



State of Alabama
The Alabama Board of Electrical Contractors

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MINUTES
Board Meeting
May 11, 2020

The Alabama Board of Electrical Contractors met on Monday, May 11, 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. Mike Custred (Board Chair), Mr. Jay Stutts, III (member), Mr. Fred Moore (member), Mr. Terry Wallace (member), Mr. Theodore Blunt (member), Mr. Johnny Grimes (Vice Chair attended on-site) and Mr. Mac McCreless (member attended on-site). Members not in attendance were Mr. Bruce Taylor and Mr. Robert Lamborne. Ms. Hendon Coody (General Counsel) participated virtually in the meeting and others in attendance 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. Custred, Board 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.

The Board meeting minutes from the March 16, 2020 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 March minutes as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report that included a financial summary for the period ending April 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 March.

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

Mr. Warren reviewed the quarterly Sunset Committee report. He reported that the State legislative session had been upended due to the COVID 19 epidemic and the proposed bill by the Board would not be addressed. He reported that the Board's office had not closed during this time and the staff were continuing to serve the public through emails and phone calls, etc., but there was no public access to the office. Mr. Warren updated the Board on efforts to fill expired Board terms that were expiring in June 2020.

Ms. Coody reported that complaint cases were progressing well and there had been a decrease in cases where a licensee had allowed another to use their license, etc. She attributed the decrease due to the Board's disciplinary actions in these cases.

Mr. Warren presented the proposed rule for Applications of Spouses of Active Duty Military Personnel for the Board's final adoption. He reported that no public comments had been received regarding the proposed rule. Mr. McCreless made the motion to approve Rule 303-X-3-.11 as a Final Rule. The motion was seconded by Mr. Grimes and unanimously approved by the Board.

Mr. Warren presented a list of Electrical Contractor (EC) applications for the Board's approval. He indicated that these applications had been reviewed by the Board Administrator and recommended that during the COVID 19 State of Emergency, the Executive Director be authorized to review and approve EC applications and the Board would ratify this action at the next meeting. Mr. Moore made the motion to approve the 18 EC applications and to authorize the Executive Director to approve Electrical Contractor applications during the COVID 19 State of Emergency. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. McCreless 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. Grimes and unanimously approved by the Board.

Mr. Grimes 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. McCreless and unanimously approved by the Board.

Chairman Custred announced that the next regularly scheduled meeting of the Board was July 13, 2020 at 10:00 a.m. Mr. Warren indicated that he would keep the Board advised of changes in requirements concerning virtual meetings, which had been allowed under the current State of Emergency.

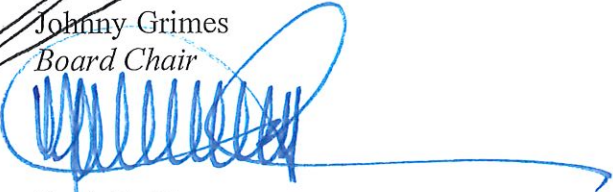
Mr. Blunt announced that Mr. Franklin Russell, former Board member from the Mobile area, had passed away. The Board members and staff extended their condolences to the Mr. Russell's family.

There was no further business to discuss and Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Stutts, and Chairman Custred adjourned the meeting at 10:35 a.m.

Respectfully submitted,



Johnny Grimes
Board Chair



Keith E. Warren
Executive Director

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