



State of Alabama

## **Electrical Contractors Board**

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### **MINUTES**

#### **Board Meeting**

**Monday, February 1, 2010**

The Alabama Electrical Contractors Board met on Monday, February 1, 2010, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:14 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Donny Cook (Vice Chair), Mr. Carmon Colvin, Mr. Robert Lamborne, Mr. Carl Goss, Mr. Terry Wallace, Mr. Albert Hensley and Mr. Danny Perry. The following member was not in attendance: Mr. Frank Mastin. Also in attendance were Mr. Keith Warren (Executive Secretary), Mrs. Hendon Coody (Legal Counsel) and Mr. Randy Barrows (Executive Assistant). 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 from the November 2, 2009 meeting were presented for approval. Mr. Cook made a motion to approve the minutes as presented. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren presented the Financial and Executive Secretary Report for the 2010 Fiscal Year to date along with a detailed list of all payment vouchers and deposit receipts. After discussion, Mr. Cook made a motion to approve the Financial and Executive Secretary Report as presented. The motion was seconded by Mr. Hensley and unanimously approved by the Board.

Mr. Warren updated the Board regarding legislation currently in the 2010 Legislative Session. SB 171 by Sen. Marsh has been reported out of committee and should be on the Senate Calendar in the next few weeks. HB 338 by Rep. Harper will be in the Boards & Commissions Committee on Wednesday, February 3, 2010, at 1:30 p.m.

Mr. Warren presented the NASCLA Mid-Year Meeting information to the Board for approval to attend this meeting March 8 – 12, 2010, in Indian Wells, California. Mr. Cook made a motion to approve travel for Mr. Warren, Ms. Coody and Board Members

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that are interested in attending. The motion was seconded by Mr. Perry and unanimously approved by the Board.

Mr. Warren presented the new draft of Rule 303-X-2-.02 (b) (2) for the Board to review. After discussion, the Board asked for additional language to be added and to postpone this matter until later in the meeting.

Mr. Warren informed the Board that the web site has been updated and asked if there were any changes or suggestions for the new site. It was brought up that the old site is still being found and accessed on the internet. Mr. Warren is to contact ISD to see if a re-direct to the new web site is possible or if the old site can be eliminated.

After review, Mr. Cook made a motion to approve the applications for journeymen electricians and electrical contractors for examination (list attached). The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Cook made a motion to approve the reciprocal applications for licensure (list attached). The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren presented the redraft of Rule 303-X-2-.02 (b) (2) for review. After discussion, Mr. Colvin made a motion to adopt the rule and submit it to Legislative Reference Service for publication. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Colvin discussed the new Fire Alarm Law with the Board.

The next Board meeting is scheduled for Monday, May 3, 2010, beginning at 10:00 a.m. There being no further business, Mr. Cook made a motion to adjourn the meeting at 12:25 p.m. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Respectfully Submitted,



Albert C. Hensley

*Chair*



Keith E. Warren

*Executive Secretary*