

SPECIAL MEETING
OF THE
CONTRACTORS' STATE LICENSE BOARD

Held at
SACRAMENTO, CALIFORNIA
February 10 and 11, 1939

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A special meeting of the Contractors' State License Board was called to order by Chairman Roy M. Butcher at 11:00 A.M., Friday, February 10, 1939, at Sacramento, California, for the purpose of discussing proposed legislation.

The roll was called and the following were present:

Roy M. Butcher, Chairman
Stephen L. Ford, Vice Chairman
Clarence B. Eaton, Member
S. G. Johnson, Member
Arthur Alber, Registrar & Executive Secretary.

Absent:

William Nies, Member
Hugh W. McNulty, Member
Walter Trepte, Member.

Also present were:

Glen V. Slater, Assistant Registrar
Ralph S. Bowdle, Dep. Reg., Los Angeles
Louis F. Erb, Dep. Reg., San Francisco
Henry Gray Clark, Inspector, Sacramento.

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The Secretary conveyed to the Board the regrets of Director Dwight W. Stephenson that he was unable to attend this meeting but hoped that he would be able to attend the next one.

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Members Butcher, Eaton, Ford and Johnson entered into a lengthy discussion relative to the Rules and Regulations

which had been prepared and presented to the Board. Motion was made by Mr. Ford and seconded by Mr. Eaton that the following Rules and Regulations be adopted by the Board. Unanimously carried.

SECTION I

DUTIES OF REGISTRAR AND HIS ASSISTANTS AND DEPUTIES.

1. The Registrar shall be the executive officer of the Board.
2. The Registrar shall carry into effect the general orders of the Board in accordance with its rules and policies and shall issue orders to that end.
3. The Registrar shall be responsible for the performance by the Board's personnel of its duties.
4. The Registrar shall apportion the duties of the personnel and shall delegate to his assistants and deputies such powers as are necessary to administer the Contractors' License Law under the rules and regulations of the Board.
5. The district offices of the Registrar shall be in charge of deputies, who shall act as district supervisors and hearing officers. The deputies shall be responsible in their given districts for the maintenance of records, the control of personnel, and routine operations.
6. In the conduct of his district, the deputy shall be the direct representative of the Registrar and his Assistant, and in their absence, as directed, shall act for them.
7. The deputy shall be responsible in his given district for expenses incurred on behalf of the Board, and he must approve all claims for expenses of the personnel under his jurisdiction.
8. The deputy in his given district shall supervise the work of the inspectors, and direct them in matters of policy.

9. The deputy is responsible for observation of approved Rules and Regulations by inspectors.
10. All matters in connection with procedure upon formal complaints shall be under the immediate direction of the deputy. He shall pass upon the sufficiency of pleadings and answers, shall act as hearing officer, and shall render recommendations and findings to the Registrar.
11. The deputy shall exercise direct control over the handling and examination of applications in his office.
12. Where a deficiency apparently exists in an application, the Deputy shall determine whether or not the application may be accepted.
13. The deputy shall be responsible for investigations when needed, and for the course of action taken as the result of such investigations.
14. In his given district the deputy shall be responsible for rendering to the public the services provided by the Board.

He shall see that proper relations are maintained with public officials, organizations, and individuals by his entire staff.

SECTION II

DUTIES OF INSPECTORS

1. To see that all contractors are licensed in the inspector's assigned district.
2. To gather evidence against unlicensed contractors (under the penal sections of the Contractors' License Law) and present same to a public prosecutor.
3. To investigate all licensees for compliance with the Workmen's Compensation Insurance Act.
4. To file departmental complaints of violations of the Workmen's Compensation Insurance Act.
5. Under direction and also upon own motion, to assist contractors and others with the settlement of disputes. Complaints involving losses coming within the jurisdiction of the Small Claims Court should, in the absence of fraud

or dishonesty, be referred to the Small Claims Courts.

6. Under direction, to assist in formal complaint cases by (a) gathering and presenting of evidence; (b) preparing reports; (c) serving subpoenas.
7. To contact and maintain cooperative relations with Organizations and individuals and public officials in the construction industry.
8. To advise concerning and interpret the rules of the Board relating to qualifications of applicants.
9. To refer to the District Office for handling, where possible, all matters requiring correspondence.
10. To promptly file with his District Office copies of such correspondence as must be handled by the inspector.
11. To file and keep for a reasonable length of time correspondence issued and received by an inspector relating to his work.
12. Filing of Reports:
 - A. The following routine reports must be filed immediately at the close of each month:
 - (1) Traveling expense;
 - (2) State automobile mileage;
 - (3) Monthly recapitulation of work.
 - B. Daily reports shall be made out at the close of the day's business and immediately filed or mailed to District Headquarters.
 - C. Special reports, including informal complaint and prosecution reports, and reports upon special investigations, shall be immediately filed upon conclusion of the assignment. Such reports should be carefully checked to see that all pertinent data is included.
 - D. Upon issuance of a citation and/or warrant for arrest upon complaint of an inspector, he shall at once so notify his office. Upon conclusion of the case he shall file a report upon a prosecution report form.

- E. Reports shall be typewritten or carefully written in legible hand, and shall include answers to all questions in cases of form reports.

13. Use and Care of Automobiles:

- A. Inspectors must economically plan their itineraries.
 - B. State automobiles may be used on official business only.
 - C. Mileage on permittee cars will be allowed only when car is used on official business.
 - D. Permittee cars must be insured for public liability and property damage, jointly covering the inspector and the State, in accordance with the rules of the Board of Control.
 - E. Emergency repairs of a minor nature for State automobiles may be secured without authorization; major repairs must be handled through district office.
 - F. Where possible, State cars shall be serviced and gas and oil shall be purchased at State public works depots.
 - G. Inspectors are responsible for maintaining State cars in good condition.
 - H. Tires, batteries, spark-plugs, etc., except in emergency cases, must be purchased through the district office. Emergency purchases shall be billed to the Department in triplicate and the inspector must file a statement showing the necessity.
 - I. Inspectors must operate cars in conformity with local and State traffic laws and with reasonable care.
14. Hours of State employees are set by statute. Inspectors must devote not less than the minimum statutory time.
15. Improper political activity must be avoided.
16. Inspectors must at all times be courteous, care-

ful of their personal appearance, prompt on their appointments, and conduct themselves in a manner to bring credit to the Department.

SECTION III

REQUIREMENTS OF APPLICANTS

1. The word "Personnel" as used in this Section shall include all members of any copartnership and all officers of any corporation applying for a license. It shall also include a responsible managing officer.
2. Applications must be filed upon forms prescribed by the Registrar.
3. Every applicant shall include in the application certifications of good character and integrity. Persons making such certifications shall be:
 - (1) Licensed civil or structural engineers or licensed architects or licensed contractors;
 - (2) Owners for whom applicant has performed construction work as a contractor, superintendent or foreman, or in a responsible capacity;
 - (3) Building supply firms;
 - (4) Banking or Building and Loan institutions.

If applicant is an individual he must secure certifications as follows: two in groups 1, 2, 3, and one in group 4.

If applicant is a copartnership or corporation each member or officer must personally secure certifications as follows: one in each group (1, 2, 3, and 4.)
4. The requirements of Rule 3 of this Section shall not apply in the case of a combination of duly licensed individuals or firms making application for a joint-venture license.
5. If applicant or its personnel have had no previous experience in a responsible capacity in the construction business, such applicant or

member or officer may substitute as signatories, persons of recognized standing and character in groups 1, 2, and 3 only. Such substitute signatories must state the nature of their business, their status in their particular firms, the years they have known the applicant, and a statement of the volume and nature of their business relations with the parties for whom they are signing.

6. The Registrar may, at his discretion, waive such references which must ordinarily accompany an application in the case of an applicant or the personnel of an applicant who has, during his experience in construction work, lived and operated under conditions which make it impractical to furnish the references herein required.

In such cases the Registrar must satisfy himself by other means that the applicant is qualified, both as to character and integrity.

7. If space for certifications or for information required of signatories on application forms is insufficient, applicants shall either attach to the application form a facsimile of Section II of the application form or shall attach a document setting forth the omitted information.
8. Signatories shall, in ordinary cases, have known the applicant for at least a year and shall have either enjoyed business relations of consequence with the applicant, or shall have been in a favorable position to actually know of the applicant's reputation.
9. Upon all applications the name of the individual for whom certification is made must be written or typed prior to the time the signatory actually signs the application.
10. All signatures of individual applicants, or members of copartnerships, or officers of corporations, to an application form must be acknowledged before a notary public or the Registrar or such other member of the personnel as designated by the Registrar.
11. Rules numbered 3, 8 and 9 above shall be prominently printed upon each application form.
12. Application forms shall be retained by the Registrar.

All documents filed in support of an application will be kept by the Registrar; provided, however, that he may in his discretion permit such documents to be withdrawn upon substitution of a copy.

13. Applications must be filed at an office of the Registrar upon a form issued by the Registrar, and must comply with every requirement shown thereon.
14. An application fee of \$10.00 must accompany every application form. Fees tendered in the form of personal checks will be accepted but license not issued until check has cleared.
15. Checks shall be made payable to the "Registrar of Contractors".
16. The applicant shall clearly state the name style in which the license is to be issued.
17. The applicant, or its personnel, shall report any other name style, real or assumed, under which applicant has been or is now known, and a detailed statement of the circumstances if any such other name is reported.
18. Applications for a license under a fictitious name or name style described by Section 2466 of the Civil Code of the State of California, will be rejected if the applicant has not published the Certificate and filed the affidavit of publication thereof as required by said Section.
19. The applicant shall state his or its business address and mailing address. An "R.F.D." address must also show the name of the road, highway or district.
20. The name of every individual applicant or of the personnel of the applicant must be given in full for purposes of identification.
21. An applicant or the personnel of an applicant must state each individual's age and sex.
22. The applicant shall state whether it is doing business as an individual, copartnership, joint-venture, or corporation.

23. The applicant or its personnel shall indicate his or their previous professional or vocational license record.
24. The applicant or its personnel shall state such persons with whom it or they have been associated in the contracting business as partners within the five years immediately preceding the date of application.
25. The applicant or the members of its personnel shall state whether or not it or they have had a license refused, suspended, or revoked. If so, an explanatory statement must be appended to the application.
26. The applicant or its personnel shall state whether or not it or they have been connected with any person or firm whose license was refused, suspended, or revoked. If so, an explanatory statement must be appended to the application.
27. The applicant or its personnel shall state whether or not it or they have been previously convicted of a felony. If so, an explanatory statement must be appended to the application.
28. The applicant or its personnel shall state whether or not it or they have, within a period of three years, been guilty of any violation of Section 9 of the Contractors' License Law. If so, an explanatory statement must be appended to the application.
29. The applicant or its personnel shall state whether or not any bonding company or surety ever completed any contract in which it or any of them were interested. If so, an explanatory statement must be appended to the application.
30. The applicant or its personnel shall state whether or not there are any unpaid past due bills for either materials or services rendered, liens, suits, judgments, or compensation or labor claims pending or recorded against it or them or against any property as the result of the actions of it or of them arising out of its or their operations as a contractor. If so, an explanatory statement must be appended to the application.

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31. The applicant or its personnel shall report any voluntary or involuntary bankruptcy proceeding.
32. The applicant must give the name of his or its Workmen's Compensation Insurance carrier and the number and expiration date of the policy, and a statement showing whether or not the premium deposit or any payroll audit claims are in arrears. If the applicant has no compensation insurance, a legal reason must be given.
33. The applicant shall indicate on the application form the general nature of his contracting operations.
34. An application must be signed as follows: If applicant is an individual, by that individual; if applicant is a copartnership, by each member of the copartnership; if applicant is a corporation, by any officer of the corporation.

A responsible managing officer who desires to qualify on behalf of an applicant must also sign the application form.

35. The names of applicants who have filed a satisfactory application form shall be immediately posted for a period of ten days in the district and branch offices and the license shall not be issued until said ten days have elapsed. Licenses shall be dated not earlier than the day following the close of the ten day period.

Such investigation of an applicant as the Registrar shall deem necessary shall be made.

This rule shall not apply to joint venture applicants.

36. The facilities of organizations supplying information available in investigating applicants may be used by the Registrar when advisable.

SECTION IV

RESPONSIBILITIES OF LICENSEES

1. Licensees shall comply with all of the provisions of the Contractors' License Law.
2. Licensees shall comply with all rules and regulations of the Contractors' License Board and of its executive officer, the Registrar of Contractors.
3. Licensees shall display their permanent certi-

ificate in their main office or chief place of business.

4. Upon demand licensees shall exhibit satisfactory evidence of the possession of an unexpired license.
5. A surviving member or members of a licensed co-partnership by reason of death shall be entitled to continue in business under such license until the expiration date (June 30th) of such license, provided due application therefor is made to the Registrar within thirty days after death of the member, and same is approved by the Registrar in accordance with such rules and regulations as he may adopt.
6. Licensees shall make application for renewal of their licenses not later than June 30th of each year. Upon failure to do so, such licenses will be ipso facto suspended and shall be reinstated only upon the payment of \$5.00 in addition to the current renewal fee of \$5.00. Application for renewal must be made upon a form provided by the Registrar, accompanied by a current renewal fee of \$5.00. Personal checks will delay renewal of the license.
7. Certified copies of licenses will be issued by the Registrar upon payment of a fee of 50¢.
8. Licensees may not renew a license which has remained suspended for non-payment of fee for a period exceeding one year.
9. Licensees shall report changes of address within thirty days.
10. Licensees shall report changes of personnel within thirty days. (Except as provided in Rule 5 above, a change of personnel is allowable only among the officers of a corporation, or by the substitution of a qualified construction manager.)
11. Licensees shall not abandon the physical construction of any project or operation except with legal excuse. Financial inability or similar conditions shall not be construed as legal excuse.
12. Licensees shall not use contract payments for any purposes other than the payment of claims

for which liens may be filed, until all such claims have been discharged.

13. Licensees shall not separate their profits and wages paid to themselves for work actually performed, but must consider both as profits. Therefore, licensees must care for all claims for which liens may be filed before any portions of contract payments may be appropriated to their own use, as wages or profit or otherwise.
14. Licensees shall carry out all contracts in strict accordance with plans and specifications as far as physically possible.
15. Licensees shall not depart from plans or specifications without having secured the consent of all parties having an interest.
16. Licensees must abide by the building laws of the State, or of any of its subdivisions. (State Housing Act, City or County building ordinances, etc., relating to matters of physical construction).
17. Licensees must observe the safety laws of the State. (Laws regulating scaffolding, temporary floors, etc.)
18. Licensees must observe the labor laws of the State. (Workmen's Compensation Insurance and Safety Act, Semi-Monthly Payday Law, etc.)
19. Licensees shall make and preserve for three years all contracts, documents, and receipts, including a record of disbursements for each contract or undertaking. These records shall be kept up to date and must be kept open for inspection by the Registrar or his duly authorized subordinates.
20. Licensees must complete all construction projects or operations for the price set in the contract, due consideration being given to any modifications or of additions to such contracts.
21. Licensees shall in no way aid or abet an unlicensed person to evade any of the provisions of the Contractors' License Law.
22. Licensees shall not knowingly combine or conspire with an unlicensed person to accomplish an evasion of any portion of the Contractors' License Law.
23. Licensees shall not allow their licenses to be used by any other person.

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24. Licensees shall not substantially injure a person by the doing of any wilful or fraudulent act.
25. Licensees shall not act in the capacity of a contractor except in the name of the licensee as set forth upon the license.
26. Licensees shall not act in the capacity of a contractor unless the personnel thereof is in accordance with the personnel of the licensee as recorded with the Registrar.
27. Licensees shall not knowingly enter into contracts with unlicensed contractors.
28. Licensees shall not, except with legal excuse, fail or refuse to prosecute construction projects or operations with reasonable diligence.
29. Licensees shall, when having the ability, pay any moneys due for any materials or service rendered to them as contractors.
30. Licensees shall not falsely deny any amount due in order to secure a discount.
31. Licensees shall not falsely deny any amount due in order to hinder, delay, or defraud a creditor.

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Recess was called by Chairman Butcher at 1:30 P.M.
to reconvene at 3:00 P.M.

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AFTERNOON SESSION
3:00 P.M.

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The afternoon session of the Contractors' State License Board was called to order by Chairman Roy M. Butcher at 3:00 P.M., February 10, 1939, at Sacramento, California.

The roll was called and the following were present:

Roy M. Butcher, Chairman
Stephen L. Ford, Vice Chairman
Clarence B. Eaton, Member
S. G. Johnson, Member
Hugh W. McNulty, Member
Arthur Alber, Registrar & Executive Secretary.

Absent:

William Nies, Member
Walter Trepte, Member.

Also present were:

Glen V. Slater, Assistant Registrar
Ralph S. Bowdle, Dep. Reg., Los Angeles
Louis F. Erb, Dep. Reg., San Francisco
Henry Gray Clark, Inspector, Sacramento.

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Motion was made by Mr. Eaton and seconded by Mr. McNulty that the report of the Board's transactions and proceedings during the preceding biennium, which report was submitted to the Governor as set forth in subsection (h) of Section 4 of the Contractors' License Law, be incorporated in these Minutes. Unanimously carried.

"Pursuant to the provisions of Section 4, subdivision (h) of the Contractors' License Law, the Contractors' State License Board submits the following as a general report of its activities since the date of the last report, December 1, 1936.

"Board Membership. The present membership of the Board consists of Roy M. Butcher, Chairman, Electrical Contractor; Stephen L. Ford, Vice Chairman, Plastering Contractor; Clarence B. Eaton, General Engineering Contractor; William Nies, Plumbing Contractor; S. G. Johnson, Hugh McNulty, and Walter Trepte, General Building Contractors.

"Appointments. William Nies and S. G. Johnson were reappointed in 1937, Roy M. Butcher was reappointed in 1938, and Walter Trepte was appointed in 1938.

"Committees. The following standing committees were appointed by Chairman Butcher, and are still serving at this date:

Legislative:

Hugh W. McNulty, Chairman
William Nies
S. G. Johnson

Rules and Regulations:

S. G. Johnson, Chairman
Hugh W. McNulty
Stephen L. Ford

Finance and Budget:

Clarence B. Eaton, Chairman
Walter Trepte
Stephen L. Ford

Personnel:

William Nies, Chairman
Clarence B. Eaton
Walter Trepte.

"Registrar. At the January, 1938, meeting of the Board, Mr. Earl S. Anderson, Registrar and Executive Secretary for the Board, presented his resignation to take effect January 31, 1938. Mr. Anderson stated that he was desirous of accepting a position as Manager of the Construction Industries Department of the Los Angeles Chamber of Commerce. The Board accepted the resignation, with regrets, feeling that they should not stand in the way of Mr. Anderson's advancement.

"Upon the recommendation of the Personnel Committee and many trade groups and individual members of the industry, and by the approval of the Director, William G. Bonelli, the Board unanimously approved the appointment, effective February 1, 1938, of Mr. Arthur Alber as Registrar and Executive Secretary to succeed Mr. Anderson. Mr. Alber is an attorney, whose practice, association and familiarity with the construction business particularly qualifies him to fill the position. He has filled the position with credit to the Board, the Department, and your administration.

"Board Meetings. The Board met in different districts of the State so that contact could be made with as many members of the industry as possible. Publicity was usually given the meetings so that trade association representatives and individual members of the industry could appear before the Board and present their ideas or constructive criticisms. Meetings were held since December 1, 1936 on

the following dates; January 15 and 16, March 19 and 20, July 23 and 24, and October 1 and 2, in 1937; January 28 and 29, April 1 and 2, June 18, July 22 and 23, and October 21, in 1938. In addition, committee meetings were held in many parts of the State with representatives of the industry, where various problems were discussed.

"Rules and Regulations. During this period, the Board set up new rules and regulations, better defining duties of the Registrar, Assistant Registrar, Deputies and Inspectors. Application forms were changed and revised and requirements of applicants strengthened. Uniform procedure in field investigations and district administration were better coordinated. Inspectors' training conferences were held more often, and district training conferences inaugurated.

"Board Offices. The Board maintains three district offices, the main office being in Sacramento, and branch offices in San Francisco and Los Angeles. Each district office is in charge of a Deputy Registrar.

"Headquarters for Inspectors in outlying districts are located in San Diego, Long Beach, Santa Ana, Santa Monica, Inglewood, San Bernardino, Fresno, San Jose, Oakland, Santa Rosa, and Chico. The majority of these headquarters are located with trade association groups and are generally provided rent free. However, due to the greatly increased volume of work, the Board believes it necessary to secure independent headquarters in a number of the districts. This has been taken care of in the budget.

*Stockton
Palo Alto
Pittsburg*

"Inspectors. Increased activities in the construction industry in all parts of the State required additions to the field forces. Due to the insistent demands of contractors and contractors' trade groups and associations, the Board instructed the Registrar to secure the appointment from the Civil Service eligible list of six new Inspectors. This assignment has been practically completed and is covered in the budget.

"Publications. The Board, in accordance with the law, publishes annually a Directory of Licensed Contractors. Alphabetical and geographical editions are issued, and supplements are printed as occasion demands.

"A quarterly bulletin titled "The California Licensed Contractor" is published and distributed to all licensed contractors, and others associated with the construction industry.

"Due to the expressed demand of the industry, the

Board recently published a "Contractors' License Law and Reference Book." This reference book not only contains the Contractors' License Law and the State Housing Act in their entirety, but includes synopses and digests of other California laws pertaining to the construction industry. The edition is now practically sold out, and the demand continues.

"License Data

The following table shows the number of original and renewal licenses issued during the 88th and 89th fiscal years. Also that portion of the 90th fiscal year for the period July 1, 1938 to November 25, 1938.

	88th Fiscal Year	89th Fiscal Year	90th Fiscal Year (7/1/38 to 11/25/38)
Originals	6,886	7,665	4,055
Renewals	<u>22,537</u>	<u>25,500</u>	<u>29,143</u>
	29,423	33,165	33,198

"From the foregoing you will see that there has been a marked increase in licenses issued. This, of course, requires additional work by the personnel, which has reached such proportions that the Board deemed it necessary to employ additional office help and field inspectors. You will please note that licenses issued during the first five months of the 90th fiscal year have already exceeded those issued during the 89th fiscal year. It is estimated that we will receive at least 2,500 more applications during the 90th fiscal year.

"Revenue. The revenue of the Board, derived mostly from license fees, is shown in the following tables:

License Revenue:

	88th Fiscal Year	89th Fiscal Year	90th Fiscal Year (7/1/38 to 11/25/38)
Original License Fees	\$69,020.00	\$76,720.00	\$40,050.00
Delinquent License Fees	12,160.00	9,890.00	8,570.00
Renewal License Fees	<u>106,640.00</u>	<u>122,630.00</u>	<u>141,430.00</u>
TOTAL	\$187,820.00	\$209,240.00	\$190,050.00 *

*Please note that less than five months revenue is shown in the 90th Fiscal Year in foregoing table.

Miscellaneous Revenue:

	88th Fiscal Year	89th Fiscal Year	90th Fiscal Year (7/1/38 to 11/25/38)
Directory Sales (Net)	\$1,304.60	\$1,586.92	\$ 958.36
Certified Copies	23.50	24.00	15.00
Interest S.F.Bldg.	3,420.30	428.02	- - -
Misc. Income	10.07	14.51	7.65
TOTAL	\$4,758.47	\$2,053.45	\$ 981.01

"Expenditures. The following table shows the gross expenditures of the Board, including monies paid to the State Retirement System. For a detailed report of the expenditures of the Board, you are respectfully referred to the records and report of the Department of Professional and Vocational Standards, of which this Board is a division. In the Department report, you will find an accurate record of all expenditures by the Board under the provisions of the Contractors' State License Law, all of which have been approved by the Honorable A. I. Stewart, Director of the Department, and his administrative staff, and the State Controller as coming within the purposes of enforcement of the Contractors' State License Law.

EXPENDITURES:

	88th Fiscal Year	89th Fiscal Year	90th Fiscal Year (7/1/38 to 11/1/38)
Expenditures	\$149,866.09	\$170,193.91	\$58,216.19

(Note: See Department report for details)

"Formal Complaints. During the 88th, 89th and 90th Fiscal Years, almost 1,000 formal complaints were filed with the Registrar, and hearings subsequently held by the Deputy Registrars. These formal complaint cases were disposed of with the following punitive actions resulting:

	88th Fiscal Year	89th Fiscal Year	90th Fiscal Year (7/1/38 to 11/1/38)
Formal Complaints Filed	373	456	163
Suspensions	100	107	48
Revocations	16	25	5
Reinstatements	23	44	11
Settled or pending	234	280	99

"In conclusion, the Contractors' State License Board desires to state that this division of State Government has carried on its operations for the benefit of the general public and the construction industry as a whole, and not for the benefit of any particular individual or group. Close cooperation with the Federal Government, and the State and its political subdivision regulatory bodies and law enforcement officials will be continued, so that a maximum of service will be rendered to all concerned."

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A lengthy discussion was held relative to Bills which have been introduced in the Legislature affecting the Contractors' License Law, and the Board members and the personnel of the Department present entered into this discussion.

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Recess was called by Chairman Butcher at 6:00 P.M. to reconvene Saturday morning at 9:30.

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SATURDAY, FEBRUARY 11, 1939
9:30 A.M.

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The special meeting of the Contractors' State License Board was called to order by Chairman Roy M. Butcher at 9:30 A.M., Saturday, February 11, 1939, at Sacramento, California, to resume the subject of legislation. The roll was called and the following were present:

Roy M. Butcher, Chairman
Clarence B. Eaton, Member
S. G. Johnson, Member
Hugh W. McNulty, Member
William Nies, Member
Arthur Alber, Registrar & Executive Secretary.

Also present were:

Glen V. Slater, Assistant Registrar
Ralph S. Bowdle, Dep. Reg., Los Angeles
Louis F. Erb, Dep. Reg., San Francisco.

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A discussion was participated in by all present relative to a portion of the bills affecting the Contractors' License Law which had been introduced in the Legislature.

It was moved by Mr. McNulty and seconded by Mr. Eaton that the following Resolution be adopted. Unanimously carried.

"RESOLVED: That this Board goes on record as being opposed to any legislation that is sponsored by any organization or individual detrimental to the building construction industry."

It was further moved by Mr. McNulty and seconded by Mr. Eaton that a copy of this Resolution be sent to all Associations and organizations of the construction industry.

It was also moved by Mr. McNulty and seconded by Mr. Nies that a copy of this Resolution be printed in the Contractors' License bulletin.

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A further discussion was had relative to the various bills that were introduced into the Legislature.

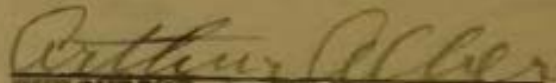
It was moved by Mr. Johnson and seconded by Mr. Eaton that Registrar Alber and Assistant Registrar Slater,

and whoever they might designate out of the Department, represent the Board before committee meetings during the coming session of the Legislature. Unanimously carried.

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It was moved by Mr. Johnson and seconded by Mr. Eaton that the meeting adjourn, to reconvene at the call of the chair. Unanimously carried.

The special meeting of the Contractors' State License Board adjourned at 12:20 P.M.


EXECUTIVE SECRETARY

PM