



State of Alabama

## **Electrical Contractors Board**

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Montgomery, Alabama 36104  
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### **Minutes Board Meeting Monday, August 1, 2005**

The Alabama Board of Electrical Contractors met on Monday, August 1, 2005 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 9:00 a.m. and the following members were present: Mr. Charles Crow (Chair), Mr. Frank Russell (Vice-Chair), Mr. Jackie Goodwin, Mr. Rufus Palmer, Mr. Britt McCormick, Mr. Tom Pitts, Mr. Al Crosby, Mr. Charles Hunn, and Mark Lamborne. Also in attendance were Mr. Keith Warren (Executive Secretary), Ms. Arwen Freeman (Executive Assistant), and Ms. Mary Windom (Board Counsel).

The minutes from the May 2, 2005 Board meeting were presented for approval. Mr. Frank Russell made a motion to approve the minutes as presented. The motion was seconded by Mr. Jackie Goodwin, and unanimously approved by the Board.

Mr. Tom Pitts made a motion to approve payment for legal services from Board of Home Medical Equipment Services Providers in the amount of \$1,750.00 that will be paid by October 2005. The motion was seconded by Mr. Jackie Goodwin, and unanimously approved by the Board.

Mr. Mark Lamborne made a motion to give Mr. Warren permission to go to the Board of Adjustments if the Home Medical Equipment Services Providers Board does not pay the agreed amount. The motion was seconded by Mr. Al Crosby, and unanimously approved by the Board.

Mr. Rufus Palmer made a motion to approve the prorated amount of \$1,000.00 for legal services to be paid by the Board of Marriage and Family Therapy to be paid by October 2005 and to give Mr. Warren permission to go to the Board of Adjustments if the Board does not pay the agreed amount. The motion was seconded by Mr. Frank Russell, and unanimously approved by the Board.

Mr. Keith Warren presented the Board with the Executive Secretary Report.

As of August 1, 2005 there are:

Active Licensees	1596
Inactive but eligible to renew	204
Revoked	1

Mr. Keith Warren presented the Board with an examination statistics summary from PSI.

Mr. Jackie Goodwin made a motion to approve an out of state travel request for Mr. Keith Warren to attend the NASCLA meeting in Salt Lake City, UT on September 27<sup>th</sup>-30<sup>th</sup>. The out of state travel amount is not to exceed \$1,500.00. The motion was seconded by Mr. Mark Lamborne, and unanimously approved by the Board.

The Board reviewed the Special Report from the State Auditors office (Contract compliance and propriety of the disbursements paid from State funds by Warren & Company, Inc.).

Mr. Mark Lamborne made a motion to adopt the reciprocal agreement between Alabama and Virginia. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

The Board clarified that a reciprocal applicant could apply with a limited license in monetary value only, the electrical work portion must be unlimited.

The Board discussed upcoming Board appointments.

The Board discussed the invitation to bid.

After a detailed review by the Board of the proposed invitation to bid, a motion was made by Mr. Rufus Palmer and seconded by Mr. Frank Russell that the Board approve the document, contingent upon Ms. Windom making the agreed upon changes and emailing the revised bid document to the Board and after the acceptance by the Board of the revised document, go forward with the distribution of the bid. The motion was unanimously approved by the Board.

Mr. Keith Warren presented applications for the examination for the Boards review. There were 23 Electrical Contractor and 12 Journeyman Electrician applications approved for the examination.

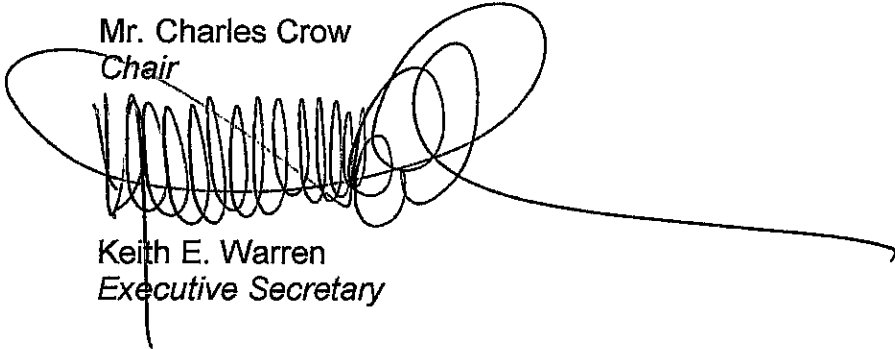
Mr. Mark Lamborne made a motion to approve the reimbursement to Warren & Company, Inc. for FedEx packages, and conference calls. The motion was seconded by Mr. Britt McCormick, and unanimously approved by the Board.

There being no further business Mr. Mark Lamborne made a motion to adjourn at 12:05pm. The motion was seconded by Mr. Frank Russell, and unanimously approved by the Board.

Respectfully Submitted,



Mr. Charles Crow  
*Chair*



Keith E. Warren  
*Executive Secretary*