

State of Alabama

Electrical Contractors Board

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Montgomery, Alabama 36104
(334) 269-9990
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MINUTES Board Meeting Tuesday, August 19, 2008

The Alabama Board of Electrical Contractors met on Tuesday, August 19, 2008, at ABC of Alabama, 1830 28th Avenue South, Birmingham, Alabama, in order to conduct business.

The meeting was called to order at 10:30 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Mark Lamborne, Mr. Donny Cook, Mr. Britt McCormick and Mr. Charles Hunn. Also in attendance was Keith E. Warren (Executive Secretary), Mr. Henry Sorensen (PROV, Inc.) and Ms. Coburn Jablonski (PROV, Inc.). Those members not in attendance were: Mr. Al Crosby (Vice-Chair), Mr. Frank Mastin, Mr. Danny Perry and Mr. Ralph Hewes (Resigned). A quorum was present to conduct business.

The meeting was advertised on the Board's web site, www.aecb.alabama.gov, and on the Secretary of State's web site, www.sos.alabama.gov, in compliance with the Alabama Open Meetings Act.

Travel Vouchers were signed and submitted to Mr. Warren.

Mr. Patterson turned the meeting over to Mr. Sorensen with PROV, Inc. to discuss the new examination procedures and examination subjects. Mr. Sorensen informed the Board of the examination question banks for both code questions and business questions.

Mr. Lamborne made a motion to adopt the 2008 NEC and to start the examination based on the 2008 NEC effective October 1, 2008. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Lamborne made a motion to extend the authorization period for examination candidates from 60 days to 90 days. The motion was seconded by Mr. McCormick and unanimously approved by the Board.

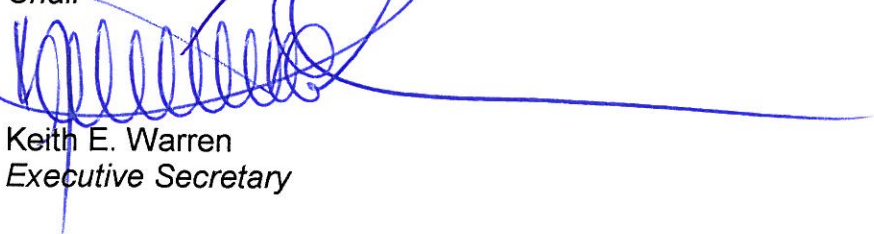
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There being no further business, Mr. Lamborne made a motion to adjourn the meeting at 12:10 p.m. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Respectfully Submitted,



Kirk A. Patterson
Chair



Keith E. Warren
Executive Secretary