



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting Monday, April 4, 2011

The Alabama Board of Electrical Contractors met on Monday, April 4, 2011, at the Board Office in Montgomery, Alabama in order to conduct business. Those in attendance were as follows: Mr. Albert Hensley, Chair, Mr. Carmon Colvin, Vice Chair, Mr. Charles (Chuck) Turner, Member, Mr. Ronald Weaver, Member, Mr. Donald R. (Donny) Cook, Member, Mr. Robert Lamborne, Member, Mr. Carl Goss, Member, and Mr. Mack Butler, Member. Member absent at the meeting was Mr. Terry Wallace. Also in attendance were Mr. Keith E. Warren (Executive Director), Mrs. Hendon Coody (General Counsel), Mr. Randy Barrows (Executive Assistant), Mike James (Investigator) and Ms. Renee' Reames (Executive Assistant to Mr. Warren). A quorum was present to conduct business.

The meeting was called to order at 10:04 a.m. The 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.

The minutes of the February 7, 2011, Board meeting were provided to the Members for their review. Mr. Turner made a motion to dispense with the reading of the minutes and to accept them as submitted. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren indicated that the November 1, 2010 meeting minutes contained names of individuals whose background was under consideration by the Board and those names had been redacted from the minutes. Mr. Colvin made a motion to approve the modified November 1, 2010 minutes. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Warren reported that letters were sent to two applicants requesting an interview before the Board. Mr. Turner made a motion that the Board adjourn into Executive Session for the purpose of protecting the good name and reputation of these individuals while conducting an interview. Mr. Lamborne seconded the motion. Ms. Coody certified that the Executive Session could be called for this purpose. The following roll call votes were recorded on the motion: Mr. Turner, aye; Mr. Lamborne, aye; Mr. Colvin, aye; Mr. Cook, aye; Mr. Weaver, aye; Mr. Goss, aye; Mr. Butler, aye; and Mr. Hensley, aye. The Board adjourned into Executive Session at 10:10 a.m. The Board reconvened into regular session at 10:42 a.m.

Mr. Warren presented the Executive Director Report. The Board was provided summary information on revenue and expenses, along with a detail list of vouchers and receipts (see attached). Mr. Warren reported on the number of licensees and inactive licenses. Mr. Cook made the motion to accept the

Executive Director's Report. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren reviewed current per diem rate allowed for Board members. He also indicated that law allowed for compensation up to \$300 per day while performing their official roles. Mr. Lamborne moved that the Board be compensated \$300 as allowed by law. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren reported that the Provisional License application had been placed on the Board's website, for applicants to document the areas they currently hold licenses and certifications. The application did not require documentation of work history nor affidavits. Mr. Colvin moved that the Executive Director be authorized to review and approve Provisional licenses on behalf of the Board. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren indicated that the Board was scheduled to meet in June on a State holiday. The Board agreed to reschedule the Board meeting from June 6th to Tuesday, June 7, 2011 at 10:00 a.m.

Mr. Warren reported on proposed legislative changes to the law, indicating HB 429 (see attached) included Journeyman into the waiver process and eliminated reference to provisional licensees taking a test every 12 months. He also reported that there is a separate bill proposed authorizing the Board a supplement appropriation of \$250,000.

Mr. Warren reported that another applicant was available to meet with the Board. Mr. Turner made a motion that the Board adjourn into Executive Session for the purpose of protecting the good name and reputation of these individuals while conducting an interview. Mr. Butler seconded the motion. Ms. Coody certified that the Executive Session could be called for this purpose. The following roll call votes were recorded on the motion: Mr. Turner, aye; Mr. Lamborne, aye; Mr. Colvin, aye; Mr. Cook, aye, Mr. Weaver, aye; Mr. Goss, aye; Mr. Butler, aye; and Mr. Hensley, aye. The Board adjourned into Executive Session at 11:00 a.m. The Board reconvened into regular session at 11:28 a.m.

In other business of the Board, Mr. Warren indicated that the Board member terms of Messrs. Butler, Colvin and Goss were scheduled to expire June 30th and each were eligible to serve another term. Messrs. Butler, Colvin and Goss agreed to serve another term. Mr. Warren indicated that he would prepare a letter to the Governor requesting their reappointment.

Mr. Warren reminded Board members that continuing education (CE) requirements will be a consideration for licenses renewed in March, 2011. The Board agreed that the Executive Director will research CE options and report to the Board.

Mr. Warren reported that the Board's first Sunset Audit will be conducted. Questionnaires were sent to licensees, complainants and Board members as part of this audit.

Mr. Colvin made a motion to approve the Electrical Contractor Reciprocal Applications as presented (list attached). The motion was seconded by Mr. Cook and unanimously approved by the Board.

Following the review of Journeyman Electrician applications for examination, along with the Electrical Contractors applications for examination, Mr. Colvin made a motion to approve Electrical Contractor and Journeyman Electrician applications for examination as presented (list attached). The motion was seconded by Mr. Butler and unanimously approved by the Board.

The Board reviewed the applications submitted under the local examination waiver. Mr. Lamborne made the motion that the applications for licensure by local examination waiver be approved (list attached). The motion was seconded by Mr. Turner and was unanimously approved by the Board.

Mr. Barrows reported that a new seal had been created for The Alabama Board of Electrical Contractors (see attached) due to the change in the Board's name, per Act No. 2010-540. Mr. Turner made a motion to approve the seal as presented. The motion was seconded by Mr. Cook and unanimously approved by the Board.

The next regularly scheduled Board meeting is Tuesday, June 7, 2011 at 10:00 a.m., as discussed and agreed to by the Board during this meeting.

There being no further business, Mr. Turner made a motion to adjourn the meeting at 12:57 p.m. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Respectfully submitted,

Albert Hensley
Chair

Keith E. Warren
Executive Director