



State of Alabama

## **The Alabama Board of Electrical Contractors**

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### **MINUTES Board Meeting May 29, 2015**

The Alabama Board of Electrical Contractors met on Friday, May 29, 2015 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. Ronald Weaver (Chair), Mr. Jay Stutts (Vice Chair), Mr. Chuck Turner, Mr. Bruce Taylor, Mr. Richard Meadows, Mr. Mark Lamborne and Mr. Mike Custred. Members not in attendance were Mr. Gary Reaves and Mr. Jeremy Vinson. Also in attendance were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Administrator), Ms. Hendon Coody (General Counsel), Mike James (Investigator) and Ms. Renee' Reames (Executive Secretary to Mr. Warren, Executive Director). A quorum was present to conduct business.

The meeting was called to order at 10:00 a.m. by Mr. Weaver, Board Chair. The rescheduled 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.

The minutes from the March 9, 2015 regular meeting were presented for approval. The Board members were provided a copy of the minutes prior to the meeting for their review. Mr. Turner made a motion to approve the March minutes as submitted. 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. A detailed report of expenditures and revenue as of April 30, 2015 was provided to the Board members. Mr. Warren reported on the number of active and inactive licensees, along with the number of complaints in FY 2015 (report filed for viewing in the Board's official Book of Minutes). Mr. Lamborne made a motion to accept the financial report as presented. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren also presented a draft of the Board's bi-annual newsletter, which would be posted on the Board's website and sent electronically to active and inactive licensees, city and county building inspection departments, and some trade organizations.

Ms. Coody presented the General Counsel Report. She reported that one case had been closed, but the Respondent had refused to pay the assessed disciplinary fine. She reported that the

complaint committee had recommended that the Respondent (case 2015.001) be notified of an Administrative Hearing for performing electrical contracting without a license. Mr. Turner made a motion to accept the complaint committee's recommendation and set a hearing date for the Respondent. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Ms. Coody also reported that the complaint committee had recommended an Administrative Hearing concerning case 2015.003 for practicing electrical contracting without a license. Mr. Lamborne made the motion that the Respondent in case 2015.003 be notified of an Administrative Hearing to be held in September. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Ms. Coody reported that she filed action with the District Attorney to have the Board's order concerning Mr. Gaudio converted to a Court Order. She reported that the appeal date for Mr. Gaudio had passed and the Order was final. Ms. Coody explained that the Board could place a property lien against Mr. Gaudio in an attempt to collect his disciplinary fine.

The Board discussed a complaint concerning the installation of pool and related wiring. The Board agreed that the installation of wiring fell under the jurisdiction of the Board vs. plugging-in units. The Board agreed that in the case of Home Repair Elderly Fraud, the case should be referred to the District Attorney, and in some cases, multiple Boards based on jurisdictions involved.

The Board briefly discussed whether to pursue legislation that would require journeyman electricians to be licensed.

Mr. Lamborne reported that the specifications for the Invitation to Bid on Administrative Management Services had been reviewed and would be presented at the July Board meeting, with the intent to consider bids at the September Board meeting.

Ms. Coody discussed the jurisdiction of the Board as it pertained to the recent Supreme Court Ruling to the North Carolina Dental Board case.

Mr. Stutts reported that a legislative bill for apprentice tax credits was under consideration by the Alabama legislature. He indicated support of the bill and encouraged the Board members to read the bill and make their own decision about supporting it and contacting their local legislators.

Mr. Warren reported on the recent Legal Audit and the findings concerning Provisional licenses. He indicated that he and the Board's General Counsel are working on a rule defining Provisional licensees and this rule would be presented to the Board for approval.

Mr. Warren recommended that the Board's legislative committee members meet with industry representative about establishing a residential classification.

Mr. Warren requested approval for out-of-state travel for the Board's General Counsel to attend FARB meeting scheduled in Denver in October 2015. He also requested approval for him to attend the FARB meeting in Chicago, as well as the NASCLA national meeting in San Diego, along with any Board members that may be interested in attending the NASCLA meeting. He

indicated that his attendance at the NASCLA meeting would be of no charge to the Board, as he currently served as NASCLA President. Mr. Turner made the motion to approve the travel for Ms. Coody and Mr. Warren as requested, as well as approval for Board members who may be interested in attending the NASCLA meeting. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Weaver reported that the annual election of officers was due. Mr. Turner made a motion for the Executive Director to identify those Board members eligible to serve and to notify the Board prior to the next Board meeting, which would be addressed as the first order of business. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Warren presented applications from Continuing Education Provider for the Board's approval. The Board discussed auditing the class by the online CE applicant, Anytime CE.com. Mr. Stutts made the motion to approve the application by Anytime CE.com pending Mr. Lamborne auditing and approving the course. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Turner made a motion to approve the CE Provider, West Georgia. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Stutts made the 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. Turner and unanimously approved by the Board.

Mr. Lamborne made a motion to approve the Journeyman applications for examination as presented. The motion was seconded by Mr. Custred and unanimously approved by the Board.

The Board reviewed the applications for Electrical Contractors. Mr. Stutts made a motion to approve the Electrical Contractor 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.

Mr. Warren reported that he had reviewed the statute regarding election of officers. Mr. Turner withdrew his motion to defer the election until the next Board meeting and Mr. Stutts concurred with the withdrawal of the motion. Mr. Warren reported that all members were eligible to serve with the exception of Mr. Weaver and Mr. Turner (members eligible whose initial terms shall expire on June 30 next following their election). Mr. Turner made the motion to elect Mr. Stutts as Board chair. The motion was seconded by Mr. Taylor. There were no other nominations for the position and the motion was unanimously approved by the Board. Mr. Stutts agreed to serve as chairman. Mr. Stutts made the motion to elect Mr. Lamborne as Vice Chair. The motion was seconded by Mr. Turner. There were no further nominations for the position and the motion was unanimously approved by the Board. Mr. Lamborne agreed to serve.

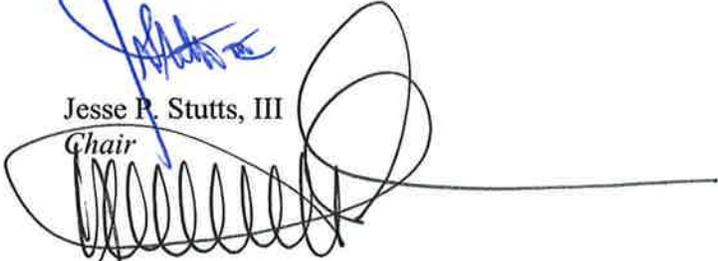
The next regularly scheduled meeting of the Board is July 13, 2015 at 10:00 a.m.

There was no further business of the Board and Mr. Turner made a motion to adjourn the Board meeting at 11:31 a.m. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Respectfully submitted,



Jesse P. Stutts, III  
*Chair*



Keith E. Warren  
*Executive Director*

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