



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](http://www.aecb.alabama.gov)

### **MINUTES**

#### **Board Meeting**

**April 8, 2013**

The Alabama Board of Electrical Contractors met on Monday, April 8, 2013 at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business. Those members in attendance were as follows: Mr. Albert Hensley, Chair, Mr. Carmon Colvin, Vice Chair, Mr. Robert Lamborne, Mr. Terry Wallace and Mr. Jay Stutts. Members not in attendance were Mr. Charles (Chuck) Turner, Mr. Ronald Weaver, Mr. Gary Reaves and Mr. Bruce Taylor. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hendon Coody (General Counsel), Mr. Randy Barrows (Administrator), and Ms. Renee Reames (Executive Secretary to Mr. Warren). A quorum was present to conduct business.

The meeting was called to order at 10:04 a.m. The regularly scheduled meeting was advertised on the Board's web site, [www.aecb.alabama.gov](http://www.aecb.alabama.gov), and the Secretary of State's website, [www.sos.state.al.us](http://www.sos.state.al.us), in accordance with requirements of the Alabama Open Meetings Act.

The minutes from the March 4, 2013 regular meeting were presented for approval. Mr. Colvin made a motion to approve the minutes as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren presented to the Board the Executive Director's Report to include financial information, as of April 8, 2013 (copy available for viewing in the Board's official Book of Minutes). He also reported on the number of active and inactive licensees. He indicated that letters concerning the Provisional license application deadline were being mailed to licensees on roll with City and County governments.

Mr. Warren also reported on the number of complaints received during current fiscal year and last fiscal year. He commented on a current complaint received concerning a company licensed in Florida that is working in Alabama that has no Alabama licensed electrical contractors. Two individuals in the company had taken the Alabama electrical contractors exam twice, but had not passed. Mr. Warren recommended a cease and desist letter be mailed to the owner. He indicated that the company was not licensed in the county where they are working and not eligible for a Provisional license. Mr. Wallace suggested that the Florida licensing board be notified as well regarding one of their licensee. Mr. Warren reported that he will send copies to the county district attorneys also. Mr. Wallace made a motion to send

a cease and desist letter to the offender and to the Florida licensing board. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren reported on the proposed legislative bill for the Board and an amendment proposed to include a 50 mile radius work area into non-incorporated areas for Provisional licenses. The Board discussed issues regarding this matter and they were not in support of this amendment. Mr. Warren will meet with legislative representatives regarding this matter.

Ms. Coody presented the General Counsel Report indicating that she had met with Mr. Warren regarding complaints.

Mr. Warren reported that plans were underway to publish a Board newsletter and requested articles be submitted.

The Board reviewed two applications for CE Providers. Mr. Colvin made a motion to approve the CE Provider applications 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. Colvin made a motion to approve the Electrical Contractor Reciprocal applications as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

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

The next regularly scheduled meeting of the Board is May 13, 2013 at 10:00 a.m.

There was no further business of the Board, and Mr. Colvin made a motion to adjourn the meeting. The motion was seconded by Mr. Stutts and unanimously approved by the Board. Mr. Hensley adjourned the meeting at 11:46 a.m.

Respectfully submitted,



Albert Hensley

*Chair*



Keith E. Warren

*Executive Director*