



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

2777 Zelda Road  
Montgomery, AL 36106  
(334) 240-7232  
Fax (334) 263-6115  
[www.aecb.alabama.gov](http://www.aecb.alabama.gov)

**MINUTES**  
**Board Meeting**  
**July 14, 2014**

The Alabama Board of Electrical Contractors met on Monday, July 14, 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. Ronald Weaver (Vice Chair), Mr. Carmon Colvin, Mr. Bruce Taylor, Mr. Gary Reaves, Mr. Richard Meadows, Mr. Jay Stutts, Mr. Mark Lamborne and Mr. Jeremy Vinson. Members absent were Mr. Charles (Chuck) Turner and Mr. Gary Reaves. 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. by Mr. Weaver. 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 administered the oath of office to Mr. Jeremy Vinson, who represents the Second Congressional District.

The minutes from the May 12, 2014 regular meeting were presented for approval. A copy of the minutes was provided to the Board prior to the meeting. Mr. Stutts made a motion to approve the May 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. Colvin made a motion to accept the Executive Director's report as presented. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

The Board discussed lowering the licensing fees in the future when the financial condition of the Board allowed it.

The Board also discussed creating a limited license category, and Mr. Warren reported that Ms. Coody was assigned to research this matter and would be providing a report at a future meeting.

Mr. Warren reported that the licensing advertising campaign was continuing through digital formats and more advertising may be done around football season.

Mr. Warren reported that the NASCLA annual meeting would be held in Newport, Rhode Island, and he asked Board members about their interest in attending. Mr. Lamborne made a motion to approve Keith Warren to attend the meeting. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Ms. Coody presented the General Counsel Report. She reported that cease and desist letters had been sent to four (4) individuals and that a local district attorney had been notified about another individual who had defrauded four individuals and an arrest warrant would be issued.

Ms. Coody also reported that she was working on researching limited licenses issued in reciprocal states and other southern states (MS, GA, TN, FL, LA, TX, AR, VA, SC, NC, KY and IN) and would have a report to the Board at a future meeting.

Mr. Warren presented a proposed Rule change, 303-X-2-.08(f), License Exemptions, concerning owners or their employees performing electrical work on the owner's premises. The Board discussed cases where the homeowner purchases a home for the purposes of renovating for resale. Mr. Lamborne made a motion to approve amendment to Rule 303-X-2-.08(f) as presented. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

The Board also discussed Rule 303-X02-08(e), Licensing Exemptions, when no local laws require licensing. Ms. Coody recommended that this rule be repealed based on the changes in the statute. Mr. Lamborne made a motion to approve repealing Rule 303-X-2-.08(e) as discussed. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Weaver recessed the Board at 10:39 a.m. for a five minute break.

The Board reconvened at 10:46 a.m.

Mr. Warren presented a Continuing Education petition by a licensee who took a fire alarm course. Mr. Lamborne made a motion to approve the fire alarm course hours for this individual. The motion was seconded by Mr. Meadows and unanimously approved by the Board.

Mr. Colvin 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.

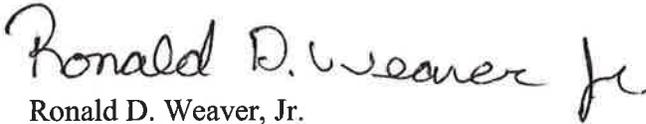
Mr. Colvin made a motion to approve the Electrical Contractor applications for examination and the Journeyman Electrician applications for examination as presented (a list available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Stutts and unanimously approved by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

The Board discussed modifications to the Board's website to allow on-line applications. Mr. Warren indicated that ISD and AL Interactive team could create the on-line application. Mr. Lamborne made a motion to authorize Mr. Warren to proceed with the on-line application process. The motion was seconded by Mr. Colvin and unanimously approved by the Board. The Board indicated that they were interested in submission of accompanying documents with the applications, e.g., work affidavits, photos, etc.

The next regularly scheduled meeting of the Board is September 8, 2014 at 10:00 a.m.

There was no new business of the Board and Mr. Weaver adjourned the meeting at 11:50 a.m.

Respectfully submitted,



Ronald D. Weaver, Jr.  
*Vice Chair*



Keith E. Warren  
*Executive Director*

/rr