



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting April 2, 2012

The Alabama Board of Electrical Contractors met on Monday, April 2, 2012, 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. Donald R. (Donny) Cook, Mr. Carl Goss, Mr. Terry Wallace, Mr. Charles (Chuck) Turner, and Mr. Mack Butler. Member not in attendance was Mr. Ronald Weaver. Also in attendance were Mr. Keith E. 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). A quorum was present to conduct business.

The meeting was called to order at 10:01 a.m. The regularly scheduled 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 from the February 6, 2012 regular meeting were presented for approval. Mr. Lamborne made a motion to approve the minutes as presented. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren presented to the Board the Executive Director's Report and financial information, as of April 2, 2012, along with the report of the number of active and inactive licensees. A detailed list of all payment vouchers and deposit receipts were distributed to the Board members for their review (copy available for viewing in the Board's official Book of Minutes). Mr. Goss made a motion to approve the Financial and Executive Director's Report as presented. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren reported on activities of the Legislature regarding proposed HB 465 and SB 85. The Board also discussed the recent opinion received from the Attorney General's office concerning licensing and test administered by local entities. This matter was deferred until later in the meeting, to allow introduction of the guest speaker from PROV.

Mr. Henry Sorensen, Executive Director of PROV, spoke to the Board about test performance results of Electrical Contractors and Journeyman candidates. The Board commented on the exam contents and Mr. Colvin made a motion that the Board obtain from Mr. Sorensen suggestions to change and options to develop a more comprehensive exam. Mr. Sorensen commented that the current exam does contain Business questions. The motion was seconded

by Mr. Turner and unanimously approved by the Board. Mr. Sorensen reported that he would obtain additional scoring information and present later in the Board meeting.

The Board continued discussions about the Attorney General's opinion and the proposed legislations. The Board agreed that the statute should be modified to clearly indicate that an individual must hold a state license issued by this Board, and meeting with interest groups on this matter may be necessary to facilitate changes in the statute.

Mr. Warren reported that the deadline to apply for a provisional license is August 31, 2012. He explained that applicants applying after August 31, 2012 will not be eligible for a provisional license and these applicants will be required to take the state exam.

Ms. Coody presented proposed changes to the Chapter 303-X-5 of the Rules and Regulations concerning continuing education.

The Board adjourned at 1:05 p.m. for lunch.

Mr. Butler left the meeting at 1:10 p.m. due to a conflict in his schedule.

The Board reconvened at 1:21 p.m.

Following discussion and modification to the proposed Rule, Chapter 303-X-5, Ms. Coody indicated that she would make changes to the proposed Rule and distribute to the Board for their review.

Based on discussions at a previous Board meeting, Mr. Warren distributed a list of other states' licensing fees for comparison.

Mr. Warren reported that NASCLA had a vacancy for 2nd Vice President and announced that he had been nominated. Mr. Colvin made a motion to approve Mr. Warren acceptance of the nomination as 2nd Vice President of NASCLA. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren also reported that NASCLA plans to meeting in Huntsville in 2014 and this year's mid-year meeting was scheduled in late April in Orlando. Mr. Cook made a motion to approve Mr. Warren to attend the NASCLA mid-year meeting in Orlando. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Sorensen with PROV distributed additional information on exam results to include a graph of mean ratio.

Mr. Goss left the meeting at 1:50 p.m. due to a scheduling conflict.

Mr. Cook 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. Warren left the meeting at 2:05 p.m. due to a conflict in his schedule.

Mr. Wallace made a motion to approve the Electrical Contractor and Journeyman Electrician applications for examination, pending results of the background check of three Journeyman applications (a list available for viewing in the Board's official Book of Minutes). Mr. Barrows indicated that a follow-up report on these pending applications would be presented at the next meeting. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Ms. Coody left the meeting at 2:40 p.m. due to a scheduling conflict.

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

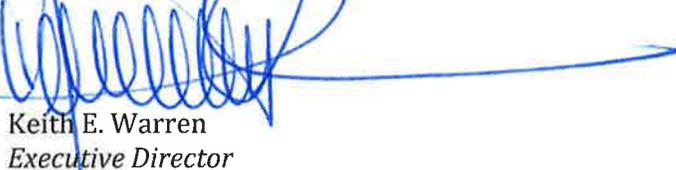
The next regularly scheduled meeting of the Board is June 4, 2012 at 10:00 a.m.

There being no further business, the meeting was adjourned at 3:25 p.m. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director