

State of Alabama

Electrical Contractors Board

610 S. McDonough Street
Montgomery, Alabama 36104
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MINUTES Board Meeting Monday, November 5, 2007

The Alabama Board of Electrical Contractors met on Monday, November 5, 2007, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:01 a.m. and the following members were in attendance: Mr. Al Crosby (Vice-Chair), Mr. Charles Hunn, Mr. Mark Lamborne, Mr. Frank Mastin, Mr. Britt McCormick, 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. Kirk Patterson (Chair), 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 August 6, 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 information regarding two out of state meetings. This information included the NASCLA Executive Committee Meeting beginning December 5 through 8, 2007 and the 32nd Annual Federation of Associations of Regulatory Boards Forum to be held in Santa Fe, New Mexico, January 25 through 27, 2008. Mr. Warren is requesting to attend the NASCLA Executive Committee meeting in Phoenix, Arizona (at no cost to the Board). Mr. Warren and Ms. Windom are requesting to attend the FARB Meeting in Santa Fe, New Mexico. After discussion, Mr. Lamborne made a motion to approve the out of state travel for the meetings presented. The motion was seconded by Mr. McCormick 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. McCormick made a motion to approve the Financial Report. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren asked the Board to change the policy on score reports so that candidates may receive a pass/fail report at the examination site. Mr. Warren stated that he would develop guidelines for candidates and post that information on the web site. Candidates will still be required to receive official notification from the Board Office in order to apply for a re-take or be issued a license. Mr. Perry made a motion to allow candidates to receive a score report at the test site but the official notification will still be released from the Board Office. The motion was seconded by Mr. McCormick and unanimously approved by the Board.

Mr. Warren presented a request from a licensee regarding qualifying more than one company. The Board now only allows an individual to qualify one electrical contracting company per license. After discussion, the Board wants Mr. Warren and Ms. Windom to research the possibility of an individual purchasing two licenses in two separate electrical contracting company names without the applicant passing an additional examination for the additional license. Mr. Warren and Ms. Windom will report this information back to the Board at its next meeting.

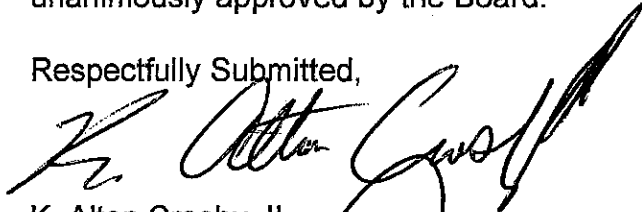
Mr. Warren also informed the Board that Mr. Patterson wishes to schedule a meeting regarding legislation in early December. This meeting will include the Board and other entities that share an interest in this legislation. This legislation is intended to be introduced in the 2008 Regular Session. The date, time and location of this meeting will be announced in the near future.

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. Perry and unanimously approved by the Board.

The next meeting of the Board will be February 4, 2008, beginning at 10:00 a.m. located at the Board Office, 610 S. McDonough Street, Montgomery, Alabama.

There being no further business, Mr. Mastin made a motion to adjourn the meeting at 12:05 p.m. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Respectfully Submitted,



K. Alton Crosby, II
Vice Chair



Keith E. Warren
Executive Secretary