



State of Alabama  
**Electrical Contractors Board**  
610 S. McDonough Street  
Montgomery, Alabama 36104  
(334) 269-9990  
Fax (334) 263-6115

**MINUTES**  
**Board Meeting**  
**Monday, February 2, 2009**

The Alabama Board of Electrical Contractors met on Monday, February 2, 2009, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:00 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Donny Cook, Mr. Frank Mastin, Mr. Albert Hensley, Mr. Terry Wallace, Mr. Carmon Colvin, Mr. Carl Goss, and Mr. Robert Lamborne. Also in attendance were Mr. Keith E. Warren (Executive Secretary), Mr. Bill Garrett (Board Counsel), and Mr. Randy Barrows (Executive Assistant). Member(s) not in attendance was Mr. Danny Perry. 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.

Mr. Warren conducted the Oath of Office to newly appointed Board members.

The minutes of the November 17, 2008 Board meeting were presented for approval. Mr. Cook made a motion to approve the minutes as presented. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

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

Mr. Patterson presented an Out-Of-State Travel Request for Mr. Warren to attend the 2009 NASCLA Mid-Year Meeting in Portland, Oregon for March 16, 2009 through March 21, 2009. Mr. Cook made a motion to approve this Out-Of-State Travel Request. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren presented a new rule for experience requirements for a journeyman electrician applicant. After review and discussion, Mr. Cook made a motion to adopt Rule 303-X-2(b)(2). The motion was seconded by Mr. Goss and unanimously approved by the Board.

Mr. Warren presented a proposal from the Information Services Division of the Department of Finance to update the Board's web site. The cost proposal is estimated to not exceed \$3,880. After discussion, Mr. Colvin made a motion to approve the agreement between ISD/Department of Finance for these services. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented the examination statistics for the examinations that have been administered by PROV. Mr. Warren stated that this is not an entire quarter's report since they only started administering the exam as of December 1, 2008. Mr. Warren will include this information in his Quarter Executive Secretary Report.

Mr. Warren presented the revised application for an electrical contractor license. Mr. Warren stated this is a working document and to make any needed changes or corrections. After discussion, Mr. Colvin made a motion to approve the application as corrected with a final draft being forwarded to the Board. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Patterson addressed Legal Counsel Proposals for the Board in which the Board has received four proposals. Mr. Patterson requested a committee to be formed to review these proposals and to make a recommendation to the entire Board at its May 4, 2009 meeting. The members serving on this committee are Mr. Donny Cook, Mr. Carmon Colvin and Mr. Terry Wallace. Mr. Warren will also serve on the committee.

The Board conducted the application review. Mr. Cook made a motion to approve the applications (list attached). The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented an amendment to Rule 303-X-2-.02(b)(1) to change the years to hours in the body of the rule. After discussion, the Board wanted to re-address the rule previously adopted in the meeting, Rule 303-X-2-.02(b)(2). Mr. Cook made a motion to table the amendment for Rule 303-X-2-.02(b)(1). The motion was seconded by Mr. Colvin and unanimously approved by the Board. Mr. Cook made a motion to reconsider and table the previous motion approving Rule 303-X-2-.02(b)(1). The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Patterson informed the Board that election of officers needed to be conducted since the Vice-Chair had been replaced. Mr. Patterson called for nominations for Vice-Chair. Mr. Donny Cook was nominated for Vice-Chair. Mr. Mastin made a motion to elect Mr. Cook as Vice-Chair. The motion was seconded by Mr. Goss and unanimously approved by the Board. Mr. Kirk Patterson was nominated for Chair. Mr. Mastin made a motion

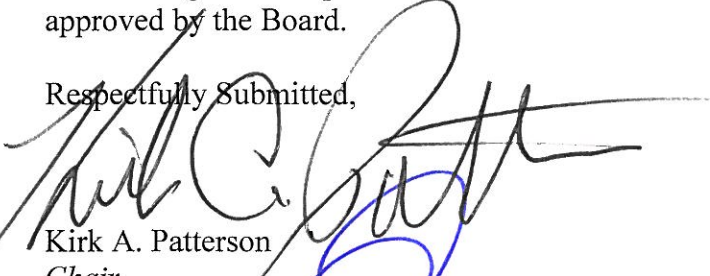
to elect Mr. Patterson as Chair. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Patterson presented the legislation along with the approved changes to be made before its introduction. After discussion, Mr. Colvin made a motion to table the legislation until all the changes could be made to the legislation. The motion was seconded by Mr. Cook. The members voting Yes were Mr. Colvin, Mr. Cook, Mr. Lamborne, Mr. Goss, Mr. Wallace and Mr. Mastin. The member(s) voting No was Mr. Hensley.

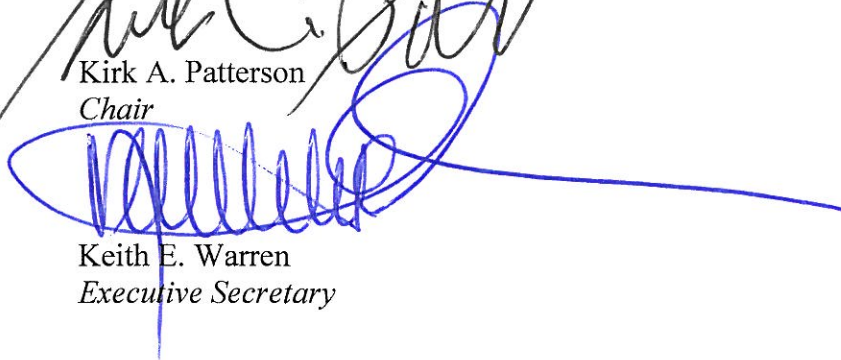
Mr. Patterson asked the Board to schedule a meeting to review the revised legislation due to the sensitivity of time to introduce it in the 2009 Regular Legislative Session. The Board decided to hold a meeting on Monday, February 23, 2009 in Birmingham, Alabama, located at the ABC Office, 1830 28<sup>th</sup> Avenue South, at 10:00 a.m.

There being no further business before the Board, Mr. Mastin made a motion to adjourn the meeting at 2:35 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*