



State of Alabama
Electrical Contractors Board

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Montgomery, Alabama 36104
(334) 269-9990
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MINUTES
Board Meeting
Monday, June 21, 2010

The Alabama Electrical Contractors Board met on Monday, June 21, 2010, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 10:00 a.m. and the following members were in attendance: Mr. Albert Hensley (Chair), Mr. Carmon Colvin (Vice Chair) (Arrived at 10:40 a.m.), Mr. Robert Lamborne, Mr. Donnie Cook, Mr. Ronald Weaver, Mr. Terry Wallace and Mr. Mack Butler. Members not in attendance were: Mr. Charles M. (Chuck) Turner and Mr. Carl Goss. Also in attendance were Mr. Keith E. Warren (Executive Director), Mrs. Hendon Coody (General Counsel), and Mr. Randy Barrows (Executive Assistant). A quorum was present to conduct business.

Public notice of this meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.aecb.alabama.gov.

Mr. Warren administered the Oath of Office to Mr. Butler.

The Board reviewed a draft of the Rules and Regulations authored by Ms. Coody. After review and discussion, a revised draft of the Rules and Regulations will be distributed to the members before the next meeting.

Mr. Warren presented a contract for Ms. Dana Billingsley for Hearing Officer Services for Administrative Hearings. This is a Legal Services Contract for the period of July 1, 2010 until June 30, 2012 at a rate of \$100 per hour. Mr. Colvin made a motion to approve the contract as presented. The motion was seconded by Mr. Wallace and unanimously approved by the Board.

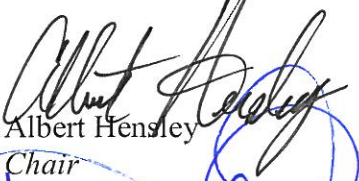
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Mr. Warren informed the Board that the Administrative Services contract will expire in November and this contract will be required to be competitively bid. Ms. Coody prepared the specifications for Invitation to Bid for these services and distributed them to the members. Mr. Warren and Mr. Barrows were excused for the discussion. After review and discussion, Mr. Lamborne made a motion to approve the specifications for the Invitation to Bid for Administrative Services. The motion was seconded by Mr. Cook and unanimously approved by the Board.

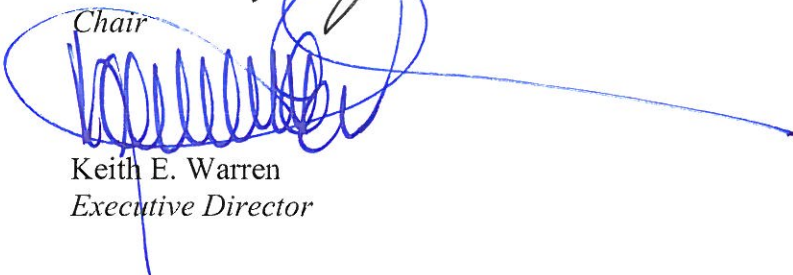
The next regular quarterly meeting of the Board will be held on Monday, August 2, 2010, beginning at 10:00 a.m.

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

Respectfully Submitted,



Albert Hensley
Chair



Keith E. Warren
Executive Director