



State of Alabama

Electrical Contractors Board

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

MINUTES Board Meeting Monday, August 4, 2008

The Alabama Board of Electrical Contractors met on Monday, August 4, 2008, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:00 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Charles Hunn, Mr. Britt McCormick, Mr. Frank Mastin, and Mr. Donny Cook. 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. Danny Perry, Mr. Al Crosby 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. Barrows.

The minutes of the May 5, 2008 meeting were presented for approval. Mr. Cook made a motion to approve the minutes as presented. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary Report. Mr. Warren reported that there were 1675 electrical contractors and 360 journeyman electricians. Mr. Warren also presented a detailed list of all payment vouchers and deposit receipts beginning October 1, 2007 through July 11, 2008. Mr. Lamborne made a motion to approve the financial report. The motion was seconded by Mr. McCormick and unanimously approved by the Board.

Mr. Warren requested approval for Out-Of-State Travel to the NASCLA Annual Conference in Point Clear, Alabama, for September 14 – 18, 2008. Mr. Warren asked if anyone else was interested in attending. Mr. Cook made a motion to

Alabama Electrical Contractors Board
Board Meeting
August 4, 2008

approve Mr. Patterson, Mr. Warren, Mr. Lamborne, and Ms. Windom to attend the 2008 NASCLA Conference in Point Clear. The motion was seconded by Mr. Mastin and unanimously approved by the Board.

Mr. Warren presented the bid results from the Invitation to Bid for Examination Services. There were four bids received. The lowest bidder was PROV, Inc. and it was determined that PROV, Inc. was the lowest most responsible bidder meeting all the specifications set forth in the Bid Specifications. After discussion, Mr. Lamborne made a motion to accept the bid submitted by PROV, Inc. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Warren asked if the Board could move to agenda item 10. Mr. Warren asked the Board to schedule a special meeting in Birmingham to meet with the new examination providers. After discussion, Mr. Lamborne made a motion to schedule a meeting on August 19, 2008, to be located at ABC of Alabama, 1830 28th Avenue South, Birmingham, Alabama, beginning at 10:00 a.m. The motion was seconded by Mr. McCormick and unanimously approved by the Board.

Mr. Warren presented the Board with an invoice for investigative services based upon an Interagency Agreement between the Electrical Contractors Board and the Board of Massage Therapy. The Electrical Contractors Board received a complaint that required the services of an investigator. The invoice reflected a balance of \$629.78 for this investigation. Mr. Lamborne made a motion to approve the payment stated above for investigative services. The motion was seconded by Mr. Cook and unanimously approved by the Board.

The Board reviewed changes for the application. After discussion, Mr. Warren should have a new draft available for the November 10, 2008 Board meeting.

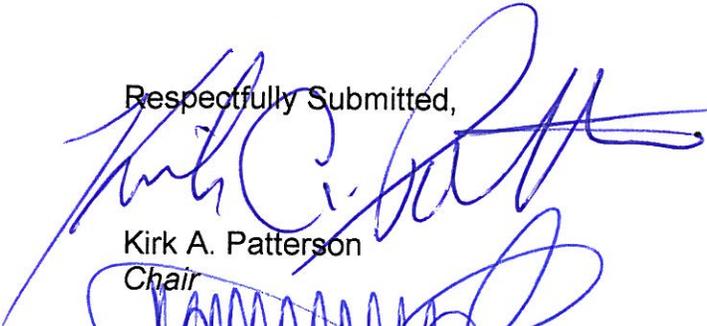
Mr. Warren discussed the upcoming newsletter and asked the Board to forward any articles they would like to be included in this publication. The newsletter should be mailed by the end of the calendar year.

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

The next meetings of the Board are scheduled for August 19, 2008, beginning at 10:00 a.m. located at the office of ABC of Alabama, 1830 28th Avenue South, Birmingham Alabama and November 10, 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 12:15 p.m. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Respectfully Submitted,



Kirk A. Patterson
Chair



Keith E. Warren
Executive Secretary

