



State of Alabama
The Alabama Board of Electrical Contractors

2777 Zelda Road
Montgomery, AL 36106
(334) 240-7232
Fax (334) 263-6115
www.aecb.alabama.gov

MINUTES
Board Meeting
July 9, 2018

The Alabama Board of Electrical Contractors met on Monday, July 9, 2018 at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business. Those members in attendance were as follows: Mr. Mike Custred (Board Chair), Mr. Mark Lamborne (Vice Chair), Mr. Richard Meadows (member), Mr. Jay Stutts, III (member), Mr. Terry Wallace (member), Mr. Mac McCreless (member), Mr. Fred Moore (member), and Mr. Johnny Grimes (member). Also, in attendance were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Administrator), Mr. Mike James (Investigator) and Ms. Jenna Lanier (Licensing Specialist, serving as recording secretary). Not in attendance was Mr. Bruce Taylor (member).

The meeting was called to order at 10:00 a.m. by Mr. Stutts, Board Chair, and a quorum was present to conduct business. The rescheduled meeting was advertised on the Board's website, www.aecb.alabama.gov, and the Secretary of State's website, www.sos.alabama.gov, in accordance with requirements of the Alabama Open Meetings Act.

The minutes from the May 21, 2018 Board meeting were presented by Mr. Stutts for the Board's approval. The Board members were provided a copy of the minutes prior to the meeting for their review. Mr. Custred made a motion to approve the March minutes as presented. The motion was seconded by Mr. Meadows and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report that included financial activities for the period ending June 30, 2018 and reviewed the line item expenses. Also included in his report were the current number of licensees, along with the number of complaints received in FY 2017 and FY 2018 (report filed for viewing in the Board's official Book of Minutes).

Mr. Warren presented the Administrator's report that listed daily activities performed by the staff, since the last Board meeting.

He reported that Board-sponsored continuing education programs were in the works, but that IAEI will not be forming a partnership with the Board for these programs, as previously discussed at May's meeting.

Mr. Barrows presented applications for the Board's approval. Mr. Lamborne made the motion to approve the Reciprocity Electrical Contractor applications as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Moore and unanimously approved by the Board.

Mr. Stutts made a motion to approve the Journeyman Electrician applications for examination as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Moore made a motion to approve the Electrical Contractor applications for examination as presented (a list available in the Board's official Book of Minutes). The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren announced that an additional investigator will be coming onto the Board's staff in October. Mr. James presented an introduction on behalf of Dennis Trammel. Mr. James states that there is an increase in demand for investigations relating to complaints and open cases with the Board.

Mr. Warren reported that the NASCLA conference will be held in Nashville, TN from August 27th to 30th. Upon extending an invitation to attend to all members, he states that the deadline to announce attendance is August 1st.

Mr. Stutts announced that the next regularly scheduled meeting of the Board was scheduled September 10, 2018 at 10:00 a.m.

There was no further business of the Board, and Mr. Stutts adjourned the meeting at 10:50 a.m.

Respectfully submitted,



Mike Custred
Board Chair



Keith E. Warren
Executive Director

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