



State of Alabama

Electrical Contractors Board

610 S. McDonough Street
Montgomery, Alabama 36104
(334) 269-9990
Fax (334) 263-6115

Minutes Board Meeting Monday, February 6, 2006

The Alabama Board of Electrical Contractors met on Monday, February 6, 2006 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 9:05 a.m. and the following members were present: Mr. Frank Russell (Vice-Chair), Mr. Rufus Palmer, 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. Charles Crow (Chair), Mr. Britt McCormick, Mr. Tom Pitts, and Mr. Jackie Goodwin.

The minutes from the November 14, 2005 Board meeting were presented for approval. Mr. Rufus Palmer made a motion to approve the minutes as presented. The motion was seconded by Mr. Al Crosby, and unanimously approved by the Board.

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

As of February 3, 2006 there are:

Active Licensees	1562
Inactive (still eligible to renew)	218
Expired (not eligible to renew)	476
Revoked	1

The Board reviewed the expenditures and deposits for the fiscal year 05-06 thus far.

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. Al Crosby, and unanimously approved by the Board.

Mr. Mark Lamborne made a motion to approve an out of state travel request for Mr. Keith Warren to attend the National Association of State Contractors Licensing Agencies (NASCLA) conference in San Francisco March 30-31, 2006. The motion was seconded by Mr. Rufus Palmer, and unanimously approved by the Board.

Mr. Al Crosby made a motion to approve for the Board to pay the registration fee of \$110.00 for Mr. Keith Warren to attend the IAEI meeting in Prattville, Alabama, April 9-11, 2006. The motion was seconded by Mr. Mark Lamborne, and unanimously approved by the Board.

Mr. Al Crosby made a motion to approve the amended reciprocal agreement with the state of Arkansas pertaining to reciprocating Journeyman licenses. The motion was seconded by Mr. Rufus Palmer, and unanimously approved by the Board.

Alabama Interactive gave a slide show presentation regarding online renewals.

Mr. Mark Lamborne made a motion to begin the process of setting up the online renewals with Alabama Interactive. The motion was seconded by Mr. Charles Hunn, and unanimously approved by the Board.

Mr. Keith Warren presented applications for the examination for the Boards review. Mr. Mark Lamborne made a motion to approve the 15 Electrical Contractor and 22 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.

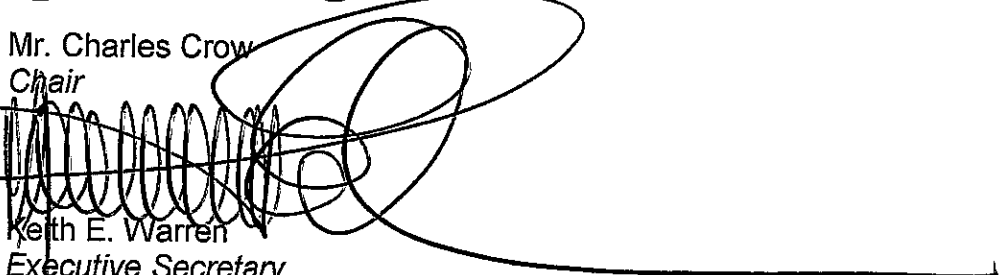
The next meeting will be May 1st, 2006 at 9:00 at the Board office.

There being no further business Mr. Mark Lamborne made a motion to adjourn at 11:30a.m. The motion was seconded by Mr. Charles Hunn, and unanimously approved by the Board.

Respectfully Submitted,



Mr. Charles Crow
Chair



Keith E. Warren
Executive Secretary