



State of Alabama
The Alabama Board of Electrical Contractors

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MINUTES
Board Meeting
October 16, 2014

The Alabama Board of Electrical Contractors met on Thursday, October 16, 2014, at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct an Administrative Hearing and other business of the Board. Those members in attendance were as follows: Mr. Charles (Chuck) Turner (Chair), Mr. Ronald Weaver (Vice Chair), Mr. Jay Stutts, Mr. Richard Meadows, Mr. Gary Reaves, Mr. Mike Custred and Mr. Mark Lamborne. Member absent were Mr. Jeremy Vinson and Mr. Bruce Taylor. Also in attendance were Mr. Keith Warren (Executive Director), Ms. Hendon Coody (General Counsel), Mr. Randy Barrows (Administrator), Mr. Mike James (Investigator) and Ms. Renee' Reames (Executive Secretary to Mr. Warren). Also present for the Administrative Hearing were Mr. Jerry Wood, Administrative Law Judge and Ms. Kristie Bailey, Court Reporter. A quorum of the Board was present to conduct business.

The meeting was called to order at 10:00 a.m. The special called meeting was advertised on the Board's web site, www.aecb.alabama.gov, and the Secretary of State's website, www.sos.state.al.us, in accordance with requirements of the Alabama Open Meetings Act.

Mr. Warren presented the renewal of the Administrative Services contract with Warren and Co., Inc. He reported that the renewal contract had no changes or increase in fees and that the contract had one year remaining, which had been bid and approved for five years. He stated that specifications for Invitation to Bid for a new contract would be presented at the next Board meeting for the Board's approval. Mr. Weaver made the motion to renew the Administrative Services contract for one year, with no changes. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Warren presented the renewal of the Examination Services contract with PROV. The Board discussed the recent problem at one of PROV's test site and Mr. Warren reported that one candidate was being retested due to these problems and that the test site contract had been terminated by the site. Mr. Warren reported that PROV's new test site in Montgomery was located at Alabama State University. The Board was undecided about reviewing the contents of the examination. Mr. Warren reported that this was the first renewal for examination services contract. Mr. Lamborne made a motion to approve the renewal of the examination services

contract for one year with PROV. The motion was seconded by Mr. Weaver and unanimously approved by the Board.

Mr. Turner called a recess from the business meeting at 10:20 a.m. for the Board to participate in the Administrative Hearings.

Mr. Jerry Wood, Administrative Law Judge, convened the Administrative Hearing at 10:20 a.m., in matter of Mr. Vincent Gaudio (#2014.026).

At the conclusion of the Hearing, Judge Wood reported that he would be making a recommendation to the Board for the Board's approval.

Judge Wood adjourned the Hearing at 11:40 a.m. in the matter of Mr. Gaudio, and the Board took a break prior to reconvening the business meeting.

Mr. Turner reconvened the business meeting at 11:46 a.m.

Ms. Coody indicated that the Board would be receiving an email communication inquiring about their availability to attend an Administrative Hearing scheduled November 18, 2014. She stated that some Respondents in these three (3) cases may settle prior to the Hearing.

Mr. Warren reminded the Board members that the next regularly scheduled meeting is November 3, 2014 at 10:00 a.m.


There was no further business of the Board and Mr. Weaver made the motion to adjourn the meeting at 11:50 a.m. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Respectfully submitted,



Charles M. Turner

Chair



Keith E. Warren
Executive Director

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