Present were:
  George “Bill” Tolson, Chairman  
  Albert Benincasa, First Vice-Chairman  
  Howard Jensen, Second Vice-Chairman  
  Dale Cheetham  
  William J. Hennel  
  William Humphreys  
  Benjamin Jones  

Also present was:
  Vicki Tessmer, Board Records Supervisor, Clerk of Circuit Court  

The meeting was called to order at 3:02 p.m.  

All witnesses and staff giving testimony were duly sworn.

AGENDA

PLEDGE OF ALLEGIANCE

First Vice-Chairman Tolson led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM

A quorum was declared.

1. OATH OF OFFICE  
   Vicki Tessmer, Deputy Clerk, administered the Oath of Office to Benjamin Jones

2. ELECTION OF OFFICERS  
   Vicki Tessmer, Deputy Clerk opened the floor for nominations for Chairman.  
   Nominations: Chairman  
   Member Tolson by Member Benincasa  

   Motion was made by Member Cheetham, seconded by Member Hennel and carried 7-0, to  
   close nominations. Bill Tolson was elected Chairman.

   Nominations: First Vice-Chairman  
   Member Benincasa by Member Hennel  

   Motion was made by Member Hennel, seconded by Member Cheetham, and carried 7-0 to  
   close nominations. Albert Benincasa was elected First Vice-Chairman

   Nominations: Second Vice-Chairman  
   Member Jenson by Member Cheetham  

   Motion was made by Member Cheetham, seconded by Member Hennel, and carried 7-0 to  
   close nominations. Howard Jenson was elected Second Vice-Chairman.

3. APPROVAL OF MINUTES
AUGUST 9, 2014

(Continued)

A motion was made by Member Humphreys, seconded by Member Benincasa, and carried 7-0, to approve the minutes of December 12, 2018.

4. MATTHEW KNEPP – APPROVAL FOR LICENSE

Deanna Ward presented the application for Matthew Knepp for license.

Mr. Knepp was available for questions.

Motion was made by Member Cheetham, seconded by Member Hennel, and carried 7-0 to approve the License for Mr. Knepp.

DISCIPLINARY CASES

5. APPENDIX A, VIOLATION SUMMARY
A summary of the violations was provided with the agenda

6. APPENDIX B, ADVERTISEMENT
A copy of the Bradenton Herald advertisement was provided with the agenda

Deanna Ward, Permitting Supervisor, made the following announcements:

Cases Complied:
7. Albert Booth, Booth Electric, Inc.; License EC0002369 – Case CAC1812-0159
10. Stephen Garner, SGI Builders, Inc.; License CGC1509852 – Case CAC1812-0168
12. Josh Leavy, Luminious Electric; License EC13007383 – Case CAC1812-0157
13. Brian Manibusan, Energy Today; License EC13005317 – Case CAC1812-0075
18. John Pignataro, Apollo Pools, Inc.; License CPC1457589 – Case CAC1812-0162
20. Marlowe Walker, Kel-Mar Construction Corp.; License CGC1515787 – Case CAC1812-0161

Permits Complied:

Case CAC1812-0081 Figueroa: CMP-16-51853 and CMP 17070609
Case CAC1812-0165 Olivieri: CMP-16-51853 and CMP-17082120
Case CA1812-0079 Petz: BLD-1804117- and CMP-171-1309
Case CA1812-0084 Wilson: COMP 17120630, CMP15041315, and CMP 15040976

Ms. Ward, reviewed the history of the following cases and the violations of open permits.

8. Justin Deatherage, Elements Construction, Inc.; License CGC1508567 – Case CAC1812-0170
9. Francisco Figueroa, SRQ Building Services, Inc.; License CGC1514326 – Case CAC1812-0081
11. Michael Hess, Aerotech Services, Inc.; License CGC1518660 – Case CAC1812-0171
15. Joseph Olivieri, Olivieri Construction, Inc.; License CBC1255992 – Case CAC1812-0165
16. John Perry, Diamond Contractors, Inc.; License CBC1252192 – Case CAC1812-0072
17. Bruce Petz, Westwind Air Inc.; License CAC1814477 – Case CAC1812-0079
19. Earl Rissler, Family Pools; License CPC1457329 – Case CAC1812-0078
21. Steven Wilson, Air Rescue Air Conditioning, Inc.; License CAC1813365 – Case CAC1812-084
Pursuant to the provision of Manatee County Ordinances 14-08 and 14-33 and the violations listed in the recommendations and based on the evidence presented, Mr. Humphreys moved that the CTB adopt as, findings of fact in the case summaries, and to find each contractor in violation by clear and convincing evidence, to forward a recommendation to the State Construction Industry Board for further action, to order that each contractor close all open permits listed in their case summary, within fourteen days from the date of this hearing, to order that each contractor pay to Manatee County the costs incurred in processing the cases in the amount of $996, said amount to be paid in full within fourteen days from the date of this hearing, to order that if each contractor fails to close all open permits or fails to pay the costs within 14 days from the date of this hearing, the permitting privileges shall be suspended until all open permits are closed and all outstanding costs are paid. To direct staff to prepare a written order consistent with the motion for the execution by the chairman. The motion was seconded by Member Benincasa and carried 7-0.

Ms. Ward announced the next meeting will be held March 27, 2019.

Kate Zamboni, Assistant County Attorney, announced the County Attorney’s office is holding their Local Government Law Seminar on May 23, 2019 at 8:30 a.m. Ms. Zamboni and Alex Nicodemi, Assistant County Attorney, will be presenting on Sunshine Law.

ADJOURN
There being no further business, Chairman Tolson adjourned the meeting at 3:17 p.m.

Minutes Approved: ___________________