



State of Alabama

Electrical Contractors Board

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Montgomery, Alabama 36104
(334) 269-9990
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MINUTES

Board Meeting

Friday, September 24, 2010

The Alabama Board of Electrical Contractors met on Friday, September 24, 2010, at RSA Plaza – 6th Floor, 770 Washington Avenue, Montgomery, Alabama 36104 in order to conduct business.

The meeting was called to order at 10:03 a.m. and the following members were in attendance: Mr. Albert Hensley (Chair), Mr. Mack Butler, Mr. Donald R. (Donny) Cook, Mr. Robert Lamborne, Mr. Charles (Chuck) Turner, Mr. Terry Wallace and Mr. Ronald Weaver. Members not in attendance were: Mr. Carmon Colvin (Vice Chair) and Mr. Carl Goss. 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.

Mr. Warren presented the Financial and Executive Director Report for the 2010 Year to-date. Mr. Warren updated the Board on the current number of licenses. Mr. Warren updated the Board on legislative needs for the 2011 Regular Session. Mr. Warren was also asked to correspond with reciprocal states regarding the new examination waiver licensees and their recognition of the license for reciprocal purposes. The decision will be left up to the reciprocal state whether they accept these licenses or not. Mr. Warren will also develop a calendar for 2011 based on the need for applications received to be reviewed and approved under the one year examination waiver period.

The Board recess at 10:30 a.m. The Board reconvened at 12:20 p.m.

Mr. Warren distributed the bids received for the administrative services contract provided by the Purchasing Division. Warren & Company, Inc. was the only bid submitted for this contract. Mr. Warren and his staff were excused from the meeting for the Board to review and discuss the bid. After review and discussion, Mr. Butler made a motion to approve the bid submitted by Warren & Company, Inc. to be the lowest responsible bidder and meeting all outlined specifications in the Invitation to Bid. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren and his staff were asked to return to the meeting.

Mr. Turner made a motion to approve the Electrical Contractor Reciprocal Applications as presented (list attached). The motion was seconded by Mr. Lamborne 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.

After view, Mr. Lamborne made a motion to approve the Electrical Contractor applications for licensure based on the local examination waiver per Section 34-36-7 (d), Code of Alabama, 1975. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

The next scheduled meeting will be held on Monday, November 1, 2010, beginning at 10:00 a.m.

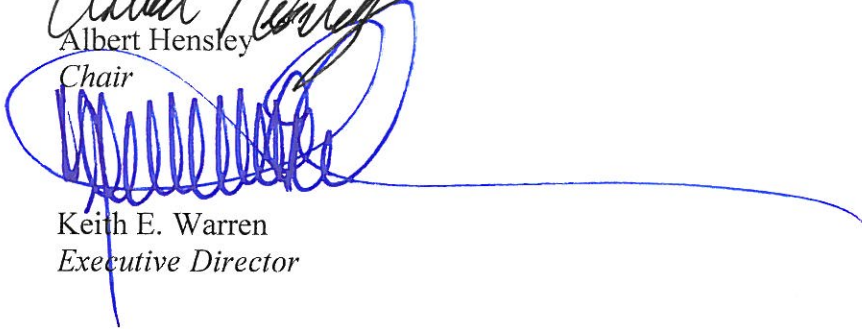
There being no further business, Mr. Butler made a motion to adjourn the meeting at 1:32 p.m. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Respectfully Submitted,



Albert Hensley

Chair



Keith E. Warren
Executive Director