



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
February 6, 2012

The Alabama Board of Electrical Contractors met on Monday, February 6, 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. Donald R. (Donny) Cook, Mr. Charles (Chuck) Turner, Mr. Ronald Weaver, Mr. Mack Butler, Mr. Terry Wallace, Mr. Robert Lamborne, Mr. Carmon Colvin and Mr. Carl Goss. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hendon Coody (General Counsel), 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 10:02 a.m. The regularly scheduled meeting 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 December 5, 2011 regular meeting were presented for approval. Mr. Butler 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 February 6, 2012. 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 reported that expenses were up due to the media campaign that was underway. Mr. Warren updated the Board on the number of active and inactive licenses. He reported on the 2011 balance of funds sent to the general fund.

Mr. Warren presented the October 2011 thru December 2011 Prov examination report (copy available for viewing in the Board's official Book of Minutes). The Board asked to review the examination contents and Mr. Warren indicated that he would invite Mr. Henry Sorensen to make a presentation to the Board.

Following discussion, Mr. Lamborne made a motion to approve the Financial and Executive Director's Report as presented. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren reported on the legislation to repeal municipal entities conducting their own electrical tests and reported that a draft of the legislation would be sent to the Board members. The Board also reviewed the proposed bill sponsored by Senator Coleman.

The Board discussed revisions to the Continuing Education (CE) rule to include approval of providers and instructors, processing fees, review of curriculum, establishing credit hours, requiring maintenance of records by providers, etc. The Board reviewed example of CE rules from other Boards. Ms. Coody will prepare a draft of the CE rule for the Board's approval.

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

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

Mr. Warren reported that the letter requesting an opinion from the Attorney General's office had been sent.

Mr. Warren presented information about an individual whose license had been revoked in 1999, who was interested in applying by waiver. The Board discussed the past circumstances. Following discussion, Board unanimously approved to allow the applicant to apply by waiver.


The next regularly scheduled meeting of the Board is April 2, 2012 at 10:00 a.m.

There being no further business, Mr. Weaver made a motion to adjourn the meeting at 1:14 p.m. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director