made by **Mr. Giesen** and seconded by **Mr. Pace** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Ace Plumbing LLC** violated the following sections of its Regulations:

Violations	Effective: Decem	mber 1, 2012	
Count 1:	18 VAC 50-22	2-260 B 6	
Count 2:	18 VAC 50-	-22-260 B	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions.

Count 1:	\$900.00	
Count 2:	\$1,400.00	
Total	\$2,300.00	
License revocation for violations of Counts 1 and 2.		

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2014-02447, Julio Umana (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Julio Umana (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Julio Umana did not request an Informal Fact-Finding Conference.

File Number 2014-02447 Julio Umana

This is a Prima Facie case.

After discussion, a motion was made by Mr. Dyer and seconded by Mr.

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**Williams** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Julio Umana** violated the following sections of its Regulations:

Violations	Effective: February 1, 2006	
Count 1:	18 VAC 50-22-260B 2	
Count 2:	18 VAC 50-22-260 B Eff: December 28 2012	1,
Count 3:	18 VAC 50-22-260 B	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Williams** to impose the following sanctions.

C4 F00 00
\$1,500.00
\$1,500.00
\$4,000.00
use for violation of Counts 1

The Board imposes revocation of license for violation of Counts 1, 2 and 3.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Disciplinary File Number 2013-02893, Rowland Tolliver (Regulant); the board reviewed the record, which consisted of the Notice, the Report of Findings, including exhibits and the Recommendation. Rowland Tolliver (Regulant) did not appear at the Board meeting in person or by counsel or by any other qualified representative. Rowland Tolliver did not request an Informal Fact-Finding Conference.

<u>File Number</u> 2013-02893 Rowland Tolliver

#### Troy Smith was not present and did not participate.

After discussion, a motion was made by **Mr. Dyer** and seconded by **Mr. Walton** to adopt the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter, and adopts the Recommendation. The Report of Findings and Recommendation are incorporated as part of the Order. The Board finds substantial evidence that **Rowland Tolliver** violated the following sections of its Regulations:

Violations Effective: September 1, 2001			
Count 1:	18 VAC 50-22-230 A		
Count 2:	18 VAC 50-22-260 B 8	Eff: February 1, 2006	
Count 3:	18 VAC 50-22-260 B 9		
Count 4:	18 VAC 50-22-260 B 29	Two violations	
Count 5:	18 VAC 50-22-260 B 6		
Count 6:	18 VAC 50-22-260 B 31	Three violations	
Count 7:	18 VAC 50-22-260 B 17		
Count 8:	18 VAC 50-22-260 B 27	Two violations	

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen. Smith did not vote.

After discussion **Mr. Dyer** offered a motion seconded by **Mr. Oliver** to impose the following sanctions.

Count 1:		\$100.00
Count 2:		\$100.00
Count 3:		\$100.00
Count 4:	\$700. Per violation	\$1,400.00
Count 5:		\$2,500.00
Count 6:	\$50.00 Per violation	\$150.00
Count 7:		\$1,200.00
Count 8:	\$750. Per violation	\$1,500.00
Total		\$7,050.00
The Board voted to revoke the license for violations of counts 5		

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and 6.

In addition, the Board voted to require **Rowland Tolliver** has a member of responsible management successfully complete a Board-approved Remedial Education class within 90 days of the effective date of the order for violation of counts 1, 2, 3, 4, 5, 6, and 7.

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen. Smith did not vote.

The Board is now hearing Consent Orders.

Hearing of Consent Orders

In the matter of Consent Order File Number 2014-01007 Board v. Jose Alvarez; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01007 Jose Alvarez

Jose Alvarez attended the meeting and verbally shared that he agrees.

**Jose Alvarez**; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.2	\$ 750.00
Count 2:	18 VAC 50-30-190.2	\$ 750.00
Board Costs		\$ 150.00
Total		\$ 1,650.00

In addition, **Jose Alvarez** agrees to revocation of its license number for violation of count 1 and 2.

Upon a motion by Mr. Oliver seconded by Mr. Pace, the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of Consent Order File Number 2014-03049 Board v. K & P CONTRACTING, Inc, t/a S.I.G.; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-03049 K & P Contracting, Inc., t/a S.I.G.

Staff recommended that this case be returned to staff for an Informal Fact Finding Conference.

After discussion a motion by Mr. Oliver seconded by Mr. Pace, the Board voted to remand the Consent Order to staff for an Informal Fact Finding Conference with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00180 Board v. MMC Contracting LLC the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

<u>File Number</u> 2014-00180 MMC Contracting LLC

**MMC** Contracting LLC acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 29	\$	700.00
Count 2:	18 VAC 50-22-260.B.31	\$	400.00
			·
Board Costs		\$	150.00
Total		\$	1,250.00
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In addition, for violation of Count MMC Contracting LLC agrees to provide, biannually for a period of one (1) year and in a form acceptable to the Board, a report wherein MMC Contracting LLC documents licensure verification for all subcontractors utilized.

It is noted that a member of Responsible Management for **MMC Contracting LLC** completed Basic Remedial Education on May 30, 2014.

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Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00262 Board v. Robert W Barfield the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-00262 Robert W Barfield

Robert W Barfield acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.1	\$ 550.00
Count 2:	18 VAC 50-30-190.14	\$ 450.00
Count 3:	18 VAC 50-30-190.5	\$ 750.00
Board Costs		\$ 150.00
Total		\$ 1,900.00

Further, for violation of Counts 1, 2 and 3, **Robert W Barfield** agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00696 Board v. Merryman Grounds Maint Inc the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the

File Number 2014-00696 Merryman Grounds Board for Contractors Meeting Minutes August 26th, 2014 Page 39 of 68

regulatory and/or statutory issues in this matter.

Maint Inc

**Merryman Grounds Maint Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 200.00
Count 2:	18 VAC 50-22-260 B 27	\$ 750.00
Count 3:	18 VAC 50-22-260 B 17	\$1,200.00
Board Costs		\$ 150.00
Total		\$ 2,300.00

In addition, the Board agrees to waive \$375.00 of the monetary penalty for Count 2 provided **Merryman Grounds**Maint Inc obtains the home improvement contracting (HIC) specialty within ninety days of the date of the Order. If Merryman Grounds Maint Inc fails to comply with this condition, then the full monetary penalty will be imposed.

Further for violation of Counts 1, 2 and 3, **Merryman Grounds Maint Inc** agrees to have a member of responsible management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00715 Board v. Union South Corporation; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-00715 Union South Corporation

**Union South Corporation;** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1: 18 VAC 50-22-230 A	\$ 300.00
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Board Costs	\$ 150.00
Total	\$ 450.00
In addition, for violation of Count 1	, Union Sout
Corporation to have a member of respons	sible managemer
successfully complete a Board-appi	roved Remedia
Education class within 90 days of the effe	ective date of the
order for violation of all counts.	

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00886 Board v. Tropical Treehouse Corp; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-00886 Tropical Treehouse Corp

**Tropical Treehouse Corp**; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 400.00
Count 2:	18 VAC 50-22-260 B 9	\$ 100.00
Board Costs		\$ 150.00
Total		\$ 650.00
		_l

Further, for violation of Counts 1 and 2, **Tropical Treehouse Corp** agrees to have a member of Responsible
Management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of Consent Order File Number 2014-00899 Board v. Shane Meeks, t/a Reliable Heating and Air; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2013-00899 Shane Meeks, t/a Reliabl Heating and Air

Shane Meeks, t/a Reliable Heating and Air; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 30	\$ 1,250.00
Count 2:	18 VAC 50-22-260 B 33	\$ 1,850.00
Board Costs	-	\$ 150.00
Total		\$ 3,250.00

In addition, for violation of Counts 1 and 2, **Shane Meeks**, **t/a Reliable Heating and Air** agrees to have a member of Responsible Management successfully complete.

In addition for violation of Count 2, Shane Meeks, t/a Reliable Heating and Air agrees to revocation of his license. See order for terms of agreement and stay of revocation if terms are satisfied in 90 days of the order.

Also, for violation of Count 1 Meeks agrees to a one year probation of his license as of the effective date of the Order. See Order for addition terms and for violation information.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00916 Board v. Kyoo Wan Kim; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

<u>File Number</u> 2014-00916 Kyoo Wan Kim Board for Contractors Meeting Minutes August 26th, 2014 Page 42 of 68

**Kyoo Wan Kim** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.2	\$	500.00
Board Costs		\$	150.00
Total		\$	650.00
In addition, for	violation of Count 1 Kuo	o Ma	n Kim agrees
to revocation of	violation of Count 1, <b>Kyo</b> his license.	o vva	n Kiin agrees

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen

In the matter of Consent Order File Number 2014-00927 Board v. Rio D Construction Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-00927 Rio D Construction Inc

**Rio D Construction Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 400.00
Count 2:	18 VAC 50-22-260 B 9	\$ 400.00
Count 3:	18 VAC 50-22-260 B 31	\$ 400.00
Count 4:	18 VAC 50-22-260 B 27	\$ 750.00
Count 5:	18 VAC 50-22-260 B 6	\$ 850.00
Board Costs		\$ 150.00
Total		\$ 2, 950.00

In addition, for violation of Count 1 through 5, **Rio D Construction Inc** agrees to have a member of Responsible Management successfully complete a Board-approved

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remedial education class.	 •	

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01049 Board v. Granitech Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01049 Granitech Inc

**Granitech Inc**; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 2	\$ 2,500.00
Count 2:	18 VAC 50-22-260 B 6	\$ 400.00
Count 3:	18 VAC 50-22-260 B 6	\$ 350.00
Board Costs		\$ 150.00
Total		\$ 3,400.00

**Granitech Inc** agrees to revocation of its license for violation of Count 1.

Further, for violation of Counts 2 and 3, **Granitech Inc** agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of Consent Order File Number 2014-01071 Board v. Richard Joseph Pennefather, t/a Richard J Pennefather Home Improvement; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number
2014-01071
Richard Joseph
Pennefather, t/a
Richard J Pennefather
Home Improvement;

Richard Joseph Pennefather, t/a Richard J Pennefather Home Improvement.; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$	600.00
Board Costs		\$	150.00
Total	<u> </u>	\$	750.00
}		1	

For violation of Count 1, Richard Joseph Pennefather, t/a Richard J Pennefather Home Improvement; agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01097 Board v. George Alfred Pruitt, t/a Pruitt's Improvement & Maintenance the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

George Alfred Pruitt, t/a Pruitt's Improvement & Maintenance acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

File Number 2014-01097 George Alfred Pruitt, t/a Pruitt's Improvement & Maintenance Board for Contractors Meeting Minutes August 26th, 2014 Page 45 of 68

Count 1:	18 VAC 50-22-260 B 8	\$ 200.00
Count 2:	18 VAC 50-22-260 B 33	\$ 350.00
Count 3:	18 VAC 50-22-260 B 33	\$ 500.00
Board Costs		\$ 150.00
Total		\$ 650.00

Further, for violation of Count 1, 2 and 3, George Alfred Pruitt, t/a Pruitt's Improvement & Maintenance agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01113 Board v. Benjamin W Campbell Sr; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01113 Benjamin W Campbell S

**Benjamin W Campbell Sr** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18	VAC 50-22-260 B 28	\$	1,850.00
Board Costs		<u> </u>	\$	150.00
Total			\$	2,000.00
			-	

Further, for violation of Count 1, **Benjamin W Campbell Sr** agrees to revocation of his license.

Further, the Board shall waive imposition of the \$1,850.00 monetary penalty and license revocation for count 1 provided **Benjamin W Campbell Sr** satisfies the judgment and provides the Board with proof of the satisfaction within ninety days of the effective date of the Order. If **Benjamin** 

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W Campbell Sr fails to comply with these conditions, then the full monetary penalty and license revocation will be automatically imposed.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01250 Board v. Batzorig Tuvden; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01250 Batzorig Tuvden

**Batzorig Tuvden** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190. 2	\$ 1,500.00
Count 2:	18 VAC 50-30-190. 2	\$ 500.00
Board Costs		\$ 150.00
Total		\$ 2,150.00
1	violation of count 1 and 2, cation of its license.	Batzorig Tuvden

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01251 Board v. Batzorig Tuvden; the Board reviewed the Consent Order. Incorporated in the Consent

File Number 2014-01251

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Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

**Batzorig Tuvden** 

**Batzorig Tuvden** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 2	\$	00.00
Board Costs		\$	150.00
Total		\$	150.00
Further, for viola revocation of his	ation of Count 1, <b>Batzorig</b> solicense.	Tuv	<b>den</b> agrees to

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01300 Board v. S & S Painting and Restoration LLC; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01300 S & S Painting and Restoration LLC

**S & S Painting and Restoration LLC** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$	200.00
Count 2:	18 VAC 50-22-260 B 27	\$	350.00
Board Costs		\$	150.00
Total		\$	700.00
Further, for vio	ation of Counts 1 and 2, S	& S	Painting and
Restoration L	LC agrees to have a memi	ber	of responsible
management	successfully complete a	В	pard-approved

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Remedial Education class within 90 days of the effective date of the order for violation of all counts.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01362 Board v. Ryan Frank Nason, t/a K & R Electrical and Construction Services; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number
2014-01362
Ryan Frank Nason, t/a
K & R Electrical and
Construction Services

Ryan Frank Nason, t/a K & R Electrical and Construction Services acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-230 B	\$ 0.00
Count 2:	18 VAC 50-22-260 B 29	\$ 700.00
Board Costs		\$ 150.00
Total		\$ 850.00

Further, for violation of Counts 1-2, Ryan Frank Nason, t/a K & R Electrical and Construction Services agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

It is noted that Ryan Frank Nason, t/a K & R Electrical and Construction Services, pursuant to Count 1, has reported his change of address to the Board.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of Consent Order File Number 2014-01433 Board v. Metro Gutter & Home Services Inc.; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01433 Metro Gutter & Home Services Inc.

**Metro Gutter & Home Services Inc.**; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-230 A	\$ 300.00
Count 2:	18 VAC 50-22-260 B 8	\$ 400.00
Board Costs		\$ 150.00
Total		\$ 850.00
		}

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01500 Board v. Potomac Pile Driver LLC, t/a Mid Atlantic Building Group; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01500 Potomac Pile Driver LLC, t/a Mid Atlantic Building Group

Potomac Pile Driver LLC, t/a Mid Atlantic Building Group acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 14	\$ 00.00
Count 2:	18 VAC 50-30-260 B 16	\$ 0.00
Count 3:	18 VAC 50-22-260 B 13	\$ 0.00
Board Costs		\$ 350.00
Total		\$ 350.00

In addition, for violations of Counts 1, 2 and 3, Potomac Pile Driver LLC, t/a Mid Atlantic Building Group; agrees to revocation of its license.

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Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01566 Board v. Sung Bum Kim; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01566 Sung Bum Kim

**Sung Bum Kim** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.2	\$ 1,500.00
Board Costs		\$ 150.00
Total	-	\$ 1,650.00

Further, for violation of count 1 **Sung Bum Kim** agrees to revocation of his license.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01567 Board v. AMC Airplus Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01567 AMC Airplus Inc

**AMC Airplus Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the

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#### following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 2	\$	1,100.00	
Board Costs		\$	150.00	
Total		\$	1,250.00	
In addition, for violation of count 1, AMC Airplus Inc agrees to revocation of license.				

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order file number 2014-01572 Board v. Richard H Tinkey t/a Freedom Siding & Windows Sales & Service; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

Richard H Tinkey t/a Freedom Siding & Windows Sales & Service acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 9	\$ 400.00
Count 2:	18 VAC 50-22-260 B 27	\$ 400.00
Board Costs		\$ 150.00
Total		\$ 950.00

Further, for violation of counts 1 and 2, Richard H Tinkey t/a Freedom Siding & Windows Sales & Service agree to have a member of Responsible Management will successfully complete a Board approved remedial education class.

In addition, the Board shall waive imposition of the \$400.00 monetary penalty for count 1 provided Richard H Tinkey t/a

File Number 2014-01572 Richard H Tinkey t/a Freedom Siding & Windows Sales & Service Board for Contractors Meeting Minutes August 26th, 2014 Page 52 of 68

Freedom Siding & Windows Sales & Service provides a copy of his current contract within ninety days of the effective date of the Order. The contract must be in compliance with Board Regulation 18 VAC 50-22-260.B 9. If Richard H Tinkey t/a Freedom Siding & Windows Sales & Service fail to comply with this condition, then the full monetary penalty will be automatically imposed.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File number 2014-01732 Board v. Larry Mills Cabaniss t/a Cabaniss Construction Company; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01732 Larry Mills Cabaniss t/a Cabaniss Construction Company

Larry Mills Cabaniss t/a Cabaniss Construction Company acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 400.00
Board Costs		\$ 150.00
Total		\$ 550.00
	_	

In addition, for violation of Count 1, Larry Mills Cabaniss t/a Cabaniss Construction Company agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

Upon a motion by **Mr. Oliver** seconded by **Mr. Dyer** the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: **Chowdhuri, Dyer, Dowdy, Oliver, Smith,** 

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Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File number 2014-01785 Board v. Garber Enterprises Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01785 Garber Enterprises Inc

**Garber Enterprises Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 400.00
Count 2:	18 VAC 50-22-260 B 33	\$ 750.00
Board Costs		\$ 150.00
Total		\$ 1,300.00

In addition, for violation of counts 1 and 2, **Garber Enterprises Inc** agrees to have a member of responsible management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File number 2014-01788 Board v. Fetterolf Brothers Inc the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01788 Fetterolf Brothers Inc

**Fetterolf Brothers Inc;** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

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Count 1:	18 VAC 50-22-260 B 6	\$ 400.00
Board Costs		\$ 150.00
Total		\$ 550.00

In addition, for violation of Count 1, Fetterolf Brothers Inc agrees to have a member of Responsible Management successfully complete a Board-approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File number 2014-01834 Board v. Melsor S. Valencia; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01834 Melsor S. Valencia

**Melsor S. Valencia**; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.2	\$ 700.00
Board Costs		\$ 150.00
Total		\$ 850.00

Further, for violation of count 1, **Melsor S. Valencia**; agrees to revocation of his license.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of Consent Order File Number 2014-01988 Board v. James Edward Harvey, t/a J E Harvey Home Improvement; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01988 James Edward Harvey, t/a J E Harvey Home Improvement

James Edward Harvey, t/a J E Harvey Home Improvement acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 9	\$ 400.00
Count 2:	18 VAC 50-22-260 B 28	\$ 900.00
Board Costs		\$ 150.00
Total		\$ 1,450.00

In addition, for violation of Count 2, James Edward Harvey, t/a J E Harvey Home Improvement agrees to revocation of his license.

Further, the Board shall waive imposition of the license revocation and monetary penalty for count 2 provided James Edward Harvey, t/a J E Harvey Home Improvement satisfies the judgment and provides the Board with proof of the satisfaction within ninety days of the effective date of the Order. If James Edward Harvey, t/a J E Harvey Home Improvement fails to comply with these conditions, then the full monetary penalty and license revocation will be automatically imposed.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02040 Board v. Ralph A Mawyer III & Shannon D Mawyer, t/a R and S Outdoors; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of

<u>File Number</u> 2014-02040 Ralph A Mawyer III & Board for Contractors Meeting Minutes August 26th, 2014 Page 56 of 68

Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

Shannon D Mawyer, t/a R and S Outdoors

Ralph A Mawyer III & Shannon D Mawyer, t/a R and S Outdoors acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 31	\$ 1,000.00
Board Costs		\$ 150.00
Total		\$ 1,150.00

Further, for violation of count 1, Ralph A Mawyer III & Shannon D Mawyer, t/a R and S Outdoors agrees to have a member of Responsible Management successfully complete a Board approved remedial ed class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02079 Board v. Michael Francis Orehowsky, Jr.; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02079 Michael Francis Orehowsky, Jr.

**Michael Francis Orehowsky, Jr.**; acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.9	\$ 500.00
Board Costs		\$ 150.00
Total		\$ 650.00

Further, for violation of count 1, **Michael Francis Orehowsky**, **Jr.**; agrees to have a member of responsible management successfully complete a board approved remedial education class.

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Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02108 Board v. Jaden Homes LLC; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02108 Jaden Homes LLC

**Jaden Homes LLC** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 400.00
Count 2:	18 VAC 50-22-260 B 6	\$ 580.00
Count 3:	18 VAC 50-22-260 B 29	\$ 700.00
Board Costs		\$ 150.00
Total		\$ 2,100.00

In addition, for violation of counts 1, 2and 3, **Jaden Homes LLC** agrees to have a member of Responsible Management successfully complete a Board approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02131 Board v. Petros N Megariotis, t/a Sun General Contracting; the Board reviewed the Consent

File Number 2014-02131

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Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

**Jaden Homes LLC** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 28	\$ 1,850.00
Count 2:	18 VAC 50-22-260 B 28	\$ 1,850.00
Board Costs		\$ 150.00
Total		\$ 3,850.00

In addition, for violation of counts 1 and 2, **Petros N Megariotis, t/a Sun General Contracting** agrees to revocation of his license.

Further, the Board shall waive imposition of the \$3,700.00 total monetary penalty and license revocation for counts 1 and 2 provides **Petros N Megariotis** satisfies the judgment and provides the Board with proof of the satisfaction within ninety days of the effective date of the Order. If **Petros N Megariotis** fails to comply with these conditions, then the full monetary penalty and license revocation will be automatically imposed.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02193 Board v. Top Quality Improvement & Renovations Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02193 Top Quality Improvement & Renovations Inc

**Top Quality Improvement & Renovations Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

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Count 1:	18 VAC 50-22-260 B 2	\$	1,100.00
Board Costs		\$	150.00
Total		\$	1,250.00

In addition, for violation of count 1, **Top Quality Improvement & Renovations Inc** agrees to one year probation of the license as of the effective date of this Order. During this one year probation, **Top Quality Improvement & Renovations Inc** agrees to:

Not be in violation of any regulations of the Board for Contractors for transactions occurring after the effective date of the Order:

Not be in violation of any local, state, or federal laws or regulations; and

Provide to the Board, on a semi-annual basis, a written statement and any supporting documentation that it is in compliance with terms listed above.

If Top Quality Improvement & Renovations Inc violates any terms of this probation, its license shall be automatically revoked. See order for additional terms. Further Top Quality Improvement & Renovations Inc agrees to have a member of Responsible Management successfully complete a Board approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02269 Board v. Thomas Matthew Molloy, t/a A & A Home Improvements; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02269 Thomas Matthew Molloy, t/a A & A Home Improvements

Thomas Matthew Molloy, t/a A & A Home Improvements acknowledges an understanding of the charges and hereby admits to the violation(s) of the

Board's Regulations and consents to the following term(s) by the Board:

	·	_	
Count 1:	18 VAC 50-22-260 B 28	\$	00.00
Count 2:	18 VAC 50-22-260 B 2	\$	800.00
Count 3:	18 VAC 50-22-260 B 22	\$	00.00
Count 4:	18 VAC 50-22-260 B 23	\$	650.00
Count 5:	18 VAC 50-22-220 C	\$	00.00
Count 6:	18 VAC 50-22-230 A	\$	150.00
Board Costs		\$	150.00
Total		\$	1,750.00

It is noted that the judgment referenced in Count 1 has been satisfied.

In addition, for violation of counts 2, 4, 5, and 6, **Thomas Matthew Molloy, t/a A & A Home Improvements** agrees to have a member of Responsible Management successfully complete a Board approved remedial education class.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02108 Board v. YNJ Enterprise Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02318 YNJ Enterprise Inc

**YNJ Enterprise Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC	50-22-260 B 2	\$ 1,100.00
Board Costs			\$ 150.00
Total	·	-	\$ 1,250.00
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In addition, for violation of count 1, YNJ Enterprise Inc agrees to revocation of its license.

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Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-00086 Board v. Potomac Pile Driver LLC, t/a Mid Atlantic Building Group; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-00086 Potomac Pile Driver LLC, t/a Mid Atlantic Building Group

Potomac Pile Driver LLC, t/a Mid Atlantic Building Group acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 9	\$ 00.00	
Count 2:	18 VAC 50-22-260 B 15	\$ 00.00	
Count 3:	18 VAC 50-22-260 B 16	\$ 00.00	
Count 4:	18 VAC 50-22-260 B 20	\$ 00.00	
Board Costs		\$ 350.00	
Total		\$ 350.00	

In addition, for violation of counts 1, 2, 3 and 4, Potomac Pile Driver LLC, t/a Mid Atlantic Building Group agrees to revocation of its license.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02108 Board v. J & M Quality Construction; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02108 J & M Quality Construction **J & M Quality Construction** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 30	\$ 500.00
Board Costs		\$ 150.00
Total		\$ 650.00

In addition, for violation of count 1, **J & M Quality Construction** agrees to have a member of Responsible Management successfully complete a Board approved remedial education class.

In addition, the Board agrees to waive \$300.00 of the monetary penalty for Count 1.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-01570 Board v. Enterprise Builders Construction Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-01570 Enterprise Builders Construction Inc

**Enterprise Builders Construction Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 14	\$ 00.00
Count 2:	18 VAC 50-22-260 B 16	\$ 00.00
Count 3:	18 VAC 50-22-260 B 28 (4 violations)	\$ 00.00
Board Costs		\$ 00.00
Total		\$ 00.00

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In addition, for violation of counts 1, 2and 3, **Enterprise Builders Construction Inc** agrees to revocation of its license.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02094 Board v. Enterprise Builders Construction Inc; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02094 Enterprise Builders Construction Inc

**Enterprise Builders Construction Inc** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 14	\$ 00.00
Count 2:	18 VAC 50-22-260 B 16	\$ 00.00
Board Costs		\$ 00.00
Total		\$ 00.00

In addition, for violation of counts 1 and 2, Enterprise Builders Construction Inc agrees to revocation of its license.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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In the matter of Consent Order File Number 2014-00272 Board v. Steven Allan Hall; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-00272 Steven Allan Hall

**Steven Allan Hall** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-30-190.2	\$ 00.00
Board Costs		\$ 150.00
Total		\$ 150.00

In addition, for violation of count 1, **Steven Allan Hall** agrees to two year probation of his license, to begin after his release from incarceration. Hall further agrees to promptly notify the Board, in writing, of his release form incarceration, within thirty days of his release. During this two year probation, Hall agrees to:

Review order for additional details and terms of the order.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

In the matter of Consent Order File Number 2014-02107 Board v. Harold Lane; the Board reviewed the Consent Order. Incorporated in the Consent Order is the Report of Findings, which contains the facts regarding the regulatory and/or statutory issues in this matter.

File Number 2014-02107 Harold Lane

**Harold Lane** acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

Count 1:	18 VAC 50-22-260 B 8	\$ 400.00
Count 2:	18 VAC 50-22-260 B 8	\$ 800.00

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	(two violations at \$400.00 each)	
Count 3:	18 VAC 50-22-260 B 27	\$ 750.00
Count 4:	18 VAC 50-22-260 B 27	\$ 750.00
Count 5:	18 VAC 50-22-260 B 5	\$ 1,000.00
Board Costs		\$ 150.00
Total	<del></del>	\$ 3,850.00

In addition, for violation of counts 1, through 5, **Harold Lane** agrees to revocation of his license.

Further, the Board shall waive imposition of the \$3,700.00 in monetary penalties for Counts 1 through 5.

Upon a motion by Mr. Oliver seconded by Mr. Dyer the Board ratified the Consent Order with a unanimous vote: The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

At 11:12 am Mr. Oliver offered a motion seconded by Mr. Dyer; Mr. Chairman, I move that this meeting be recessed and that the Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and/or briefings by staff members pertaining to actual and/or potential litigation as permitted by § 2.2-3711.A.7 if the Code of Virginia. The following non-members will be in attendance to reasonably aid the consideration of the topic. Nick Christner, Mindy Spruill, Josh Laws, and Trisha Henshaw. This motion is made with respect to the matters (s) identified as agenda item (s): File #2014-00659, Agenda Item 8 C.

Closed Meeting Motion 2014-00659

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

At 11:23 am, Mindy Spruill read the certification of closed meeting. Whereas, the Board for Contractors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Certification of Closed Meeting

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WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by this Board for Contractors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board for Contractors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board for Contractors.

Call for vote (each member must answer "Aye" or "Nay"):

Goutam Chowdhuri "Aye"
H. Bailey Dowdy "Aye"
Herbert "Jack" Dyer, Jr. "Aye"
E. G. Rudy Middleton, III "Aye"
Douglas Murrow "Aye"
James Oliver "Aye"
E. C. Chick Pace, III "Aye"
Troy Smith, Jr. "Aye"
Dwight Todd Vander Pol "Aye"
Wyatt Walton "Aye"
Ausborn Bruce Williams "Aye"

Absent During Vote:

David Giesen

Mr. Oliver offered a motion in light of the Court's order to reopen File 2014-00659, Shahrokh Soltani (Claimant) and Mazda Custom Home Design Inc, t/a Mazda Custom Interiors & Iron Work (Regulant). Mr. Williams seconded the motion.

Motion to Reopen File 2014-00659

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

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Mr. Oliver offered a motion in light of the Court's order to vacate its previous decision to deny the claim for the existing order for Shahrokh Soltani (Claimant) and Mazda Custom Home Design Inc, t/a Mazda Custom Interiors & Iron Work (Regulant) that was effective December 17, 2013 for File 2014-00659 seconded by Mr. Williams.

**Motion to Vacate Order** for 2014-00659

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

Mr. Oliver offered a motion in light of the court's order to approve award to Shahrokh Soltani (Claimant) in the amount of Twenty Thousand Dollars, (\$20,000.00) on his claim in the Board's File 2014-00659 and making prompt payment thereof; and rejecting the Claim Review in the Board's File No. 2014-00659 to the extent that it recommends that there was only one judgment in the underlying litigation and amending the Final Opinion and Order and finding instead that there were two judgments in the underlying litigation, one in the amount of \$18,675.68 which became the subject of the Board's File #2014-00511 and one in the amount of \$65,820.00, which became the subject of the Board's File #2014-00659. See amended order for additional details, File # 2014-00659. Mr. Williams seconded the motion.

Motion to Pay Claim for 2014-00659

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

Mr. Oliver offered a motion in light of the court's order to approve award for attorney's fees and reimbursement of costs, in the amount of \$12,223.24, in accordance with §2.2-4030 of the Code of Virginia. See amended order for 2014-00511 for additional details. **Mr. Williams** seconded the motion.

**Attorney Fees and Costs** 2014-00659

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

Next Board meeting

The next Board meeting will be October 21st, 2014.

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The Board's Chair asked all members to be certain to complete their Conflict of Interest Forms and Travel Vouchers and turn them in to Sheila Watkins prior to leaving the meeting.

**Paperwork** 

There being no further business to come before the Board, the meeting was adjourned at 11:33 a.m. upon a motion by Mr. Oliver and seconded by Mr. Williams.

**Adjournment** 

The motion passed by unanimous vote. Members voting "yes" were: Chowdhuri, Dyer, Dowdy, Oliver, Smith, Vander Pol, Middleton, Murrow, Pace, Walton and Williams. Member absent was: Giesen.

E. G. Mullet #

E.G. Middleton, III, Chairman

Director - Board Secretary

1.	Name: Goutam Chowdhuri
2.	(Name of Board Member) Title: Board Member
3.	Agency: Board for Contractors (Name of Board)
4.	Meeting/IFF Date: August 26, 2014
5.	I have a personal interest in the following transaction:
	(Agenda Item)
	Nature of Personal Interest Affected by Transaction:
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest.  or
	☐ I did not participate in the transaction.
6.	I do not have a personal interested in any transactions taken at this meeting.
	Goulain Chowolm:  Signature  August 26, 2014  Date

1.	Name: Bailey Dowdy	
2.	(Name of Board Member)  Title: Board Member	
3.	Agency: Board for Contractors  (Name of Board)	
4.	Meeting/IFF Date: August 26, 2014	
5.	(Date)  I have a personal interest in the following transaction:	
	(Agenda Item)	
	Nature of Personal Interest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occupation group, the members of which are affected by the transaction:	or
	<ul> <li>□ I am able to participate in this transaction fairly, objectively, and in the pul interest.</li> <li>or</li> </ul>	olic
	☐ I did not participate in the transaction.	
<b>3</b> .	I do not have a personal interested in any transactions taken at this meeting.	
•	August 26, 2014	
	Signature Date	

1.	Name: Herbert "Jack" Dyer, Jr.	
2.	(Name of Board Member)  Fitle: Board Member	
3.	Agency: Board for Contractors (Name of Board)	
4.	Meeting/IFF Date: August 26, 2014	
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	☐ I am able to participate in this transaction fairly, objectively, and in the puinterest.	ıblic
	I did not participate in the transaction.	
3.	I do not have a personal interested in any transactions taken at this meeting.	
-	August 26, 2014 Date	

1.	Name: Erby G. "Rudy" Middleton, III	
2.	(Name of Board Member)  Title: Board Member	
3.	Agency: Board for Contractors (Name of Board)	
4.	Meeting/IFF Date: August 26, 2014	
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	I am able to participate in this transaction fairly, objectively, and in the pub interest.	lic
	☐ I did not participate in the transaction.	
6.	☐ I <b>do not</b> have a personal interested in any transactions taken at this meeting.	
	Signature August 26, 2014 Date	

1.	Name:	
2.	(Name of Board Member) Title: Board Member	
3.	Agency: Board for Contractors (Name of Board)	
4.		
5.	(Date) I have a personal interest in the following transaction:	
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	Signature August 26, 2014 Date	

1.	Name:
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3.	Agency: Board for Contractors (Name of Board)
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	☐ I did not participate in the transaction.
6.	I do not have a personal interested in any transactions taken at this meeting.
	Signature August 26, 2014 Date

1.	Name: E. C. "Chick" Pace, III
2.	(Name of Board Member)  Title: Board Member
3.	Agency: Board for Contractors (Name of Board)
4.	
5.	(Date) I have a personal interest in the following transaction:
	(Agenda Item)
	Nature of Personal Interest Affected by Transaction:
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	☐ I did not participate in the transaction.
6.	☐ I do not have a personal interested in any transactions taken at this meeting.
	Signature August 26, 2014 Date

1.	Name:D. Todd Vander Pol
2.	(Name of Board Member) Title: Board Member
3.	Agency: Board for Contractors (Name of Board)
4.	Meeting/IFF Date: August 26, 2014
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	☐ I did not participate in the transaction.
6.	do not have a personal interested in any transactions taken at this meeting.  August 26, 2014
	Signature Date

1.	Name: Troy Smith, Jr.  (Name of Board Member)
2.	Title: Board Member
3.	Agency: Board for Contractors (Name of Board)
4.	Meeting/IFF Date: August 26, 2014
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	☐ I did not participate in the transaction.
3.	I do not have a personal interested in any transactions taken at this meeting.
	Signature August 26, 2014 Date

1.	Name: Wyatt H. Walton, III
2.	(Name of Board Member)  Title: Board Member
3.	Agency: Board for Contractors (Name of Board)
4.	Meeting/IFF Date: August 26, 2014
5.	(Date) I have a personal interest in the following transaction:
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	(Agenda Item)
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	☐ I did not participate in the transaction.
6.	I do not have a personal interested in any transactions taken at this meeting.
	Signature Date

1.	Name: Bruce Williams
2.	(Name of Board Member)  Title: Board Member
3.	Agency: Board for Contractors (Name of Board)
4.	Meeting/IFF Date: August 26, 2014
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	☐ I did not participate in the transaction.
6.	☐ I do not have a personal interested in any transactions taken at this meeting.
_	August 26, 2014 Signature Date