



State of Alabama
Electrical Contractors Board

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MINUTES
Board Meeting
Monday, August 2, 2010

The Alabama Board of Electrical Contractors met on Monday, August 2, 2010, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:01 a.m. and the following members were in attendance: Mr. Albert Hensley (Chair), Mr. Donald R. (Donny) Cook, Mr. Mack Butler, Mr. Robert Lamborne, Mr. Charles (Chuck) Turner and Mr. Terry Wallace. Members not in attendance were: Mr. Carmon Colvin (Vice Chair), Mr. Carl Goss and Mr. Ronald Weaver. Also in attendance were Mr. Keith E. Warren (Executive Director), Mrs. Hendon Coody (General Counsel), Mr. Randy Barrows (Executive Assistant) and Ms. Renee Reames (Executive Assistant). A quorum was present to conduct business.

The minutes from the May 3, 2010 and June 21, 2010 meetings were presented for approval. Mr. Lamborne made a motion to approve the minutes as presented. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Hensley recognized the guests present and opened the floor for public comments. Mr. David Goodson with Goodson Electric in Prattville addressed the Board. Mr. Goodson's concern was the examination that was administered to him by the City of Prattville does not meet the criteria outlined in Section 34-36-7(d) which will not allow him to be eligible for licensure by local examination waiver. The Board is going to take this matter under further advisement.

Mr. Warren presented the Financial and Executive Director Report for the 2010 Fiscal Year to-date. Mr. Warren updated the Board on the amount of current licenses and also distributed detailed listings of expenditures and revenue. After review and discussion, Mr. Turner made a motion to approve the Financial and Executive Director Report (copies attached) as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Warren asked the Board about the various types of verification for applicants to submit to include copies of scores issued by the city, county or examination vendor, letter from city or county verifying examination score, or a form supplied by the Board that will be available on the web site.

Mr. Warren also presented the Examination Report provided by PROV (list attached). Mr. Lamborne made a motion to accept the report as presented. The motion was seconded by Mr. Cook and unanimously approved by the Board.

Mr. Hensley turned the meeting over to Ms. Dana Billingsley at 10:44 a.m. to conduct the Hearing between the Board vs. Mr. George W. Poole.

The hearing was concluded and the Board reconvened at 12:00 p.m.

The Board reviewed and discussed the proposed Rules and Regulations authored by Ms. Coody. The Board decided to make all the proposed changes and corrections to the rules and wait until the next Board meeting for a vote.

Mr. Cook made a motion to approve the Electrical Contractor Reciprocal Applications as presented (list attached). The motion was seconded by Mr. Turner and unanimously approved by the Board.

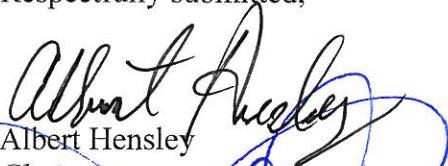
After review, Mr. Cook made a motion to approve the Electrical Contractor and Journeyman Electrician applications for examination as presented (list attached). The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Butler departed the meeting at 3:25 p.m.


The Board discussed the status of applications by local examination waiver. Mr. Warren indicated that applications will start being received at the office sometime in August. The Board agreed to begin meeting on a monthly basis by request of the Executive Director. Mr. Warren will judge by the amount of applications received before he coordinates with the Board for a meeting.

There being no further business, Mr. Lamborne made a motion to adjourn the meeting at 3:55 p.m. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director