



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting Monday, August 1, 2011

The Alabama Board of Electrical Contractors met on Monday, August 1, 2011, at the Board Office in Montgomery, Alabama in order to conduct business. Those in attendance were as follows: Mr. Albert Hensley, Chair, Mr. Charles (Chuck) Turner, Member, Mr. Donald R. (Donny) Cook, Member, Mr. Ronald Weaver, Member, Mr. Terry Wallace, Member, Mr. Carmon Colvin, Member, and Mr. Mack Butler, Member. Members absent at the meeting were Mr. Robert Lamborne, and Mr. Carl Goss. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hendon Coody, General Counsel, Mr. Randy Barrows (Executive Assistant), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present to conduct business.

The meeting was called to order at 10:02 a.m. The meeting date 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 June 7, 2011, Board meeting were provided to the Board members prior to the meeting for their review. Mr. Cook made a motion to dispense with the reading of the minutes and to accept them as submitted. The motion was seconded by Mr. Turner and unanimously approved by the Board.

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 report for the period ending June, 2011). Mr. Warren reported on the number of licensees and inactive licenses. Mr. Colvin 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 reminded the Board of the upcoming National Association of State Contractors Licensing Agencies meeting scheduled in Savannah. Mr. Warren reported that NASCLA had teamed with the National Construction Investigators Association (NCIA), which will meet preceding the NASCLA meeting. Mr. Weaver made the motion to approve Mr. Warren and Ms. Coody to attend the NASCLA meeting and Mr. James to attend the NCIA meeting in August. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren reported that the Administrative Services contract was due for its annual renewal. Mr. Cook made the motion to renew the Administrative Services contract with Warren and Company. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Mack Butler arrived at 10:15 a.m.

Mr. Hensley deferred discussion of the Rule Revisions until later in the meeting. Mr. Colvin commented that he would be attending the local electrical association meeting in Birmingham and the Board briefly discussed provisional and waiver application Rules.

Mr. Turner 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.

The Board recessed for lunch at 12:02 p.m. and reconvened at 12:33 p.m. to conduct business.

Mr. Warren reminded the Board of the upcoming Sunset Committee meeting and encouraged attendance.

Mr. Warren presented for the Board's consideration, new Rule 303-X-2-.03(4), which was mislabeled (see attached). The Board discussed developing an application for restoration of license. Following a review of the proposed Rule, Mr. Turner made a motion to approve the proposed new Rule 303-X-2-.03(4), with corrections to the referenced Rules 303-X-2-.06 and 303-X-2-.05 stated within the new Rule. The motion was seconded by Mr. Wallace and unanimously approved.

Mr. Warren distributed an example of continuing education (CE) requirements and approval process by the North Carolina State Board of Examiners for Electrical Contractors. Following a review of these procedures, the Board discussed approval of instructor/company, approval of courses, annual reviews based on changes in curriculum or instructor status, and consideration of an engineering discipline in CE's. The Board agreed that Ms. Hendon would draft these Rules for the Board's consideration.

The Board further discussed Rule 303-X-2-.08(f) regarding exemptions and agreed that the language of "installing", "constructing," and "altering" should be removed. Mr. Warren indicated that such change would require a change in statute. Following more discussion, the Board concurred.

Mr. Warren reported that Administrative Hearings are planned for the October 3, 2011 meeting of the Board. He indicated that notices would be sent to Respondents notifying them of this date.

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

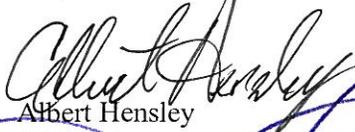
The Board reviewed the applications submitted under the local examination waiver. Mr. Wallace made the motion that the applications for licensure by local examination waiver be approved (list attached). The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren reported the work affidavit could not be confirmed for an applicant who had requested to take the Journeyman's examination. Following a review, it was determined that work history information was insufficient and the Board unanimously agreed to deny the application.

The next regularly scheduled Board meeting is Monday, October 3, 2011 at 10:00 a.m.

There being no further business, Mr. Butler made a motion to adjourn the meeting at 1:30 p.m. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Respectfully submitted,



Albert Hensley

Chair



Keith E. Warren
Executive Director