

State of Alabama

Electrical Contractors Board

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Montgomery, Alabama 36104
(334) 269-9990
Fax (334) 263-6115

Minutes Board Meeting Monday, November 14, 2005

The Alabama Board of Electrical Contractors met on Monday, November 14, 2005 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 9:06 a.m. and the following members were present: Mr. Charles Crow (Chair), Mr. Rufus Palmer, Mr. Britt McCormick, Mr. Tom Pitts, Mr. Al Crosby, Mr. Charles Hunn, and Mark Lamborne. Also in attendance were Mr. Keith Warren (Executive Secretary), Ms. Arwen Freeman (Executive Assistant), and Ms. Mary Windom (Board Counsel). The following members were not in attendance: Mr. Frank Russell (Vice-Chair) and Mr. Jackie Goodwin.

The minutes from the August 1, 2005 Board meeting were presented for approval. Mr. Mark Lamborne made a motion to approve the minutes as presented. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

Mr. Keith Warren presented the Board with the Executive Secretary Report.

As of August 1, 2005 there are:

| | |
|--------------------------------|------|
| Active Licensees | 1989 |
| Inactive but eligible to renew | 226 |
| Revoked | 1 |

Based upon an effort by this Board to comply with the recommendations of the Examiners of Public Accounts, and upon review of the expenditures by Warren and Company for this Board in the fourth quarter, Mr. Mark Lamborne made a motion to approve the expenditures for the payment by this Board as presented and attached to these minutes. The motion was seconded by Mr. Rufus Palmer, and unanimously approved by the Board.

Mr. Al Crosby made a motion to reimburse Ms. Mary Windom for the cost of making copies of the Invitation to Bid at the UPS store in the amount of \$38.72. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

Mr. Frank Russell (Vice-Chair) arrived at approximately 9:30a.m.
Mr. Mark Lamborne addressed the Board with a report from the Application Committee. The committee will continue to work on updating the application, and report back to the Board at the next meeting.

Mr. Frank Russell made a motion to approve the reciprocal agreement with the State of Arkansas. The motion was seconded by Mr. Al Crosby, and unanimously approved by the Board.

Mr. Frank Russell made a motion to approve the reciprocal agreement with the State of Louisiana. The motion was seconded by Mr. Tom Pitts, and unanimously approved by the Board.

Mr. Mark Lamborne made a motion to accept licenses for reciprocity by Arkansas licensed Journeyman. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

Based upon a review by the Board and it's legal counsel of both the Invitation to Bid for Administrative and Management Services and the response by Warren and Company, Mr. Frank Russell made a motion that the Board accept the bid of Warren and Company as the lowest responsible bidder and recommend that the State Purchasing Officer award the contract to Warren and Company. The motion was seconded by Mr. Tom Pitts, and unanimously approved by the Board.

Mr. Frank Russell made a motion to create a standing committee to review a list of expenditures one week prior to the Board meeting. The committee will present a report of the expenditures at the Board meeting. The committee is composed of the following members: Mr. Mark Lamborne, Mr. Charles Hunn, and Mr. Britt McCormick. The motion was seconded by Mr. Al Crosby, and unanimously approved by the Board members.

Mr. Rufus Palmer departed the meeting at 11:05 a.m.

Mr. Mark Lamborne made a motion for the Board to accept the applications that were reviewed and approved at the last meeting on August 1, 2005, and that the list be attached to these minutes as approved. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

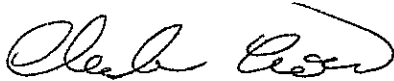
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Mr. Keith Warren presented applications for the examination for the Boards review. Mr. Mark Lamborne made a motion to approve the 19 Electrical Contractor and 19 Journeyman Electrician applications as shown by the list attached to these minutes. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

The next meeting will be February 6, 2006 at 9:00 at the Board office.

There being no further business Mr. Mark Lamborne made a motion to adjourn. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

Respectfully Submitted,



Mr. Charles Crow
Chair



Keith E. Warren
Executive Secretary