

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

Held at
Sacramento, California
February 25, 1936

The regular meeting of the Contractors' State License Board was called to order by Warren A. Bechtel, Jr., Chairman of the Board, at 10:30 A. M., Tuesday, February 25, 1936, in the State Office Building, Sacramento, California.

The roll was called and the following were present:

Warren A. Bechtel, Jr., Chairman
Ralph E. Homann, Vice Chairman
S. G. Johnson
Stephen L. Ford
William Niss
Roy M. Butcher

Hugh McNulty, Absent

Mr. William G. Bonelli, Registrar of Contractors, and Director of the Department of Professional and Vocational Standards, was also in attendance.

The minutes of the last meeting of the Board, which was held in Sacramento on November 18, 1935, were read and approved by the Board.

An informal discussion was held by the Board to outline the meeting of the day.

Hugh McNulty, Member of the Board, arrived at 11:00 A.M.

Mr. Homann's committee on Personnel met in Sacramento on February 24, 1936, the day prior to the Board meeting. Mr. Homann at this time read the report of his committee as follows:

"To the
Contractors' State License Board
State of California:

"In accordance with your instructions, your undersigned Personnel Committee has considered the applications for the position of Registrar of Contractors and begs to report as follows:

"Deliberations began upon receipt of a list of applicants from Mr. Bonelli. Subsequently, later applicants became known, directly or indirectly.

"Your committee held a meeting, attended by all its members, at 10:00 A. M., Friday, February 7, 1936, in the Contractors' License Bureau, State Building, 217 West First Street, Los Angeles. Recessing from time to time the meeting adjourned on Saturday, February 8th.

"All known applicants (as per list herewith) were invited to attend. All attended with the exception of Mr. Byrnes, Col. Huntington having telephoned his withdrawal. Each was separately interviewed by the committee.

"From the applicants and other sources, letters or copies, and other data concerning the several candidates were received and considered. They are submitted herewith.

"After due deliberation your committee un-
animously recommends the following candidates
for your consideration and selection:

Mr. Earl Anderson
Mr. A. W. L. Dunn
Mr. Paul De Huff

Respectfully submitted,

(Signed) Roy M. Butcher
" Ralph E. Homann, Chairman
" S. L. Ford"

An informal meeting was held until 12:00 o'clock noon, at which time the Board recessed for lunch until 1:30 P. M.

AFTERNOON SESSION - 1:30 P.M.

The meeting was called to order by Chairman Bechtel. The roll was called and all members of the Board were present.

The following were also in attendance:

William G. Bonelli, Registrar of Contractors
Floyd O. Booe, Secretary-Manager, Northern California
Chapter, A. G. C.
William E. Hague, Secretary, Central California Chap-
ter, A. G. C.
Dave Bunker, Secretary, San Jose Builders' Exchange

Mr. S. G. Johnson's committee on Rules and Procedure, and Mr. William Niss' committee on Finance and Budget, met in Sacramento the day prior to the Board meeting. They advised the Board at this time that a further study is being made and should be ready at the time of the next meeting of the Board.

It was moved by Mr. Homann and seconded by Mr. Butcher that the letter dated February 24, 1936, addressed to the Contractors' License Board, and signed by William E. Hague, Secretary-Manager of the Central California Chapter, A. G. C., be referred to the Registrar of Contractors for investigation and report, and that the writer be so notified. This motion was unanimously carried.

It was moved by Mr. Homann and seconded by Mr. Butcher that the letter from Andrew P. Costelli, Attorney at Law, inclosing

the notice of appeal and review in the proceedings of Kaufenberg vs. Muriale be referred to the Registrar of Contractors for investigation and report, and that the petitioner be so notified. This motion was unanimously carried.

It was moved by Mr. Homann and seconded by Mr. Butcher that the letter dated January 29, 1936, addressed to Mr. S. G. Johnson, and signed by L. M. Webb, Secretary-Manager of the Builders' Exchange of Oakland be referred to the Registrar of Contractors for investigation and report and so notify the writer. This motion was unanimously carried.

Mr. Dave Bunker, Secretary of the San Jose Builders' Exchange, addressed the Board at this time with reference to establishing headquarters for the Inspector in the territory, at the San Jose Builders' Exchange and provide compensation for rental of same.

It was moved by Mr. Butcher and seconded by Mr. Ford that the question of establishing headquarters and providing compensation for rental of said headquarters for the field inspectors be referred to the Registrar of Contractors to make a survey and report to the Board at their next meeting. The Registrar is instructed to notify the Builders' Exchanges where headquarters have been used by the inspectors of the above action. This motion was unanimously carried.

Mr. William G. Bonelli verbally tendered his resignation as Registrar of Contractors to become effective February 29, 1936.

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It was moved by Mr. Hies and seconded by Mr. Ford that the resignation of William G. Bonelli as Registrar of Contractors be accepted. This motion was unanimously carried.

It was moved by Mr. Homann and seconded by Mr. Butcher that subject to the approval of the Director of the Department of Professional and Vocational Standards, Mr. Earl S. Anderson 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' State License Board, and as designated to him by the Board, the effective date of said appointment to be March 1, 1936, and the compensation for said position to be fixed at \$400.00 per month. This motion was unanimously carried.

It was moved by Mr. Butcher and seconded by Mr. Johnson that the meeting be adjourned. This motion was unanimously carried.

The meeting was adjourned at 5:40 P. M., to meet in Los Angeles sometime between April 15, 1936 and May 1, 1936, at the call of Chairman Bechtel.

Reported by:

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