



State of Alabama

The Alabama Board of Electrical Contractors

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MINUTES Board Meeting Thursday, September 1, 2011

The Alabama Board of Electrical Contractors met on Thursday, September 1, 2011, at the Board Office in Montgomery, Alabama in order to conduct business. Those in attendance were as follows: Mr. Albert Hensley, Chair, Mr. Carmon Colvin, Vice Chair, Mr. Charles (Chuck) Turner, Member, Mr. Terry Wallace, Member, Mr. Donald R. (Donny) Cook, Member, Mr. Robert Lamborne, Member, Mr. Carl Goss, Member, and Mr. Mack Butler, Member. Member absent at the meeting was Mr. Ronald Weaver. Also in attendance were Mr. Keith E. Warren (Executive Director), Mrs. Hendon Coody (General Counsel), Mr. Randy Barrows (Executive Assistant), and Mike James (Investigator). A quorum was present to conduct business.

The meeting was called to order at 10:07 a.m. The called meeting was advertised on the Board's web site, www.aecb.alabama.gov, and the Secretary of State's website, www.sos.state.al.us, in accordance with requirements of the Alabama Open Meetings Act.

The purpose of this meeting was to review rules pertaining to the acceptance of certain examinations administered by an independent third party in the State of Alabama for electrical contractor and journeyman electrician applicants.

The Board reviewed and discussed the proposed rules pertaining to examinations offered by independent third parties and applicants for provisional licenses. Due to lack of proper advertisement of the changes passed in Act # 2010-540, the Board proposes to adopt, by emergency rules, the acceptance of the above referenced examinations in accordance with §34-36-7 (a), Code of Ala., 1975. Mr. Cook made a motion to adopt the amendments to Rules 303-X-2-.02 (7), 303-X-2-.01 (8) and 303-X-2-.02 (12) on an emergency basis for 120 days and submit them to the Legislative Reference Service in accordance with the Alabama Administrative Procedures Act. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

Mr. Wallace made a motion to adopt 303-X-2-.02 (7), 303-X-2-.01 (8), 303-X-2-.02 (12) as amended and be submitted to the Legislative Reference Service for public comment in accordance with the Alabama Administrative Procedures Act. The motion was seconded by Mr. Cook and unanimously approved by the Board.

The Board discussed a media campaign to be initiated to properly notify individuals in the electrical industry of the new licensing requirements set forth by the Legislature in the passage of Act # 2010-540. Mr. Colvin made a motion to authorize Keith Warren, Executive Director, to proceed with procuring vendors through the Department of Finance and work with those vendors to create a media

campaign of these new changes and for Mr. Warren to be the spokesperson for the agency in the media campaign. The motion was seconded by Mr. Wallace and unanimously approved by the Board.


The next regularly scheduled Board meeting is Monday, October 3, 2011 at 10:00 a.m., as discussed and agreed to by the Board during this meeting.

There being no further business, Mr. Wallace made a motion to adjourn the meeting at 11:45 a.m. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

Respectfully submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director