

Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, February 18, 2014, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

Kristi Jennings, Chairperson, called the meeting to order at 9:30 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State website. Ms. Jennings asked Lynne Taunton, Executive Secretary, to call the roll. Members present: Dallas Brooks, Kristi Jennings, Joe Marsh and Scott Hunter. Two members not present were Sheriff James Johnson and Stacia Robinson.

- I. A quorum was present. Bettie Carmack, Assistant Attorney General, certified there was a quorum present.
- II. Ms. Jennings asked Members to review the minutes for the November 5, 2013, Board Meeting. There being no discussion/questions, she called for a motion on the minutes. Motion to approve the minutes as written by Mr. Hunter. Second by Mr. Brooks. Ms. Jennings voted to approve, Mr. Brooks voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.
- III. Discussion of Relevant Concerns- 1. Shelton Mangum had requested to be on the agenda but was not present. 2. Sheila Crews asked the Board to consider stricter rules regarding lock out codes and not allow a company but 3-5 days to provide the code when a customer has requested it. 3. Barbara McGowin and Lee Schofield, of the Alabama Locksmith Association, brought up the issue of allowing CEU's longer than an 18-month period and also, the wording that was in the original summary of law changes that went out with the 2014/2015 regarding carry-over of training for those being licensed for one-year in 2014.
- IV. Discussion/Vote on Proposed Rules changes –
Ms. Jennings called on the Board Members asking if there was any discussion regarding the proposed rules from the rules committee. Motion was made by Mr. Brooks to approve the rules as written.

Second by Mr. Hunter. Mr. Brooks voted to approve the motion. Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

- V. Investigative Committee Report regarding SWS, LLC d/b/a Secure Automation. Committee recommended a \$6,000 fine be assessed against the company. Since the company has since notified the Board that it had ceased operations in Alabama, Ms. Carmack, the Board's AGO Legal Counsel, stated she would send a notice to the company saying the fine would be in abeyance and would have to be paid if the company resumed operations in Alabama and reapplied for a license. Motion made by Mr. Marsh to approve the \$6,000.00 fine and have Ms. Carmack notify the SWS, LLC d/b/a Secure Automation of the action taken by the Board. Second by Mr. Hunter. Mr. Brooks voted to approve the motion. Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

VI. Training—

A. Ms. Jennings asked Board Members to review material submitted by The CMOOR Group (SecurityCEU)—forty-nine (49) online CEU courses. Ms. Connie Morehead of The CMOOR Group was present to answer questions. The company wanted to have the courses approved directly by the Board even though some were already approved through ESA/NTS because of changes in ESA/NTS course approval rules. A motion was made by Mr. Brooks to approve the courses. Second by Mr. Hunter. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

B. SentryNet: Ms. Shirley Goodman of SentryNet was present to discuss the company's request for approval of its new in-house Central Station Operator Course. No questions were asked. Motion made by Mr. Brooks to approve the training. Second by Mr. Marsh. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

C. Elite CEU: Elite submitted a new course, Transmission Methods for Video Surveillance Systems and CCTV. There being no discussion a motion was made by Mr. Brooks to approve the training. Second by Mr. Marsh. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

D. A. J. Doody: Request by Alabama Locksmith Assoc. for Mr. Doody to teach the CEU class, Fundamentals of Locks and Locksmithing a sixteen (16) hour class. Motion made by Mr. Brooks to approve the training. Second by Mr. Hunter. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

VII. Licensing of Companies

A. For 2013 - Ms. Jennings called for a motion on the 5 companies that had been licensed since the November 5, 2013, Board Meeting. Motion by Mr. Brooks to approve the 5 companies and the total of 716 companies for year 2013. Second by Mr. Marsh. Mr. Brooks voted to approve, Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve.

B. For 2014/2015: Ms. Jennings called for a motion on the 265 companies that had been licensed for 2014 and 2015: 142 for year 2014 and 142 through 12/31/2015. Motion by Mr. Brooks to approve the companies. Second by Mr. Hunter. Mr. Brooks voted to approve, Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve.

VIII. Licensing of Individuals

A. For 2013 - Ms. Jennings called for a motion on the 25 individual licensees that have completed the licensing process since the November 5, 2013 meeting and the total of 5210 for year 2013. Motion to approve the licensees by Mr. Brooks. Second by Mr. Marsh. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh to approve and Mr. Hunter voted to approve.

B. For 2014/2015: Ms. Jennings called for a motion on the 1014 individual licensees that have completed the licensing process as of February 12, 2014, for 2014 and 2015: 634 for 2014 and 380 through December 31, 2015. Motion to approve the licensees by Mr. Brooks. Second by Mr. Hunter. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh to approve and Mr. Hunter voted to approve.

IX. GC&E Systems Group

Company no longer has a Qualifying Agent for Alabama with no plans to hire one since it has ceased operations in Alabama. Ms. Carmack stated that rather than a suspension of the license for GC&E requesting a voluntary surrender of the company's license would be better. A motion was made by Mr. Brooks to authorize Ms. Carmack to request the voluntary surrender of the company's license. Second by Mr. Hunter. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

In order to discuss personal information and criminal background information of one individual, a motion was made to go into Executive Session for approximately twenty (20) minutes by Mr. Brooks. Second by Mr. Hunter. Roll Call Vote: Mr. Brooks voted to approve. Ms. Jennings voted to approve. Mr. Marsh voted to approve. Mr. Hunter voted to approve. Executive session was certified by Assistant Attorney General Bettie Carmack at 10:40am.

X. Review of License Application:

Company and individual applications and the criminal history of Michael Pierce were reviewed. Mr. Pierce was not present for the meeting.

Motion was made to return to General Session by Mr. Brooks. Second by Mr. Marsh. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve. The Board returned to General Session at 11:00a.m.

In General Session, a motion was made by Mr. Marsh to deny the license application for Michael Pierce until he can attend a Board meeting to answer

questions about his background, to have the Board's Investigator obtain evidence as to whether or not Mr. Pierce is currently working in the locksmith business in Alabama and if so, authorize Ms. Carmack to file a court injunction against Mr. Pierce. Second by Mr. Hunter. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

XI. Other Business:

A. New committees requested:

1. Consider adequacy of the Electronic Access Control definition and other definitions in Board rules in light of changes in technology including networking systems. Mr. Brooks made a motion to appoint a committee to include Kristi Jennings, Joe Marsh, Shelton Mangum (Alarm industry non-Board Member), Lee Schofield (Locksmith industry non-Board Member). Second by Mr. Hunter. Mr. Brooks voted to approve, Mr. Marsh voted to approve, Ms. Jennings voted to approve and Mr. Hunter voted to approve.

2. Consider license worthiness of Robert Dingman: Legal Counsel, Ms. Bettie Carmack, advised that to discuss Mr. Dingman's character and personal background that the Board would have to go into Executive Session. Motion made by Mr. Brooks to enter Executive Session to discuss the character of Mr. Dingman because of an incident that had been reported to the Board to determine if a committee was necessary for approximately twenty (20) minutes. Second by Mr. Hunter. Roll Call Vote: Ms. Jennings voted to approve, Mr. Brooks voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve. Ms. Carmack certified that the Board was in Executive Session at 11:40am. In Executive session it was determined that the situation that had involved Mr. Dingman and a customer of the company he was working for was not an issue for the Board to consider since no formal complaint had been filed and the company had taken its own action regarding his employment. Motion made by Mr. Marsh to exit Executive Session. Second by Mr. Brooks. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve. The

Board returned to General Session at 11:57am.

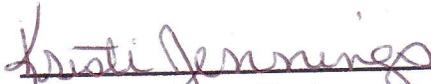
3. Request for Committee to review the new Cease and Desist Order rules in order for the Board to be in compliance with those rules and in light of the current process that has been followed in dealing with unlicensed companies and individuals. Motion made by Mr. Marsh to appoint Mr. Brooks, Ms. Carmack, and Mr. Hunter to the committee. Second by Mr. Brooks. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

C. Next meeting scheduled for May 20, 2014, was announced.

Motion made to adjourn by Mr. Brooks. Second by Mr. Hunter. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Mr. Marsh voted to approve and Mr. Hunter voted to approve.

Meeting adjourned at 12:00pm.

Approved by Board on 5-20-14.



Kristi Jennings, Chairperson



Lynne Taunton, Executive Secretary