



State of Alabama

Electrical Contractors Board

610 S. McDonough Street
Montgomery, Alabama 36104

(334) 269-9990

Fax (334) 263-6115

MINUTES

Board Meeting

Monday, May 7, 2007

The Alabama Board of Electrical Contractors met on Monday, May 7, 2007, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:14 a.m. and the following members were in attendance: Mr. Kirk Patterson (Chair), Mr. Al Crosby (Vice-Chair), Mr. Britt McCormick, Mr. Charles Hunn, Mr. Frank Mastin, and Mr. Danny Perry. Also in attendance were Mr. Keith E. Warren (Executive Secretary), Mr. Randy Barrows (Executive Assistant), Ms. Mary Windom (Board Counsel), Mr. Mike Weeks and Mr. Jay Reed with Associated Builders and Contractors of Alabama. Those members not in attendance were: Mr. Ralph Hewes, Mr. Gary Phillips and Mr. Mark Lamborne. A quorum was present to conduct business.

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.

Mr. Patterson opened the floor to discuss legislation with the Board, along with Mr. Mike Weeks and Mr. Jay Reed with Associated Builders & Contractors of Alabama. The Board discussed the proposed substitute for SB 281 and it (Board) was all in agreement to the changes. Mr. Warren presented an additional amendment provided by Ms. Kim Adams regarding the acceptance of standardized examinations individuals passed administered by cities and counties. After discussion, Mr. Hunn made a motion to oppose this amendment in its entirety. The motion was seconded by Mr. Crosby and unanimously approved by the Board.

The Board took at recess at 11:00 a.m.

Mr. Patterson reconvened the meeting at 11:15 a.m.

Mr. Patterson called for members to submit their travel vouchers for reimbursement.

The minutes from the February 5, 2007 meeting were presented for approval. Mr. McCormick made a motion to approve the minutes as presented. The motion was seconded by Mr. Mastin and unanimously approved by the Board.

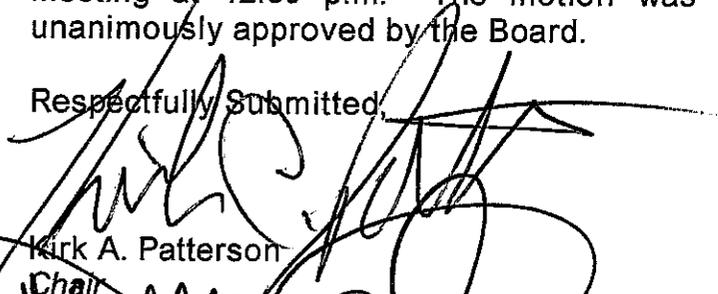
Mr. Warren presented the Executive Secretary and Financial Report. A list of deposits and payment vouchers were also distributed for the Board to review. After the review of this information, Mr. Perry made a motion to approve the Executive Secretary and Financial Report. The motion was seconded by Mr.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

The Board conducted the application review. Mr. Hunn made a motion to approve the applications (list attached) for examinations. The motion was seconded by Mr. Perry and unanimously approved by the Board.

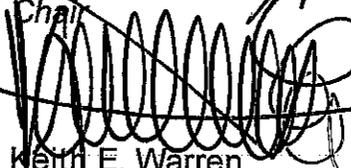
The next meeting of the Board will be August 6, 2007, beginning at 10:00 a.m. located at the Board Office, 610 S. McDonough Street, Montgomery, Alabama.

There being no further business, Mr. Mastin made a motion to adjourn the meeting at 12:30 p.m. The motion was seconded by Mr. Hunn and unanimously approved by the Board.

Respectfully Submitted,



Kirk A. Patterson
Chair



Keith E. Warren
Executive Secretary