



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, May 10, 2016, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

John Orr, Chairman, called the meeting to order at approximately 9:35 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State's website. Mr. Orr asked Lynne Taunton, AESBL Executive Secretary, to call the roll. Members present: John Orr, Kristi Jennings, Scott Hunter, Sheriff Derrick Cunningham, and Joe Marsh.

I. Quorum:

A quorum was present. Bettie Carmack, Assistant AG and Board's Legal Counsel certified the quorum.

II. Minutes of April 14, 2016, Special-Called Board Meeting:

Mr. Orr asked members to review the minutes for the April 14, 2016, Special-Called Board Meeting. Motion to approve the minutes was made by Mr. Marsh. Second by Sheriff Cunningham. An individual vote was taken: Mr. Orr voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Mrs. Jennings voted to approve, and Mr. Marsh voted to approve. Motion carried.

III. Discussion of Relevant Concerns:

Mrs. Sheila Crews of Electronic Security Service, Inc., in Montgomery, Alabama, addressed the Board regarding the possibility of hiring students as summer workers for clerical duties. It was the Board's

opinion that student workers hired for clerical work only was permissible and did not fall under the Board's jurisdiction. Therefore, they would not need to be licensed as Administrative.

Mr. Robert Burns of Unlock It For Me in Birmingham, Alabama, addressed the Board regarding the possibility of licensees using the AESBL seal on advertising. After discussion, it was legal counsel's opinion and the Board's opinion that the AESBL seal should not be used on advertising in order to avoid misrepresentation. However, the possibility of issuing decals to licensed companies could be considered in the future as part of consumer education.

IV. Licensing of Companies:

For 2016/2017—Mr. Orr called for a motion on the seventy-two (72) companies that had been licensed from February 1, 2016, to May 2, 2016. Of the seventy-two companies, nine (9) were licensed for 2016 and sixty-three (63) were licensed for 2016-2017. A motion to approve the licenses of the seventy-two (72) companies was made by Mr. Marsh. Second by Sheriff Cunningham. Mr. Marsh voted to approve, Sheriff Cunningham voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter. Motion carried.

V. Licensing of Individuals:

For 2016/2017—Mr. Orr called for a motion on the five hundred thirty-seven (537) individuals licensees with background checks that completed the licensing process from February 1, 2016, to May 2, 2016. Of the five hundred thirty-seven individuals, ninety-five (95) were licensed for 2016 and four hundred forty-two (442) were licensed for 2016-2017. A motion to approve the licenses of the five hundred thirty-seven (537) individuals was made by Mr. Marsh. Second by Sheriff Cunningham. Mr. Marsh voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. Motion carried.

VI. Fines for Late and Non-renewals:

Mr. Orr called for a motion on the thirty-nine (39) companies listed as late or non-renewing for 2016-2017 that are subject to a \$500 fine for not submitting / completing by March 31, 2016. A motion to approve the \$500 fine for the thirty-nine (39) companies listed was made by Mr. Marsh. Second by Mr. Orr. Mr. Marsh voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Mr. Hunter voted to approve, and Sheriff Cunningham voted to approve. Motion carried.

VII. Committee Review:

A. ALEA:

Mrs. Taunton asked the Board to consider rescinding the April 14, 2016, decision to hire an AESBL employee to handle CHRI due to logistical problems that would be encountered in the RT Management, Inc., office. Mrs. Taunton assured the Board Members that the staff of RT Management, Inc., would be able to fully comply with all requirements. A motion was made by Mrs. Jennings to rescind the decision to hire an AESBL employee for CHRI. Second by Mr. Hunter. Mrs. Jennings voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, Sheriff Cunningham voted to approve, and Mr. Marsh voted to approve. Motion approved.

B. Education:

The Board Members reviewed changes to the Rules and Regulations regarding license classifications, educational requirements, and fees. Mrs. Jennings noted one additional change under General Comments in Educational Requirements. Proposed section ~~(e)~~(f) should cite Section 304-X-1-.04(5)(b) rather than (1)(d). A motion was made by Sheriff Cunningham to accept all changes including the newest correction. Second by Mr. Hunter. Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve,

Mrs. Jennings voted to approve, and Mr. Marsh voted to approve.
Motion carried.

C. Consumer Education:

In order to submit budget projections for FY2018 in September 2016, Mrs. Taunton asked Board Members to consider which consumer education proposal heard at the April 14, 2016, Special-Called Board Meeting would be best to accept. After discussion, the Board suggested that other state-wide, comprehensive proposals should be considered. A motion was made by Mr. Marsh to table any decisions regarding projected budget proposals until the August 16, 2016, meeting when additional advertising proposals could be heard, and the Board would set a budget amount at that time. Second by Mr. Orr. Mr. Marsh voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Mr. Hunter voted to approve, and Sheriff Cunningham voted to approve. Motion carried.

VIII. Other Business:

A. Update on HB509 – Locksmith Definition:

Mrs. Jennings reported that HB509 died in committee due to an amendment. Mrs. Jennings proposed the possibility of meeting with those in opposition to the bill. It was also reported that the bill's sponsor will introduce it again at the next legislative session.

B. Approval of the 2017-2018 Application Packet:

Ms. Janet Robinson discussed the additions that were made to the packet. Those included: pages regarding fines and monetary penalties, a credit/debit card form, new and additional CHRI forms provided by ALEA, and a checklist of items needed that was added back in. Mrs. Jennings noted that changes had not been made to reflect the Rule changes regarding education and fees. After discussion, a motion was made by Mr. Marsh to approve the release of the application packet as presented in June 2016. Second by Mrs. Jennings. Mr. Marsh voted to approve, Mrs. Jennings voted to

approve, Mr. Orr voted to approve, Sheriff Cunningham voted to approve, and Mr. Hunter voted to approve. Motion carried. A motion was made by Mr. Marsh that the new Rules regarding license classifications, educational requirements, and fees would go into effect January 1, 2017. At that time, corrections to the 2017-2018 application packet will go into effect. Second by Sheriff Cunningham. A roll call vote was taken: Mr. Marsh voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted to approve. Motion carried.

C. Approval of the Invitation to Bid (ITB) for the AESBL Contract:

The Board Members reviewed the proposed ITB. A motion was made by Sheriff Cunningham to accept the ITB with changes recommended by legal counsel Bettie Carmack. Second by Mr. Hunter. Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, Mr. Marsh voted to approve, and Mrs. Jennings voted to approve. Motion carried.

IX. Executive Session:

A motion was made by Mr. Marsh to enter into Executive Session to discuss the good name and character of a licensed company. Second by Mr. Hunter. A roll call vote was taken: Mr. Marsh voted to approve, Mr. Hunter voted to approve, Mrs. Jennings voted to approve, Mr. Orr voted to approve, and Sheriff Cunningham voted to approve. Assistant Attorney General Bettie Carmack declared at 11:45 a.m. that the Board was in Executive Session until approximately 12:00 p.m. A motion was made by Mr. Marsh to return to General Session. Second by Mr. Orr. A roll call vote was taken: Mr. Marsh voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, Mrs. Jennings voted to approve, and Sheriff Cunningham voted to approve. Assistant Attorney General Bettie Carmack declared that the Board was back in General Session at 12:00 p.m.

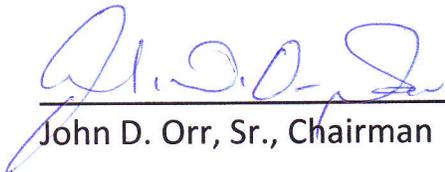
A motion to list companies classified as non-renewals on the AESBL website was made by Mr. Marsh. Second by Mr. Orr. Mr. Marsh voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Sheriff Cunningham voted to approve, and Mr. Hunter voted to approve. Motion carried.

Next Scheduled Board Meeting:
Tuesday, August 16, 2016

Adjourn:

Motion to adjourn was made by Mr. Marsh. Second by Mrs. Jennings. Mr. Marsh voted to approve, Mrs. Jennings voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, and Sheriff Cunningham voted to approve. Motion carried. The Board adjourned at 12:01 p.m.

Approved by the Board on August 16, 2016.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Secretary