



State of Alabama

## **Electrical Contractors Board**

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### **MINUTES Board Meeting Monday, May 3, 2010**

The Alabama Electrical Contractors Board met on Monday, May 3, 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, Mr. Robert Lamborne, Mr. Carl Goss, Mr. Carmon Colvin, Mr. Ronald Weaver and Mr. Charles M. (Chuck) Turner. Members not in attendance were: Mr. Donnie Cook (Vice Chair); Mr. Terry Wallace and Mr. Mack Butler. Also in attendance were Mr. Keith E. Warren (Executive Secretary), Mrs. Hendon Coody (General Counsel), and Mr. Randy Barrows (Executive Assistant). A quorum was present to conduct business.

Mr. Warren administered the Oath of Office to Mr. Weaver and Mr. Turner.

Mr. Warren informed the Board that Election of Officers was needed since Mr. Patterson was no longer on the Board. The floor was opened for nominations for the Vice Chair position. Mr. Carmon Colvin was nominated for Vice Chair and accepted the nomination. There being no further nominations, Mr. Colvin was elected by acclamation of the Board. Mr. Warren then opened the floor for nominations for the Chair position. Mr. Hensley was nominated for Chair and accepted the nomination. There being no further nominations, Mr. Hensley was elected by acclamation of the Board. At that point, Mr. Warren turned to meeting over to Mr. Hensley.

Mr. Patterson was recognized for his hard work as Chair of the Board for the past three years as well as his diligence and hard work in having the new law changes passed during the 2010 Legislative Session.

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The minutes from the February 1, 2010 meeting were presented for approval. Mr. Colvin made a motion to approve the minutes as presented. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren presented the Financial and Executive Secretary Report for the 2010 Fiscal Year to date. Mr. Warren updated the Board on the amount of current licenses and will be monitoring the upcoming expenses to determine if a supplemental appropriation will be necessary for the 2011 Fiscal Year. Mr. Warren asked the Board to delay the approval of the financial information until the reports were copied and distributed. Mr. Warren also reported to the Board about the NASCLA Mid Year Meeting in Indian Wells, California. Mrs. Coody has been added to the Model Legislation & Rules Committee of NASCLA which will be very advantageous during our promulgation of new rules and regulations for the Board. Mrs. Coody thanked the Board for approving and allowing her to attend this meeting and she feels like it will be a great asset to be involved with NASCLA making the various contacts from other licensing boards throughout the United States.

The Board discussed the quarterly examination report provided by PROV, Inc for the electrical contractor and journeyman electrician examination candidates. After discussion, Mr. Weaver made a motion to petition PROV to establish an examination site in the Sheffield, Alabama area. The motion was seconded by Mr. Colvin and unanimously approved by the Board.

Mr. Warren presented the two upcoming NASCLA trips as follows:  
NASCLA Financial Committee Meeting, Providence, Rhode Island  
May 24-27, 2010.  
NASCLA Executive Committee Meeting – Phoenix, Arizona  
June 27-28, 2010

Mr. Lamborne made a motion to approve the out of state travel request for Mr. Warren to attend these meetings. The motion was seconded by Mr. Weaver and unanimously approved by the Board.

Mr. Warren presented the Financial Report for the 2010 Fiscal Year to date along with a detailed list of all payment vouchers and deposit receipts. After discussion, Mr. Colvin made a motion to approve the financials as presented. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Mr. Warren presented the two dates in June 2010 for a special meeting regarding the new law changes in Act # 2010-540. The two possible dates are June 14 or June 21, 2010. Mr. Warren will ask the three members not present about their availability for these days and confirm it with the entire Board by Monday. Mr. Warren is striving to have every Board member present for this meeting. Mr. Warren also reported the plan to implement the changes in the law identifying the various stages the Board will be acting upon. Mr. Warren and Mrs. Coody will draft proposed rules and have them available for the Board

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to review before the June 2010 meeting. The Local Examination Waiver applicants will have from August 1, 2010 until July 31, 2011 to submit their applications for the Board to review. Mr. Warren suggested that the current application be amended and internally classify these applications a "Local Exam Waiver" applicants/licenseses. These individuals will be licensed as electrical contractors but will be classified internally as licensed by local exam waiver. Mr. Warren is going to have everything prepared for the Board to review and approve at the June 2010 meeting.

Mr. Warren also pointed out a discrepancy in Act 2010-510, on page 13 Line 14 was changed from two years to five years past the expiration date to be eligible to renew a license. On line 20, it still states two years past the expiration date for a licensee to be eligible to renew. The intent of this change was for an expired license to be eligible renewal within five years past the expiration. Ms. Coody and Mr. Warren discussed this in their meeting last week and suggested the Board, by vote, affirm the intent of five years until this particular change can be made in the 2011 Legislative Session. Mr. Colvin made a motion to affirm the five year renewal period until the additional two year language is removed legislatively. The motion was seconded by Mr. Lamborne and the members voted: Mr. Lamborne – Aye, Mr. Weaver – Aye, Mr. Colvin – Aye, Mr. Turner – Aye and Mr. Goss – Abstained. The motion was approved.

Mr. Warren presented a request for a company name change by George R. Poole, Alabama Electrical Contractor License # 2605, which has been flagged by the activity of company name changes during the course of a year. Mr. Poole has requested a company name change on March 27, 2009, December 16, 2009, March 1, 2010 and April 21, 2010. Mr. Warren and Mr. Barrows have both had telephone conversations with Mr. Poole which confirmed the misuse of his license. After discussion, Mr. Colvin made a motion, based upon 41-22-19(d), Code of Alabama, 1975, to approve an Emergency Suspension (Valid for 120 days) of Mr. Poole's license # 2605 and schedule an administrative hearing for Monday, August 2, 2010. The motion was seconded by Mr. Goss and unanimously approved by the Board.

The Board conducted the review of applications for examination and reciprocity. Mr. Lamborne made a motion to approve applications for examination (list attached). The motion was seconded by Mr. Turner and unanimously approved by the Board. Mr. Weaver made a motion to approve the applications for licensure by reciprocity (list attached). The motion was seconded by Mr. Goss and unanimously approved by the Board.

Mr. Lamborne wanted the minutes to reflect the hard work and dedication of Mr. Warren's efforts in getting the legislation passed this year. These efforts to have this legislation passed span back to nine or ten years.

The next regular quarterly meeting of the Board will be held on **Monday**, August 2, 2010, beginning at 10:00 a.m. The Board will also meet either June 14 or 21, 2010 for the purpose of implementing the changes in the new act.

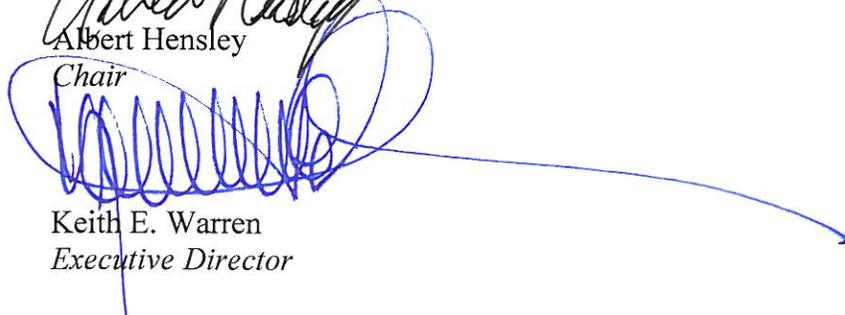
There being no further business, Mr. Lamborne made a motion to adjourn the meeting at 12:50 p.m. The motion was seconded by Mr. Turner and unanimously approved by the Board.

Respectfully Submitted,



Albert Hensley

*Chair*



Keith E. Warren  
*Executive Director*