



State of Alabama
The Alabama Board of Electrical Contractors

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MINUTES
Board Meeting
August 6, 2012

The Alabama Board of Electrical Contractors met on Monday, August 6, 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 (arrived at 10:12 a.m.), Mr. Robert Lamborne, Mr. Donald R. (Donny) Cook, Mr. Charles (Chuck) Turner, Mr. Ronald Weaver and Mr. Terry Wallace and Mr. Mack Butler. Member not in attendance was Mr. Carl Goss. Also in attendance were Mr. Keith E. Warren (Executive Director), 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 10:00 a.m. The regularly scheduled meeting had been rescheduled due to State holiday, and 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 June 5, 2012 regular meeting were presented for approval. Mr. Cook 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 July 31, 2012. He also reported on the number of active and inactive licensees. A detailed list of all payment vouchers and deposit receipts was distributed to the Board members for their review (copy available for viewing in the Board's official Book of Minutes).

A report from PROV on the number of individuals taking the exam over the last quarter was presented to the Board. Mr. Warren reported on the type tests administered by other states.

Mr. Lamborne made a motion to approve the Financial and Executive Director's Report as presented. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Warren presented for the Board's approval the Hearing Officer (Administrative Law Judge) Contract with Dana Billingsley at a rate of \$100 per hours, with a cap of \$15,000 per year. Mr. Turner made a motion to approve the Hearing Officer contract with Dana Billingsley as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. George Poole addressed the Board requesting consideration that he be removed from suspension and eligible for relicensing. Ms. Hendon read aloud the findings of the Administrative Law Judge in this matter and the Board's approval to suspend Mr. Poole's license until November, 2013. She indicated that Mr. Poole was not eligible for consideration until that time expired. Mr.

Warren indicated that Mr. Poole has the right to appeal the Board's decision through the Montgomery Circuit Court.

The Board discussed the contents of the electrical examination and gave consideration to modifying the bid request specifications. A copy of the previous Invitation to Bid proposal was provided to the Board by Mr. Warren. Mr. Wallace suggested the Board members give consideration to creating test questions that are specific to Alabama. Mr. Hensley deferred this matter to a later meeting to allow time for the Board to consider the matter further.

The Board discussed the new proposed Rule, Chapter 303-X-5, regarding continuing education and made additional modifications to the Rule. Mr. Lamborne made a motion to approve Chapter 303-X-5 with these additional modifications. The motion was seconded by Mr. Colvin and unanimously approved by the Board. The proposed Rule will be published for public comment.

Mr. Turner 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. Colvin made a motion to approve the Electrical Contractor and Journeyman Electrician applications for examination (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. Butler left the meeting at 12:25 p.m. due to a conflict with his schedule.

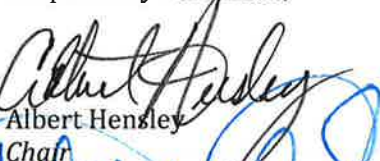
Mr. Weaver left the meeting at 12:40 due to a conflict with his schedule.

Mr. Colvin made a motion to approve the Waiver applications for Electrical Contractor and Journeyman 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.

The next regularly scheduled meeting of the Board is October 1, 2012 at 10:00 a.m.

There was no further business of the Board, and Mr. Turner made a motion to adjourn the meeting. The motion was seconded by Mr. Colvin and unanimously approved by the Board. Mr. Hensley adjourned the meeting at 1:02 p.m.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director