



State of Alabama  
**The Alabama Board of Electrical Contractors**

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**MINUTES**  
**Board Meeting**  
**May 12, 2014**

The Alabama Board of Electrical Contractors met on Monday, May 12, 2014, 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. Charles (Chuck) Turner (Chair), Mr. Ronald Weaver (Vice Chair), Mr. Carmon Colvin, Mr. Bruce Taylor, Mr. Gary Reaves, Mr. Richard Meadows, Mr. Jay Stutts and Mr. Mark Lamborne. Member absent was Mr. Jeremy Vinson. Also in attendance were Mr. Keith Warren (Executive Director), Ms. Hendon Coody (General Counsel), Mr. Randy Barrows (Administrator), Mr. Mike James (Investigator) and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present to conduct business.

The meeting was called to order at 10:00 a.m. The regularly scheduled meeting was advertised on the Board's web site, [www.aecb.alabama.gov](http://www.aecb.alabama.gov), and the Secretary of State's website, [www.sos.state.al.us](http://www.sos.state.al.us), in accordance with requirements of the Alabama Open Meetings Act.

Mr. Warren reported that Mr. Vinson was unable to attend due to staffing problems at work, and he is scheduled to be sworn into office at this meeting.

The minutes from the March 10, 2014 regular meeting were presented for approval. A copy of the minutes was provided to the Board prior to the meeting. Mr. Lamborne made a motion to approve the March minutes as submitted. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, to include financial information. A detailed report of expenditures and revenue since the beginning of the 2014 fiscal year was also provided to the Board. Mr. Warren reported on the number of active and inactive licensees, along with the number of complaints received and resolved (report filed for viewing in the Board's official Book of Minutes).

Mr. Warren request that the new board members submit a copy of their bio to be published in the Board's newsletter.

The Board discussed Section 34-36-4(k) of the statute concerning a Board member's attendance at the meetings. Mr. Colvin made a motion to exercise the Board's authority in Section 34-35-

4(k) and notify the Governor's office that Mr. Vinson, representing the Second Congressional District, had missed four (4) board meetings and had not been sworn to office. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Mr. Weaver made a motion to accept the Executive Director's report as presented. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Ms. Coody presented the General Counsel Report. She reported that two Administrative Hearings were held in May and the Board members who attended both of these Hearings and again present at this meeting, were eligible to vote on these cases and none were recused from voting.

Ms. Coody stated that in the matter of #2013.020.02, the Recommendation from the Administrative Law Judge (ALJ) was received and distributed to the Board for their review prior to the meeting. Mr. Lamborne made a motion to modify the ALJ's Recommendation by reducing the fine to \$2,400.00, and allow incremental payments, and the Respondent will cease and desist providing electrical services and be given the opportunity to apply for licensing and licensure pending payment of the fine. There was no second and the motion failed to pass.

Mr. Lamborne made a motion to accept the Recommendation of the ALJ with a maximum fine of \$5000.00, with modification to allow incremental payments, and the Respondent be required by the Board to start the process of licensing to take the exam and a license issued pending payment of the fine, and to engage in sufficient continuing education to acquaint himself with legal, ethical and safety issues that being a licensee imposes. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Ms. Coody reported that in the matter of #2013.020.01, the Recommendation from the ALJ was received and distributed to the Board for their review prior to the meeting. Mr. Reaves made the motion to access the maximum fine of \$5,000 and to suspend the Respondent's license until the fine is paid, and to engage in sufficient continuing education to acquaint himself with legal, ethical and safety issues that being a licensee imposes. The motion was seconded by Mr. Weaver and unanimously approved by the Board.

Mr. Warren reported that disciplinary action by the Board would be posted on the Board's website and in the Board's newsletter.

Mr. Warren reported that Mr. Stutts received a letter from a licensed Electrical Contractor requesting that the Board consider establishing a categories for limited licenses. The Board reviewed Tennessee's requirements for a Limited Licensed Electrician, which was provided with the request. Ms. Coody stated that the Alabama statute does not allow limited or other category distinctions. The Board asked Mr. Warren to write a letter in reply stating the statute limitations.

The Board asked Ms. Coody to provide a summary of the licensing categories and requirements allowed by reciprocal states for the Board consideration. Mr. Turner appointed a committee comprised of Mr. Weaver (chair), Mr. Stutts and Mr. Lamborne, to consider changes to the statute for licensing categories. Mr. Warren suggested that ad hoc members from various interest

groups participate in discussions, e.g., Code officials, Home Builders Board, General Contractors Board, etc.

Mr. Warren commented on exceptions to licensure by the Board as it pertains to homeowners. He asked consideration by the Board to expand the rule, e.g., no sale of property within one (1) year when unlicensed homeowner is doing the electrical work. Mr. Warren stated that he would present a proposed rule for the Board's consideration at the next meeting.

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

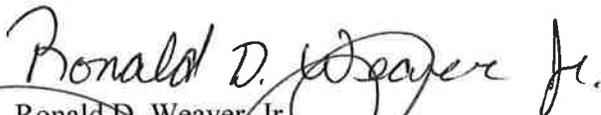
Mr. Weaver made a motion to approve the Reciprocity applications as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Colvin made a motion to approve the Electrical Contractor applications for examination and the Journeyman Electrician applications for examination 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.

The next regularly scheduled meeting of the Board is July 14, 2014 at 10:00 a.m.

There was no new business of the Board and Mr. Weaver made a motion to adjourn the meeting at 11:15 a.m. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Respectfully submitted,



Ronald D. Weaver, Jr.

*Vice Chair*



Keith E. Warren

*Executive Director*

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