



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

MINUTES Board Meeting July 8, 2019

The Alabama Board of Electrical Contractors met on Monday, July 8, 2019 at the Board's Office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business. Those members in attendance were Mr. Mike Custred (Board Chair), Mr. Johnny Grimes (Vice Chair), Mr. Jay Stutts, III (member), Mr. Richard Meadows (member), Mr. Mac McCreless (member), Mr. Fred Moore (member), Mr. Mark Lamborne (member) and Mr. Bruce Taylor. Members not in attendance was Mr. Terry Wallace. Also, in attendance were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Administrator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary).

The meeting was called to order at 10:00 a.m. by Mr. Custred, Board Chair, and a quorum was present to conduct business. The meeting was advertised on the Board's website, www.aecb.alabama.gov, and the Secretary of State's website, www.sos.alabama.gov, in accordance with requirements of the Alabama Open Meetings Act.

The Board meeting minutes from the May 13, 2019 meeting were presented by Chairman Custred for the Board's approval. The Board members were provided a copy of the minutes prior to the meeting for their review. Mr. Moore made a motion to approve the May minutes as presented. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report that included financial activities for the period ending June 30, 2019 and reviewed the line item expenses for this period. He also reported on the current number of licensees, along with the number of complaints received to-date in FY 2019 (report filed for viewing in the Board's official Book of Minutes).

Mr. Warren presented the Administrator's Report on the activities accomplished by the staff since the last Board meeting.

Mr. Warren reported that the NASCLA annual conference would be held August 26-29, 2019 in Baltimore. He asked the members to notify him about their interest in attending this meeting. Mr. Warren indicated that he would be attending and Mr. Meadows indicated that he was interested in attending as well. The Board approved the travel to attend the conference.

Mr. Warren also reported that the Board was scheduled to meet with the Sunset Committee on October 3, 2019 and a copy of the audit would be release two weeks prior for the Board's review. The Board discussed the demographic requirements of the Board's composition and diversity of Board appointments.

Mr. Warren reported that he and Mrs. Coody were continuing to work on the draft of proposed legislative changes to the Board's statute and would present their recommendations at a future Board meeting.

Mr. Warren reported that the Sign company respondent, in a complaint case, had not responded to the invitation to attend the Board meeting and a follow-up report would be presented at the next Board meeting.

Mr. Moore made a motion to approve the financial report as presented. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

Mr. Barrows presented licensure applications for the Board's approval. Mr. Lamborne made the motion to approve the Reciprocity Electrical Contractor 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. Lamborne made a motion to approve 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. McCreless and unanimously approved by the Board.

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


Chairman Custred announced that the next regularly scheduled meeting of the Board was scheduled September 16, 2019 at 10:00 a.m. and again on October 28, 2019. The Board discussed the Sunset Committee meeting on October 3rd and Mr. Lamborne made the motion to move the October 28th Board meeting to November 18th. The motion was seconded by Mr. Stutts and unanimously approved by the Board.

There was no further business to discuss and Mr. Lamborne made a motion to adjourn the meeting. The motion was seconded by Mr. Stutts, and Chairman Custred adjourned the meeting at 10:58 a.m.

Respectfully submitted,



Mike Custred
Board Chair



Keith E. Warren
Executive Director

/rr