



State of Alabama

The Alabama Board of Electrical Contractors

2777 Zelda Road
Montgomery, AL 36106
(334) 240-7232
Fax (334) 263-6115
www.aecb.alabama.gov

MINUTES Board Meeting June 5, 2012

The Alabama Board of Electrical Contractors met on Tuesday, June 5, 2012, at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business. Those members in attendance were as follows: Mr. Albert Hensley, Chair, Mr. Carmon Colvin, Vice Chair, Mr. Robert Lamborne, Mr. Donald R. (Donny) Cook, Mr. Carl Goss, Mr. Charles (Chuck) Turner, and Mr. Mack Butler. Member not in attendance were Mr. Ronald Weaver and Mr. Terry Wallace. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Randy Barrows (Administrator), Mr. Mike James (Investigator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present to conduct business.

The meeting was called to order at 10:07 a.m. The regularly scheduled meeting had been rescheduled due to State holiday, and 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 from the April 2, 2012 regular meeting were presented for approval. Mr. Cook made a motion to approve the minutes as presented. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren presented to the Board the Executive Director's Report and financial information, as of April 30, 2012, along with the report of the number of active and inactive licensees. A detailed list of all payment vouchers and deposit receipts were distributed to the Board members for their review (copy available for viewing in the Board's official Book of Minutes). Mr. Warren reminded the members of the approaching August 31, 2012 deadline, for Provisional applications, Electrical Contractor waiver applications and Journeyman waiver applications. Applicants applying after August 31, 2012, will be required to take the state exam.

Mr. Cook made a motion to approve the Financial and Executive Director's Report as presented. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren reported on activities of the Legislature and he indicated that proposed HB 465 and SB 85 did not pass.

The Board reviewed information submitted by Mr. Henry Sorensen, Executive Director of PROV, concerning exam contents for Electrical Contractors and Journeyman exams. It was the

consensus of the Board to consider any changes in examination contents and discuss these recommendations at a future Board meeting.

The Board discussed proposed modifications to Chapter 303-X-5 of the Rules and Regulations concerning continuing education, and agreed to continue discussions at the next Board meeting.

Mr. Cook made a motion to approve the Electrical Contractor Reciprocal applications as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Turner made a motion to approve the Electrical Contractor and Journeyman Electrician applications for examination (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Turner made a motion to approve the Waiver Electrical Contractor and Journeyman applications as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren presented, for final adoption by the Board, the proposed Rules that had been published for public comment. Mr. Colvin made the motion to accept Rules 303-X-2-.01, 303-X-2-.02, and 303-X-2-.01, as published. The motion was seconded by Mr. Turner and unanimously approved by the Board.


Mr. Goss reported, that due to his health, he could not continue to serve on the Board. Following many comments of appreciation from the Board members to Mr. Goss about his service on the Board, the Board discussed a replacement from 5th district.

Mr. Warren presented names of individuals under consideration to recommend to the Governor to appoint to the Board and discussed the re-districting of the State affecting Board seats representing Districts 3 and 4.


The next regularly scheduled meeting of the Board is August 6, 2012 at 10:00 a.m.

Mr. Colvin made a motion to adjourn the meeting. The motion was seconded by Mr. Turner and unanimously approved by the Board. The meeting was adjourned at 12:47 p.m.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director