



State of Alabama  
**Electrical Contractors Board**  
610 S. McDonough Street  
Montgomery, Alabama 36104  
(334) 269-9990  
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**MINUTES**  
**Board Meeting**  
**Monday, November 2, 2009**

The Alabama Electrical Contractors Board met on Monday, November 2, 2009, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:02 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Donny Cook (Vice Chair), Mr. Albert Hensley, Mr. Frank Mastin, Mr. Carmon Colvin, Mr. Carl Goss and Mr. Robert Lamborne. The following members were not in attendance: Mr. Terry Wallace and Mr. Danny Perry. Also in attendance were Mr. Keith E. Warren (Executive Secretary), Mrs. Hendon Coody (Legal Counsel) and Mr. Randy Barrows (Executive Assistant). A quorum was present to conduct business.

The minutes from the August 3, 2009 meeting were presented for approval. Mr. Cook made a motion to approve the minutes as presented. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented the Financial and Executive Secretary Report for the 2009 Fiscal Year to date along with a detailed list of all payment vouchers and deposit receipts. After discussion, Mr. Cook made a motion to approve the Financial and Executive Secretary Report as presented. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented the renewal for the Administrative Services Contract between the Board and Warren & Company, Inc. Mr. Cook made a motion to renew the contract for an additional year with no changes. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren presented the specifications for investigative services for the Board. After review, Mr. Goss made a motion to approve the specifications as presented and for these services to be bid. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

The Board discussed the proposed legislation and new draft will be circulated to everyone once all the amendments and changes from last year are included.

Mr. Warren asked the Board for Out of State Travel Approval for the NASCLA Executive & Legislative Committee meetings being held January 18 – 21, 2010 in Las Vegas, Nevada, at the expense of NASCLA. Mr. Cook made a motion to approve the Out of State Travel Request for Mr. Warren. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented Rule 303-X-2 (b) (2) pertaining to the journeyman electrician experience requirements that has been properly noticed through the Administrative Procedures Division of the Legislative Reference Service. After discussion, Mr. Carmon made a motion to withdraw the proposed rule. The motion was seconded by Mr. Cook and unanimously approved by the Board.

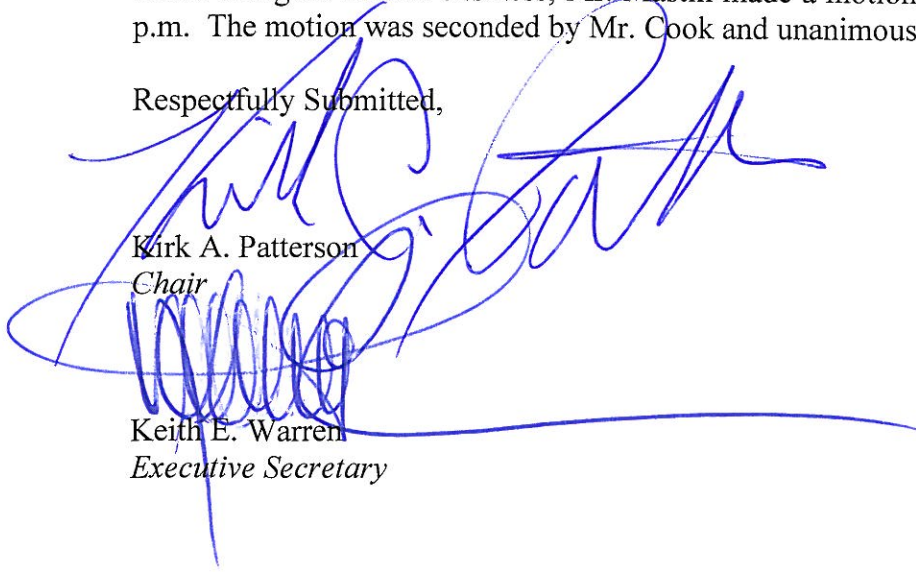
Mr. Cook made a motion to approve the reciprocal applications for licensure (list attached). The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Colvin made a motion to approve the applications for journeymen electricians and electrical contractors for examination (list attached). The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

The next meeting will be held on February 1, 2010, beginning at 10:00 a.m., located at the Board Office.

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

Respectfully Submitted,



Kirk A. Patterson  
*Chair*

Keith E. Warren  
*Executive Secretary*