



State of Alabama

## **The Alabama Board of Electrical Contractors**

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### **MINUTES**

#### **Board Meeting**

**March 16, 2020**

The Alabama Board of Electrical Contractors met on Monday, March 16, 2020 at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business. Those members in attendance were Mr. Mike Custred (Board Chair), Mr. Johnny Grimes (Vice Chair), Mr. Jay Stutts, III (member), Mr. Mac McCreless (member), Mr. Fred Moore (member), Mr. Terry Wallace (member), Mr. Theodore Blunt (new member) and Mr. Robert Lamborne (new member). Member not in attendance was Mr. Bruce Taylor (member). Also in attendance were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Administrator), Mr. Mike Weeks (Legislative Affairs), Ms. Jennifer Love (Legal Assistant), Mr. Mike James (Board Investigator) and Ms. Renee' Reames (recording secretary). Ms. Hendon Coody (General Counsel) participated in the meeting by phone.

The meeting was called to order at 10:00 a.m. by Mr. Custred, Board Chair. Mr. Warren called roll of the members and a quorum was present to conduct business. The meeting was advertised on the Board's website, [www.aecb.alabama.gov](http://www.aecb.alabama.gov), and the Secretary of State's website, [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with requirements of the Alabama Open Meetings Act.

The Board meeting minutes from the January 27, 2020 meeting were presented by Chairman Custred for the Board's approval. The Board members were provided a copy of the minutes prior to the meeting for their review. Mr. Moore made a motion to approve the January minutes as presented. The motion was seconded by Mr. Grimes and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report that included a financial summary for the period ending February 29, 2020. The report included line-item expenditures for the same period, along with the number of current licensees and complaints received during FY 2020 (report filed for viewing in the Board's official Book of Minutes).

Mr. Warren also presented the Administrator's Report on the activities accomplished by the staff since the last Board meeting held in January. He reported that most PROV test sites in Alabama were closed due to the COVID 19 conditions.

Mr. Moore made a motion to approve the financial report as presented. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Warren reviewed the proposed legislation bullet points for HB 424 and SB 292 concerning changes to the Board's statute.

Ms. Coody presented a licensing question concerning low voltage DC work up to 48VDC that strictly related to data communications systems. She indicated that Mr. Wallace had been involved in the review of this questions. The Board discussed with the Board Counsel the current exemptions in the Board's statute and future changes and agreed to defer any additional legislative changes until more information was available from other state licensing boards. Mr. Warren indicated that he would request additional information from the inquirer about which states he has been allowed to provide services. The Board will consider this matter at a future meeting.

Mr. Warren presented proposed rule for Applications of Spouses of Active Duty Military Personnel. He explained the new law in 2018 about meeting the requirements of the Board, along with expediting these applications and waiving the initial licensing fee. Mr. Moore made the motion to approve the new rule as proposed. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren presented proposed brochures for consumer information and licensing information for licensing of electrical contractors and journeyman electricians. The Board discussed municipal and local offices and marketplaces that would be a good source to distribute this literature. Mr. Lamborne made the motion to approve the brochures as presented. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Barrows presented licensure applications for the Board's approval. Mr. Moore 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. McCreless 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. Moore and unanimously approved by the Board.

Mr. Grimes 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. Stutts and unanimously approved by the Board.

Chairman Custred announced that the next regularly scheduled meeting of the Board was May 11, 2020 at 10:00 a.m.

There was no further business to discuss and Mr. Grimes made a motion to adjourn the meeting. The motion was seconded by Mr. Stutts, and Chairman Custred adjourned the meeting at 11:21 a.m.

Respectfully submitted,



Mike Custred  
*Board Chair*



Keith E. Warren  
*Executive Director*

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