



State of Alabama

Electrical Contractors Board

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Montgomery, Alabama 36104
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MINUTES

Board Meeting

Monday, February 5, 2007

The Alabama Board of Electrical Contractors met on Monday, February 5, 2007, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:10 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Al Crosby (Vice-Chair), Mr. Mark Lamborne, Mr. Britt McCormick, Mr. Charles Hunn, Mr. Frank Mastin and Mr. Gary Phillips. Also in attendance were Mr. Keith E. Warren (Executive Secretary), Ms. Mary Windom (Board Counsel) and Mr. Randy Barrows (Executive Assistant). Those members not in attendance were: Mr. Danny Perry and Mr. Ralph Hewes.

The meeting was advertised on the Board's web site and on the Secretary of State's web site in compliance with the Alabama Open Meetings Act.

The minutes from the November 6, 2006 meeting were presented for approval. Mr. Lamborne made a motion to approve the minutes as presented. The motion was seconded by Mr. Phillips and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary and Financial Report. A list of deposits and payment vouchers were also distributed for the Board to review. After the review of this information, Mr. Lamborne made a motion to approve the Financial Report. The motion was seconded by Mr. Phillips and unanimously approved by the Board.

Mr. Warren requested authorization to travel to the NASCLA Mid-Year Conference located in Denver, Colorado, beginning March 28, 2007 and ending March 30, 2007. Mr. Crosby made a motion to authorize Mr. Warren to attend this meeting. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Mr. Warren reported the activities of the recent meeting of the Federation of Associations of Regulatory Boards he attended February 1 through February 5,

2007. As requested, Mr. Warren will forward a written report on the meeting to the entire Board.

Mr. Warren presented the changes to the rules and regulations that were advertised *Alabama Administrative Monthly*, Volume XXV, Issue No. 2, dated November 30, 2006. Mr. Warren informed the Board that no oral or written comments were received regarding these changes. After discussion and changes, Mr. Lamborne made a motion to approve the final adoption of Chapter 303-X-2 Operation of the Board. The motion was seconded by Mr. McCormick and unanimously approved by the Board.

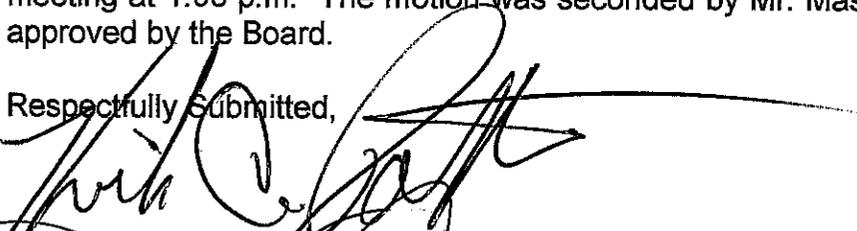
Mr. Warren requested that the application review process be advanced on the agenda before the legislation agenda item. The Board concurred and conducted the application review. Mr. McCormick made a motion to approve the applications (list attached) for examinations. The motion was seconded by Mr. Crosby and unanimously approved by the Board.

The Board discussed the proposed legislation and made several changes to be submitted to the Legislative Reference Service.

The next meeting is scheduled for Monday, May 7, 2007, beginning at 10:00 a.m. and located at the Board Office in Montgomery, Alabama. The meetings after that are for Monday August 6, 2007 and Monday, November 5, 2007.

There being no further business, Mr. Lamborne made a motion to adjourn the meeting at 1:08 p.m. The motion was seconded by Mr. Mastin and unanimously approved by the Board.

Respectfully Submitted,



Kirk A. Ratterson, *Chair*



Keith E. Warren, *Executive Secretary*