



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting August 3, 2020

The Alabama Board of Electrical Contractors met on Monday, August 3, 2020 at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama. Due to the COVID 19 State of Emergency, the members attended the meeting virtually. Those members in attendance virtually were Mr. Johnny Grimes (Vice Chair), Mr. Fred Moore (member), Mr. Terry Wallace (member), Mr. Mac McCreless (member), Mr. Robert Lamborne (member), Mr. Theodore Blunt (member), Mr. John Thomas (new member), Mr. Jeremy Atchley (new member), and Mr. Shon Rogers (new member). Ms. Hendon Coody (General Counsel) participated virtually in the meeting and others in attendance on site were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Administrator), Mr. Mike James (Board Investigator) and Ms. Renee' Reames (recording secretary).

The meeting was called to order at 10:00 a.m. by Mr. Grimes, Board Vice Chair. Mr. Warren called roll of the members 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.

Mr. Warren administered the oath of office to new Board members, Messrs. Rogers, Atchley and Thomas. The Board welcomed the new members.

The Board meeting minutes from the May 11, 2020 meeting were presented by Mr. Grimes 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 May minutes as presented. The motion was seconded by Mr. McCreless and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report that included a financial summary for the period ending June 30, 2020. The report included line-item expenditures for the same period, along with the number of current licensees and complaints received during FY 2020 (report filed for viewing in the Board's official Book of Minutes).

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

Mr. Wallace made a motion to approve the financial report as presented. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Ms. Coody presented the Legal Counsel Report commenting on the status of complaint cases. She requested the Board approve notifying the court about enforcing an injunction in the matter of case 2020-46 concerning a repeat offender (injunction in case 2017-052). Mr. Moore made the motion to proceed with notification to the court to enforce the injunction regarding this Respondent. The motion was seconded by Mr. Rogers and unanimously approved by the Board.

Ms. Coody presented a new complaint regarding a repeat offender who continued to perform electrical work without a license and also owed an outstanding disciplinary fine to the Board. Mr. Lamborne made the motion to proceed with court action. The motion was seconded by Mr. Wallace and was unanimously approved by the Board.

Mr. Warren requested that Board approve proceeding with negotiations with iGov Solutions to create a new licensee database for the Board, which would include online application and licensing process. Mr. Moore made the motion to authorize the Executive Director to proceed with negotiations with iGov Solutions and present a proposal for a new licensee database. The motion was seconded by Mr. Atchley and unanimously approved by the Board.

Mr. Warren reported that election of Board officers was due. He reviewed the statute requirements for elections. Mr. Moore nominated Mr. Johnny Grimes as Board Chair. The nomination was seconded by Mr. Atchley. There were no other nominations from the floor. With no opposition from the members, Mr. Grimes was elected as Board Chair.

Mr. Grimes nominated Mr. Fred Moore as Board Vice Chair. The nomination was seconded by Mr. Blunt. There were no other nominations from the floor. With no opposition from the members, Mr. Moore was elected as Board Vice Chair.

Mr. Warren reminded the members of Board action authorizing the Executive Director to review and approve EC applications and the Board would ratify this action at the next meeting.

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

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

Mr. Warren reported that Mr. Wallace had reviewed a CE Provider application for the Board's approval and Mr. Wallace made the motion to approve the new CE Provider application. The motion was seconded by Mr. Blunt and unanimously approved by the Board.

Mr. Warren explained that Boards were allowed, under the COVID 19 State of Emergency guidelines, to meet virtually. He also reported that should onsite meetings be required, he had secured another facility for the Board to conduct their meetings, which would allow for social-distancing onsite.


Mr. Grimes announced that the next regularly scheduled meeting of the Board was September 14, 2020 at 10:00 a.m.

There was no further business to discuss and Mr. McCreless made a motion to adjourn the meeting. The motion was seconded by Mr. Wallace, and the Board Chair, Mr. Grimes, adjourned the meeting at 10:25 a.m.

Respectfully submitted,



Johnny Grimes
Board Chair



Keith E. Warren
Executive Director

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