



State of Alabama  
**Electrical Contractors Board**

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Montgomery, Alabama 36104  
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**MINUTES**  
**Board Meeting**  
**Monday, August 3, 2009**

The Alabama Board of Electrical Contractors met on Monday, August 3, 2009, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:05 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Donny Cook (Vice-Chair), Mr. Albert Hensley, Mr. Carl Goss, Mr. Carmon Colvin and Mr. Terry Wallace. Also in attendance were Mr. Keith Warren (Executive Secretary), Ms. Hendon Blaylock Coody (General Counsel), Mr. Mike James (Investigator) and Mr. Randy Barrows (Executive Assistant). Members not in attendance were Mr. Frank Mastin, Mr. Danny Perry and Mr. Robert Lamborne. A quorum was present to conduct business.

The meeting was advertised on the Board's web site, [www.aecb.alabama.gov](http://www.aecb.alabama.gov), and on the Secretary of State's web site, [www.sos.alabama.gov](http://www.sos.alabama.gov), in compliance with the Alabama Open Meetings Act.

The minutes of the May 4, 2009 Board meeting were presented for approval. Mr. Hensley made a motion to approve the minutes as presented. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren presented the Financial and Executive Secretary Report for the 2009 Fiscal Year to date along with a detailed list of all payment vouchers and deposit receipts. After discussion, Mr. Goss made a motion to approve the financial and executive report as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Patterson updated the Board on Legislation and securing a new House Sponsor. This year's sponsor, Rep. Marc Keahey, was elected to the Senate and a new house sponsor was needed. Mr. Patterson has talked with Rep. Alan Harper and he has agreed to sponsor the bill. Mr. Warren updated the Board regarding an updated draft of the legislation which will include all the substitutes and amendments that were presented

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during the 2009 Legislative Session. A draft was not available before the meeting but one will be forwarded to all Board members and organizations involved in this process.

Mr. Patterson informed the Board of the 2009 Annual NASCLA Conference to be held September 15 through 18, 2009 in Nashville, Tennessee. After discussion, Mr. Colvin made a motion to approve all the Board members and Mr. Warren to attend the 2009 Annual NASCLA Conference in Nashville, Tennessee. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented Rule 303-X-2 (b) (2), entitled "Journeyman Electrician Experience." After discussion and modifications, Mr. Cook made a motion to approve Rule 303-X-2 (b) (2) "Journeyman Electrician Experience." The motion was seconded by Mr. Hensley and unanimously approved by the Board. (Copy Attached)

Mr. Warren presented a list of the pre-approved reciprocal applications for the Board to consider for licensure. Mr. Cook made a motion to approve the applicants for licensure based on the approved reciprocal agreements. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

The Board conducted the review of applications for examinations. After review, Mr. Hensley made a motion to approve the applications for examinations (list attached). The motion was seconded by Mr. Colvin and unanimously approved by the Board.


Mr. Warren presented an issue regarding the release of examination candidate information. It has been customary for this information to be released to exam prep schools, however; the staff has been receiving complaints about receiving information not from these entities. Mr. Colvin made a motion to contact the Attorney General's Office to determine what information of the Board (licensees vs. examination candidates) is public information. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren requested the Board to immediately suspend the release of all information pertaining to examination candidates. Mr. Cook made a motion to suspend the release of all examination candidate contact information. The motion was seconded by Mr. Goss and unanimously approved by the Board.

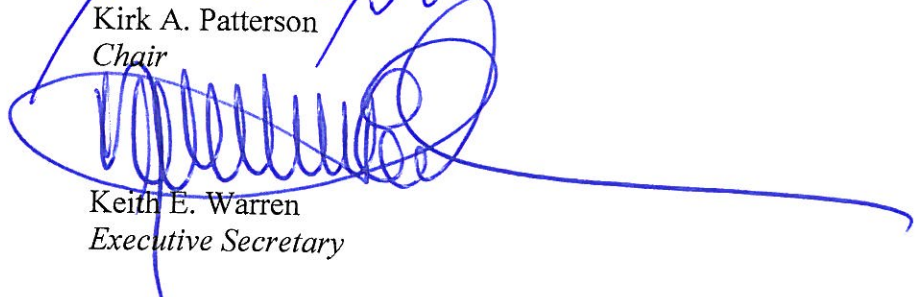
The next Board meeting is scheduled for Monday, November 2, 2009, beginning at 10:00 a.m.

There being no further business, Mr. Cook made a motion to adjourn the meeting at 1:31 p.m. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Respectfully Submitted,



Kirk A. Patterson  
*Chair*



Keith E. Warren  
*Executive Secretary*