



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting Monday, July 22, 2013

The Board of Electrical Contractors met on Monday, July 22, 2013 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. Gary Reaves, Mr. Bruce Taylor, Mr. Ron Weaver, Mr. Jay Stutts, Mr. Terry Wallace, Mr. Carmon Colvin, and Mr. Robert Lamborne. Member unable to attend was Mr. Charles Turner. Also in attendance were Mr. Keith E. Warren (Executive Director), Mrs. Hendon B. Coody (General Counsel), Mr. Randy Barrows (Administrator) and Mr. Mike James (Board Investigator). A quorum was present to conduct business.

The meeting was called to order at 10:00 a.m. The meeting was advertised on the Board's web site, www.aecb.alabama.gov, and the Secretary of State's web site, www.sos.alabama.gov, in accordance with requirements of the Alabama Open Meetings Act.

The minutes from the May 13, 2013 meeting were presented for review and approval. After review, Mr. Weaver made a motion to adopt the May 13, 2013 minutes as presented. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report to include financial information (copy available for viewing in the Board's official Book of Minutes). He also reported on the number of active and inactive licensees, along with the number of complaints received and resolved. Mr. Lamborne made a motion to approve the Executive Director Report as presented. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mrs. Coody presented the Board with two different drafts to replace Paragraph 4 on the electrical contractor application. After discussion, Mr. Colvin made a motion to approve Draft # 2 to replace the current Paragraph 4 on the application. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Lamborne made a motion to approve Continuing Education Providers as presented. The motion was seconded by Mr. Taylor and the following members voted: Mr. Hensley,

Aye, Mr. Reeves, Aye, Mr. Taylor, Aye, Mr. Stutts, Aye, Mr. Wallace, Aye, Mr. Colvin, Aye and Mr. Lamborne, Aye. Mr. Weaver abstained from voting.

Mr. Weaver made motion to develop a Survey Form for Continuing Education participants to complete and evaluate the course and provider for each seminar. The Providers would submit these forms along with their attendance list after each seminar has been conducted. Mr. Weaver made a motion to develop this survey form. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

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

The next regularly scheduled meeting of the Board is Monday, September 9, 2013 at 10:0 a.m.

There being no further business, Mr. Lamborne made a motion to adjourn the meeting. The motion was seconded by Mr. Weaver and Mr. Hensley adjourned the meeting at 11:37 a.m.

Respectfully Submitted,



Carmon Colvin
Vice Chair



Keith E. Warren
Executive Director