

State of Alabama

Electrical Contractors Board

610 S. McDonough Street
Montgomery, Alabama 36104
(334) 269-9990
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MINUTES Board Meeting Monday, August 6, 2007

The Alabama Board of Electrical Contractors met on Monday, August 6, 2007, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:10 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Al Crosby (Vice-Chair), Mr. Charles Hunn, Mr. Mark Lamborne, Mr. Frank Mastin, and Mr. Danny Perry. Also in attendance were: Mr. Keith E. Warren (Executive Secretary), Mr. Randy Barrows (Executive Assistant), and Ms. Mary Windom (Board Counsel). Those members not in attendance were: Mr. Ralph Hewes, Mr. Britt McCormick, and Mr. Gary Phillips (re-signed). A quorum was present to conduct business.

The meeting was advertised on the Board's web site and on the Secretary of State's web site in compliance with the Alabama Open Meetings Act.

The minutes from the February 5, 2007 meeting were presented for approval. Mr. Perry made a motion to approve the minutes as presented. The motion was seconded by Mr. Hunn and unanimously approved by the Board.

Mr. Warren presented the Financial Report. The report included a detail listing of deposits and payment vouchers for the Board to review. After the review of this information, Mr. Lamborne made a motion to approve the Financial Report. The motion was seconded by Mr. Hunn and unanimously approved by the Board.

Mr. Warren presented information regarding two out of state meetings. This information included the 2007 Annual National Association of State Contractor Licensing Agencies Conference to be held in Little Rock Arkansas from September 25 through September 28, 2007 and the 15th Annual Federation of Associations of Regulatory Boards Conference to be held in Charleston, South Carolina, October 5 through 7, 2007. Mr. Warren is requesting to attend the NASCLA meeting in Little Rock, Arkansas. Mr. Warren and Ms. Windom are requesting to attend the FARB Meeting in Charleston, South Carolina. After

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discussion, Mr. Lamborne made a motion to approve the out of state travel for the meetings presented. The motion was seconded by Mr. Perry and unanimously approved by the Board.

Mr. Patterson addressed some concerns with reciprocal states not processing applications in a timely manner. It has been brought to the Board's attention that some states actually have their reciprocal applications reviewed during Board meetings and processed internally. After discussion, Mr. Lamborne requested Mr. Warren to write letters to each reciprocal state and request information on how Alabama reciprocal applicants are processed in each state. The motion was seconded by Mr. Hunn and unanimously approved by the Board.

The Board conducted the application review. Mr. Lamborne made a motion to approve the applications (list attached) for examinations. The motion was seconded by Mr. Crosby and unanimously approved by the Board.

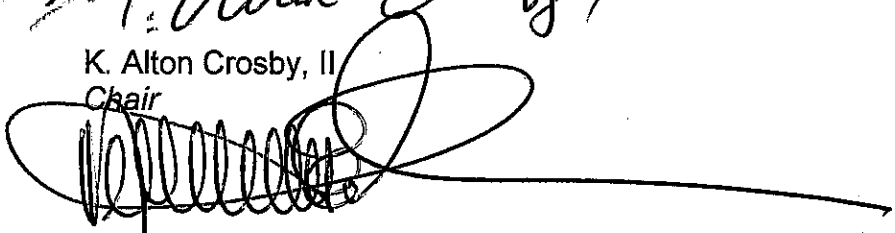
The next meeting of the Board will be November 5, 2007, beginning at 10:00 a.m. located at the Board Office, 610 S. McDonough Street, Montgomery, Alabama.

There being no further business, Mr. Lamborne made a motion to adjourn the meeting at 12:02 p.m. The motion was seconded by Mr. Mastin and unanimously approved by the Board.

Respectfully Submitted,



K. Alton Crosby, II
Chair



Keith E. Warren
Executive Secretary