

**Minutes of HVAC/R Board
September 11, 2019**

The regular scheduled meeting of the HVACR Board was held at 10:00 am in the Freeway Medical Building, 5800 W. 10th, in the 9th floor Room 906 Little Rock, AR.

Board Members Present:

Drew Harrison, Chair
Alan Dean, Vice-Chair
Bob Higginbottom, Executive Secretary
William Pryor
David Whisel (Absent)
Jeff Webb
Thomas Washington (Absent)
Timothy Paetz (Absent)
Ronnie Dorsey (Absent)

Dept. of Health Staff Present:

Stephanie York
Jerry Johnson

I. The Chair, Drew Harrison called the meeting to order at 10:00 AM.

Board member Allen Dean asked the Board for a moment of silence in memory of 9 - 11.

II. Approval of the Minutes

Motion was made to dispense with the reading of the minutes and that they be approved as presented. Motion carried.

III. Hearings – None

IV. Appearances – Ms. Denise Oxley, Department of Labor & Licensing Legal Counsel, appeared before the HVAC/R Board and discussed a few more changes that were made to the proposed rules. After she explained the changes and reasons, the Board made a motion to accept these changes that were made. Motion Carried.

Ms. Oxley reminded the Board to be aware of the Open Meeting Provision Law, which means two or more board members can't discuss Board business outside of a Board meeting without notification to the press.

Mr. Lindsay Moore, Director of HVAC/R Staff at the Department of Labor & Licensing also appeared before the HVAC/R Board to introduce himself and answer any questions from the Board members and staff regarding the reorganization / transitioning of the HVAC/R program to Labor. Mr. Moore stated the transition of the Board and field inspectors will take place October 1, 2019, and that the licensing transition will occur after the computer data base is finalized, which will likely occur after October 1. In summation, the Department of Labor and Licensing will start hosting Board meetings and provide administrative support for the Board and supervise HVAC Program

inspectors and codes October 1, and that HVAC licensing will remain under Health Department oversight until IT systems are finished.

Chairman Drew Harrison expressed his concern about the Board not being consulted about transition issues before implementation.

The Board made a motion to have Chairman Drew Harrison draft a letter to Secretary Bassett addressing long term visions. Motion Carried.

Chairman Drew Harrison recommended to Ms. Oxley and Mr. Lindsay Moore they write a Resolution letter thanking the ADH staff.

V. Old Business – None reported

VI. New Business – None submitted other than the reorganization issues discussed under appearances.

VII. Miscellaneous / Staff / Board Discussion

- Mr. Higginbottom told the Board that the HVAC Program finances are now being managed by the Department of Labor & Licensing and therefore had no financial report for the Board.
- The Board moved to approve the licensure applications, as published below. Motion carried.
- Tom Hunt of the Arkansas HVAC/R Association was recognized by the Board. Mr. Hunt discussed his desire for continuing education and offered support for the transition.

VIII. Meeting adjourned

<u>NAME</u>	<u>CLASS TYPE</u>	<u>STAFF RECOMMENDATION for ACTION</u>
Charles Clary	Class A	Approved
Daniel Favata	Class A	Approved
Brandon Hollaway	Class A	Approved
Michael Jenkins	Class A	Approved
Joshua Liljenberg	Class A	Approved/2 nd Lic
Ross Mitchell	Class A	Approved
David Patton Sr.	Class A	Approved
Arthur Shelton	Class A	Approved
Andre Thompson	Class A	Approved
Brad Warn	Class A	Approved
Aaron Whited	Class A	Approved
Barry Abrams	Class B	Reinstate w/o Exam
Jorge Arroyo	Class B	Approved

Tyler Coleman	Class B	Reinstate w/o Exam
Jacob Davenport	Class B	Approved
Brandon Gaither	Class B	Approved
William Gammill	Class B	Reinstate w/o Exam
Francisco Garcia	Class B	Approved
Zachariah Goza	Class B	Approved
Jackie Hill	Class B	Reinstate w/o Exam
Luis Iturriaga	Class B	Approved
Conor Kever	Class B	Approved
William Layne	Class B	Approved
Robert McDaniel	Class B	Approved
Juan Padilla	Class B	Approved
Antoine Pierre	Class B	Approved
David Polk	Class B	Approved
James Shackelford	Class B	Reinstate W/Exam
Cornelius Tucker	Class B	Approved
Marcus Wallace	Class C	Reinstate w/o Exam
Lisa Hardwick	Class D	Approved
Dana Milling	Lifetime	Approved
James Stewart	Lifetime	Approved