



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting Tuesday, June 7, 2011

The Alabama Board of Electrical Contractors met on Tuesday, June 7, 2011, at the Board Office in Montgomery, Alabama in order to conduct business. Those in attendance were as follows: Mr. Albert Hensley, Chair, Mr. Charles (Chuck) Turner, Member, Mr. Donald R. (Donny) Cook, Member, Mr. Robert Lamborne, Member, Mr. Carl Goss, Member, and Mr. Mack Butler, Member. Member absent at the meeting were Mr. Carmon Colvin, Mr. Terry Wallace, and Mr. Ronald Weaver. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Randy Barrows (Executive Assistant), and Ms. Renee' Reames (Executive Assistant to Mr. Warren). A quorum was present to conduct business.

The meeting was called to order at 10:02 a.m. The change in meeting date was advertised on the Board's web site, www.aecb.alabama.gov, and the Secretary of State's website, www.sos.state.al.us, in accordance with requirements of the Alabama Open Meetings Act.

The minutes of the April 4, 2011, Board meeting was provided to the Board members prior to the meeting for their review. Mr. Cook made a motion to dispense with the reading of the minutes and to accept them as submitted. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report. The Board was provided summary information on revenue and expenses, along with a detail list of vouchers and receipts (see attached). Mr. Warren reported on the number of licensees and inactive licenses. Mr. Lamborne made the motion to accept the Executive Director's Report. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren provided to the Board members registration information for the annual meeting of the National Association of State Contractors Licensing Agencies. Mr. Warren asked the members to advise him of their interest to attend the meeting to be held in August. He also indicated that NASCLA had teamed with the National Construction Investigators Association (NCIA), who will meet preceding the NASCLA.

Mr. Warren reported that the Legislature did not act on the proposed legislative changes to the statute, which included an examination waiver for Journeyman, extending the electrical contractor waiver application deadline and eliminating reference to provisional licensees taking a test every 12 months. The Board members acknowledged that July 31, 2011 would be the deadline to accept local examination waiver applications from electrical contractors.

Mr. Warren reported that the Board would receive a written report on significant issues identified during the recent Sunset Audit. The Board members will be notified of the September date to meet with the Sunset Committee.

Mr. Cook made a motion to approve the Electrical Contractor Reciprocal Applications as presented (list attached). The motion was seconded by Mr. Turner and unanimously approved by the Board.

Following the review of Journeyman Electrician applications for examination, along with the Electrical Contractors applications for examination, Mr. Lamborne made a motion to approve Electrical Contractor and Journeyman Electrician applications for examination as presented (list attached). The motion was seconded by Mr. Turner and was unanimously approved by the Board.

The Board reviewed the applications submitted under the local examination waiver. Mr. Lamborne made the motion that the applications for licensure by local examination waiver be approved (list attached). The motion was seconded by Mr. Turner and the following roll call vote was recorded: Mr. Turner, aye; Mr. Lamborne, aye; Mr. Goss, aye; Mr. Butler, aye; Mr. Hensley, aye, and Mr. Cook abstained. The motion was unanimously approved by the Board.

Mr. Warren reported that an applicant, who had requested to take the Journeyman's examination, had initially provided insufficient information regarding their criminal history. Following a review of the criminal charges, the Board agreed to deny the application. Mr. Warren will notify the applicant, in writing, of the Board's decision and the option to appeal and appear before the Board.

Mr. Warren also presented information concerning an applicant who had requested to take the Journeyman's exam to obtain a job overseas. Mr. Warren reported that the applicant had an electrical contractor's license in Florida. The Board approved the applicant's request to take the Journeyman's exam.

Regarding continuing education (CE) requirements and future CE providers to be approved by the Board, Mr. Warren recommended that the Board's legal counsel draft Rules, based on NASCLA guidelines, for the Board's consideration at their next meeting. Following a brief discussion concerning tracking individual accumulated CE hours reported by licensees and/or providers, the Board unanimously agreed with Mr. Warren's recommendation.

The next regularly scheduled Board meeting is Monday, August 1, 2011 at 10:00 a.m.

There being no further business, Mr. Turner made a motion to adjourn the meeting at 12:18 p.m. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Respectfully submitted,

Albert Hensley
Chair

Keith E. Warren
Executive Director