## Alabama Electronic Security Board of Licensure Education Committee / Board Meeting Wednesday, January 27, 2016 11:00 a.m. AESBL Office 465 Cotton Gin Road Montgomery, Alabama, 36117

Lynne Taunton, Executive Secretary, called the meeting to order at approximately 11:23 a.m. at the AESBL office, Montgomery, Alabama, as posted on the Secretary of State's website. Mrs. Taunton called roll. Members present: Kristi Jennings, Joe Marsh, and John Orr, Sr.

- I. A quorum was present. Lynne Taunton certified there was a quorum present.
- II. Mrs. Jennings, Mr. Orr, Mr. Marsh, and Ms. Janet Robinson briefly reviewed the minutes from the previous Committee meeting on October 6, 2015, and discussed ESA's proposal concerning CEU accreditation.
- III. The Committee discussed how to handle the review of revised versions of CEUs expired as of December 31, 2015. The Committee recommends that revised CEUs and new CEUs be sent to both the Alarm Association and the Locksmith Association in order that they may review and recommend if the Board should accept or reject them. A full list will be sent to both associations rather than dividing the courses pertaining to locksmith and alarm. If willing, Nelson Russell (former AESBL Board Member and current AESBL Inspector) could review courses deemed irrelevant and ask for review again if necessary. Additionally, Mr. Russell can be designated as the authority to review all certification programs submitted to the Board.
- IV. Mrs. Jennings asked for a list of certification programs pertaining to Central Station training. The AESBL Staff will search for a list on file.
- V. Mrs. Jennings will draft changes to the Rules and Regulations.

A motion to bring these items before the Board as a recommendation was made by Mr. Joe Marsh. Second by Mrs. Kristi Jennings. Mr. Marsh voted in favor, Mrs. Jennings voted in favor, and Mr. John Orr, Sr., voted in favor.

A motion was made by Mr. Marsh to adjourn. Second by Mr. Orr. Mr. Marsh voted in favor, Mr. Orr voted in favor, and Mrs. Jennings voted in favor. Meeting adjourned at 1:30 p.m.

Approved by the Board on	*February 9, 2016	
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Kristi Jennings, Chairperson

Lynne Taunton, Executive Secretary

\*Amended as requested. JR