



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting September 16, 2019

The Alabama Board of Electrical Contractors met on Monday, September 16, 2019 at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business. Those members in attendance were Mr. Mike Custred (Board Chair), Mr. Johnny Grimes (Vice Chair), Mr. Jay Stutts, III (member), Mr. Mac McCreless (member), Mr. Fred Moore (member), Mr. Mark Lamborne (member) Mr. Terry Wallace (member) and Mr. Bruce Taylor. Member not in attendance was Mr. Richard Meadows (member). Also in attendance were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Administrator), and Ms. Renee' Reames (recording secretary). Ms. Hendon Coody, Board's General Counsel, participated by conference call.

The meeting was called to order at 10:00 a.m. by Mr. Custred, Board Chair, and a quorum was present to conduct business. The meeting was advertised on the Board's website, www.aecb.alabama.gov, and the Secretary of State's website, www.sos.alabama.gov, in accordance with requirements of the Alabama Open Meetings Act.

The Board meeting minutes from the July 8, 2019 meeting were presented by Chairman Custred for the Board's approval. The Board members were provided a copy of the minutes prior to the meeting for their review. Mr. Moore made a motion to approve the July minutes as presented. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report that included a financial summary for the period ending August 31, 2019. He reported that the State's financial accounting system was down to allow for the transition into FY 2020 and a report of line item expenditures for this period were not available. Mr. Warren reported on the current number of licensees, along with the number of complaints received to-date in FY 2019 (report filed for viewing in the Board's official Book of Minutes).

Mr. Warren presented the Administrator's Report on the activities accomplished by the staff since the last Board meeting.

Mr. Warren reminded the members about the Sunset Committee meeting scheduled October 3, 2019 and reviewed with them the meeting schedule and the findings from the recent audit report.

Mr. Warren also reported that he was working with the Governor's office on Board appointments and indicated that Messrs. Lamborne and Meadows were not eligible for reappointment.

Mr. Warren commented on NASCLA's annual meeting held in August and NASCLA efforts to expand its licensing examination into other states. He also reported on NASCLA's strategic planning session scheduled in December in the Virgin Islands.

Ms. Coody presented the Legal Counsel Report via conference call. She presented a Consent Agreement for the Board's approval in the matter of Case 2019-035 and noted that the Respondent was a repeat offender. She recommended a \$500 fine, payable no later than November 30, 2019, with non-payment conditions. Mr. Lamborne made the motion to approve the Consent Agreement as presented. The motion was seconded by Mr. Moore and unanimously approved by the Board.

Ms. Coody reported on her conversation with the Judge in Talladega County concerning a Respondent in four (4) complaint cases. Mr. Lamborne made the motion to file for a criminal warrant against the Respondent in these cases. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Ms. Coody reported that she planned to meet with the Executive Director on proposed legislation to present to the Board. Following some discussion by the Board regarding proposed changes, Ms. Coody closed her report and exited the call at 10:26 a.m.

Mr. Barrows presented licensure applications for the Board's approval. Mr. Wallace made the motion to approve the Reciprocity Electrical Contractor applications as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Moore and unanimously approved by the Board.

Mr. Lamborne made a motion to approve the Journeyman Electrician applications for examination as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Wallace and approved by the majority of the Board, with none voting "nay" and Mr. Moore and Mr. McCreless abstaining from vote.

Mr. Stutts made a motion to approve the Electrical Contractor applications for examination as presented (a list available in the Board's official Book of Minutes). The motion was seconded by Mr. Wallace and unanimously approved by the Board.

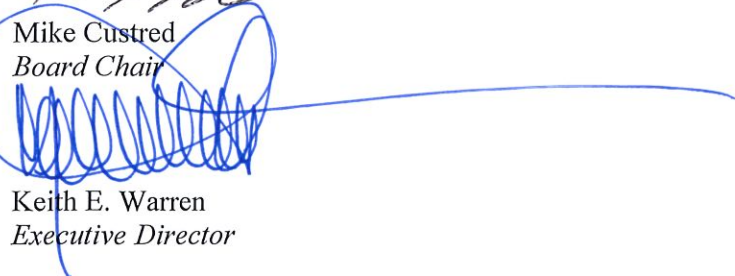
Chairman Custred announced that the next regularly scheduled meeting of the Board was scheduled November 18, 2019 at 10:00 a.m. Mr. Warren reminded the Board about attending the October 3rd meeting with the Sunset Committee.

There was no further business to discuss and Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Lamborne, and Chairman Custred adjourned the meeting at 11:50 a.m.

Respectfully submitted,



Mike Custred
Board Chair



Keith E. Warren
Executive Director

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