

MINUTES OF THE FIRST MEETING CONDUCTED BY
CONTRACTORS' STATE LICENSE BOARD
OF CALIFORNIA

Held at
Sacramento, California
November 18, 1935

In accordance with Subdivision (c) of Section 4 of the
Contractors' License Law:

The first meeting of the Contractors' State License
Board of California was called to order by Mr. William G. Bo-
nelli, Director of the Department of Professional and Vocational
Standards, at 10:30 A. M., November 18, 1935, in the State Of-
fice Building, Sacramento, California.

All members of the Board were present as follows:

Warren A. Bechtel, Jr.	(Engineering Contractor)
Ralph E. Homann	(General Building Contractor)
Hugh McNulty	(General Building Contractor)
S. G. Johnson	(General Building Contractor)
Stephen L. Ford	(Plastering Contractor)
William Nies	(Plumbing Contractor)
Roy M. Butcher	(Electrical Contractor)

The following were also present:

William G. Bonelli, Director, Department of Professional
and Vocational Standards
Fred A. Taylor, Assistant Director, Department of Pro-
fessional and Vocational Standards
Glen V. Slater, Assistant Registrar of Contractors
Floyd O. Booe, Secretary-Manager, Associated General Con-
tractors of America, Northern California Chapter.

The members of the Board discussed informally with Mr.
Bonelli, Mr. Slater and Mr. Taylor the procedure of the Contractors'

License Bureau, the various forms used by the Bureau, duties of the Board members, and general routine matters pertaining to the operation of the Bureau.

It was moved by Mr. Homann and seconded by Mr. McNulty that Warren A. Bechtel be nominated for Chairman of the Board. There being no further nominations, Mr. Bechtel was unanimously elected Chairman of the Board.

It was moved by Mr. Ford and seconded by Mr. Nies that Ralph E. Homann be nominated for Vice-Chairman of the Board. There being no further nominations, Mr. Homann was unanimously elected Vice-Chairman of the Board.

At this time Mr. Bechtel took the chair and presided over the meeting, and expressed his thanks and appreciation to the Board.

It was moved by Mr. Johnson and seconded by Mr. Butcher that a special committee be appointed to prepare application forms to be submitted for the approval of the Board at the next meeting of the Board, and that the Registrar of Contractors be directed meanwhile to withhold the issuance of a license to any applicant, unless the requirements of the new Contractors' License Law of California are fulfilled in all particulars. This motion was unanimously carried.

Thereupon, Chairman Bechtel appointed S. G. Johnson a committee of one to prepare said application forms for the approval of the Board at its next meeting.

It was moved by Mr. Nies and seconded by Mr. McNulty that a recess be taken for luncheon from 12:30 P. M. to 2:00 P. M. This motion was unanimously carried.

AFTERNOON SESSION - 2:00 P.M.

The meeting was called to order at 2:00 P. M. by Chairman Bechtel. All members of the Board were present, and Mr. Bonelli, Mr. Taylor, Mr. Slater and Mr. Booe were also in attendance.

At this time Mr. M. G. Jorgenson, President of the newly appointed Structural Pest Control Board, was introduced to the members of the Board by Mr. Bonelli. Mr. Jorgenson addressed the Board, stating that it was the desire of the Structural Pest Control Board to cooperate with the Contractors' State License Board in any way possible.

It was moved by Mr. Homann and seconded by Mr. McNulty that the following committees be appointed:

Rules and Procedure Committee: S. G. Johnson, Chairman;
Hugh McNulty, William Nies.

Finance and Budget Committee: William Nies, Chairman;
Hugh McNulty, Ralph E. Homann.

Personnel Committee: Ralph E. Homann, Chairman; Stephen L. Ford, Roy M. Butcher.

This motion was unanimously carried, and the above mentioned temporary standing committees were announced by Chairman Bechtel.

It was moved by Mr. Nies and seconded by Mr. Ford that William G. Bonelli be appointed as Registrar of Contractors to

function as Executive Secretary of the Board and carry out all of the administrative duties provided for in the act creating the Contractors' License Law, and as delegated to him by the Board. The compensation for said Registrar of Contractors shall be \$400.00 per month. This motion was unanimously carried.

It was moved by Mr. Homann and seconded by Mr. Butcher that the committees appointed be directed to proceed promptly with the work assigned to them, and if possible have their reports ready for the next meeting of the Board, and further that the committees keep the Registrar and the Chairman informed as to their progress. The usual expenses as provided by law shall be allowed the committees while on official business. This motion was unanimously carried.

At this time it became necessary that Chairman Bechtel leave the meeting; therefore, Mr. Homann, Vice-Chairman took the chair.

The Board again discussed informally various routine matters pertaining to the Contractors' License Bureau.

It was moved by Mr. Nies and seconded by Mr. Ford that the meeting be adjourned, to reconvene subject to call of the Chairman. This motion was unanimously carried.

The meeting was adjourned at 5:00 P. M.

Reported by:

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