BOARD MEETING
MONDAY, May 17, 2021
10:00 A.M.

LOCATION:
Renaissance Hotel & Conference Center
201 Tallapoosa Street
Montgomery, AL 36104

AGENDA

I. Call Meeting to Order
   A. Roll Call
   B. Approval of Travel and Compensation
   C. Guest Introductions - NASCLA

II. Adoption of Board Minutes – March 15, 2021

III. Reports
   A. Executive Director’s Report
      1. Financial Report
      2. Administrator’s Report
      3. Update on Legislation
      4. Update on State of Emergency

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*COVID 19 State of Emergency
III. Reports (continued)
   B. General Counsel’s Report

IV. Review and Approval of Applications
   A. CE Provider Approval
   B. Reciprocity Electrical Contractor Application
   C. Journeymen Electrician Applications by Examination
   D. Ratification of Executive Director Approval of Electrical Contractor Applications by Examination

V. Old Business
   A. Approval of Final Rule – Definitions (Employee)

VI New Business
   A. NASCLA’s Electrical Exam
   B. Election of Board Officers

VII. Announcements and Other Business
   A. Next Regular Board Meeting Scheduled July 19, 2021

VIII. Adjournment