



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting May 13, 2013

The Alabama Board of Electrical Contractors met on Monday, May 13, 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. Carmon Colvin (Vice Chair), Mr. Robert Lamborne, Mr. Ronald Weaver, Mr. Charles (Chuck) Turner, Mr. Terry Wallace, Mr. Bruce Taylor, Mr. Jay Stutts and Mr. Gary Reaves. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hendon Coody (General Counsel), Mr. Randy Barrows (Administrator), 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 oath of office was administered to Mr. Reaves, new Board member, by Mr. Warren.

The minutes from the April 8, 2013, regular meeting were presented for approval. Mr. Turner made a motion to approve the minutes as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren presented to the Board the Executive Director's Report to include financial information, as of April 30, 2013 (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. Warren reported on the complaint received concerning a company licensed in Florida that is working in Alabama that has no Alabama licensed electrical contractors. Mr. Colvin made a motion to petition the circuit courts in appropriate counties to enforce the cease and desist order. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

The Board discussed developing and funding a consumer awareness campaign about licensed electrical contractors. Mr. Turner made a motion to authorize the Executive Director to develop a consumer awareness campaign as discussed. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren reported on the status of the proposed legislative bill for the Board and indicated that there had been some misconception about the proposed legislation. The bill did not include a requirement that journeyman electrician's be licensed. Mr. Warren reported that the bill had been

amended to include a mile(s) radius work area into non-incorporated areas for Provisional licenses. Mr. Warren reported that the bill had been pulled from the Legislative committee(s) based on discussion by the Board at the last meeting.

Mr. Warren suggested creating a committee comprised of Board representation and other interest groups to support future legislative efforts. Mr. Weaver made a motion that a committee be established to work on proposed legislative changes for the upcoming legislative session. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Ms. Coody presented the General Counsel Report indicating that she continues to review complaints with the investigator and the Executive Director.

The Board reviewed applications for CE Provider. Mr. Weaver made a motion to approve the CE Provider application as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Turner and unanimously approved by the Board.

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 applications for examination and the Journeyman Electrician applications for examination (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Weaver and unanimously approved by the Board.

Mr. Warren reported that the annual training meeting for the Electrical Construction Investigator Association is schedule in August and will be held in Tunica, Mississippi. Mr. Turner made a motion to authorize Mr. James to attend this meeting. The motion was seconded by Mr. Wallace and unanimously approved by the Board.


The Board discussed the next regularly scheduled meeting of the Board and agreed to change the Board meeting to July 15, 2013 at 10:00 a.m.

There was no further business of the Board and Mr. Hensley adjourned the meeting at 12:01 p.m.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director