

Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, February 10, 2015, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

Kristi Jennings, Chairperson, called the meeting to order at approximately 9:45 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State website. Ms. Jennings asked Janet Robinson, AESBL Staff, to call the roll. Members present: Kristi Jennings, Joe Marsh, John Orr, Sr. and Scott Hunter. Stacia Robinson was not in attendance.

- I. A quorum was present. Bettie Carmack, Assistant AG and Board Legal Counsel, certified there was a quorum present.
- II. Minutes of November 6, 2014 Board Meeting:
Ms. Jennings asked Members to review the minutes for the November 6, 2014, Board Meeting. Motion to approve the minutes by Mr. Marsh. Second by Mr. Hunter. Mr. Hunter voted to approve, Ms. Jennings voted to approve and Mr. Marsh voted to approve. Mr. Orr abstained since he has been appointed by the Governor but not confirmed by the Senate.
- III. Discussion of Relevant Concerns:
Ms. Barbara McGowin of the Alabama Locksmith Association (ALA) presented a letter to the board concerning ALOA Security Professionals Association (ALOA) granting its permission for anyone on the ALA's board to serve as a "certified proctor" (CP) for ALOA's certification tests. The matter will be considered by the Education Committee of the AESBL. There was also discussion about whether or not ALOA's CCTV course was ever approved by the Board as a certification course.
- IV. Training:
 - A. The CMOOR Group (SecurityCEU) submitted six (6) CEU courses for the Board to consider for approval. After review, a motion was made by to approve the training courses by Mr. Marsh. Second by Ms. Jennings. Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.

B. Bank-Tec South submitted four CEU courses for approval. Bank-Tec already had 37 courses approved by the Board. After review, a motion was made by to approve the training courses by Mr. Hunter. Second by Mr. Marsh. Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.

V. Committee Reports:

- A. Theft Detection Devices at doorways: Committee submitted its recommendation that the theft detection devices it was charged with consideration does fit the definition of an alarm system in the AESBL statute (Section 34-1A-1(2) and Section 34-1A-1(5) and Administrative Code (Chapter 304-X-1-.01(4)). A representative was present from Stanley Security. He presented a case for these devices to be exempted from the law. After discussion, a motion was made by Ms. Jennings to accept/approve the committee's recommendation to require that a licensed alarm technician be onsite whenever one of these devices is installed. The motion was seconded by Mr. Marsh. Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.
- B. Education Committee: Ms. Jennings gave an update on where the committee stands in carrying out its review. Further review and meeting(s) will be conducted before any recommendations will be made.

VI. Licensing of Companies:

- A. For 2014/2015 - Ms. Jennings called for a motion on the 5 companies (2 for 2014 and 3 for 2015) that had been licensed during November and December 2014. Motion by Mr. Marsh to approve the companies. Second by Ms. Jennings. Mr. Marsh voted to approve, Mr. Hunter voted to approve, Ms. Jennings voted to approve. Mr. Orr abstained.
- B. For 2015/2016 - Ms. Jennings called for a motion on the 162 companies (9 for 2015 licensed during January, 2015 and 153 for 2016 as of January 31, 2015. Motion by Mr. Hunter to approve the companies. Second by Mr. Marsh. Mr. Marsh voted to approve, Mr. Hunter voted to approve and Ms. Jennings voted to approve. Mr. Orr abstained.

VII. Licensing of Individuals:

A. For 2014/2015: Ms. Jennings called for a motion on the 109 individual licensees with background checks that completed the licensing process during November and December 2014. Motion to approve the licensees by Mr. Marsh. Second by Mr. Hunter. Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.

B. For 2015/2016: Ms. Jennings called for a motion on the 748 individual licensees with background checks that completed the licensing process during January, 2015: 94 for 2015 and 654 for 2016. Motion to approve the licensees by Mr. Marsh. Second by Mr. Hunter. Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.

VIII. Other Business:

A. Report by staff on Web site Additions/Changes: New Initial Report Form and map identifying the counties assigned to Inspectors.

B. Discussion by staff concerning Board's opinion on new Application Packets:
1. Release new packets in June rather than September. 2. Staff conducting a workshop for licensees on the new packets.

C. Announcement of new inspector for south Alabama: Mr. Nelson Russell.

D. Next meeting scheduled for Tuesday, May 12, 2015.

IX. Appeal of Fine:

On the advice of counsel, a motion was made by Ms. Jennings to enter into Executive Session in order for the Board to consider the appeal of a 2014 fine that would involve discussing the character and good name of the individual at 11:30a.m. for fifteen minutes exiting at 11:45a.m. Seconded Mr. Marsh. The individual vote of the Board: Ms. Jennings voted to approve, Mr. Marsh voted to approve, Mr. Hunter voted to approve and Mr. Orr abstained. Legal Counsel certified that the Board was in Executive Session at 11:30a.m. and the room was cleared. After the Board discussed the appeal, it called Mr. Carden to present his appeal and to answer questions the Board had. Mr. Carden, then, left the room for

further discussion by the Board.

Note: At 12:05p.m., Mr. Hunter left the meeting and returned at 12:09p.m. No action was taken while he was out of the room.

A motion was made to return to General Session by Mr. Marsh. Seconded by Ms. Jennings. Mr. Marsh voted to approve, Mr. Hunter voted to approve and Ms. Jennings voted to approve. Mr. Orr abstained. General Session was resumed at 12:15p.m.

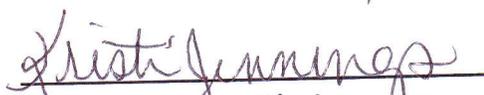
Motion made by Mr. Marsh to reduce the \$1,000.00 fine for Carden's LLC to \$750.00 and to require Mr. Carden to meet certain 2015/2016 application deadlines: 2015/2016 renewal application must be submitted by March 1, 2015; a total of .8 CEU's must be submitted by April 1, 2015; and fine and all application fees must be paid by May 1, 2015.

Second by Ms. Jennings. Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.

A second motion was made by Mr. Marsh to authorize the Board's legal counsel to file an injunction against the company/individual if the deadlines are not met or the company does not follow through and become currently licensed. Second by Mr. Hunter. Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve. Mr. Orr abstained.

A motion was made to adjourn by Mr. Marsh. Second by Mr. Hunter. Mr. Marsh voted to approve, Mr. Hunter voted to approve and Ms. Jennings voted to approve. Mr. Orr abstained. The meeting adjourned at 12:22p.m.

Approved by the Board on 5-12-15.


Kristi Jennings, Chairperson


Lynne Taunton, Exec. Secretary