

**Alabama Electronic Security Board of Licensure
Special Called Board Meeting
Friday, January 20, 2017, 11:00 a.m.
Hunter Security, Inc.
28228 North Main Street
Daphne, Alabama 36526**

Bettie Carmack, Assistant AG and Board's Legal Counsel, called the meeting to order at approximately 10:57 a.m. at the office of Hunter Security, Inc., as posted on the Secretary of State's website. Ms. Carmack asked Janet Robinson, AESBL Executive Assistant, to call the roll. Board members present: Scott Hunter, Joe Marsh, and Sheriff Derrick Cunningham. Also in attendance was Dallas Brooks with American Lock & Key, Inc.

I. Quorum:

A quorum was present. Ms. Carmack certified the quorum.

II. Review of Code of Ethics within the AESBL Administrative Code:

After a thorough review, the Committee agreed to recommend several changes to the Code of Ethics. Ms. Carmack was asked to draft the changes that will be presented to the full Board at its February 7, 2017, meeting. Other recommendations included:

- Educational information on the AESBL website regarding scams: what to look for and what the AESBL's limitations are
- A consumer Bill of Rights
- A search field on the AESBL website for licensed individuals
- "National Do Not Call Registry" information on the AESBL website

III. Discussion of other areas of the AESBL Code:

Ms. Janet Robinson presented several small recommendations to other parts of the Administrative Code for purposes of clarity. The sections discussed were:

- 304-X-1-.02 Licensure Procedures
- 304-X-1-.03 Fees

Ms. Carmack was asked to draft the changes that will be presented to the full Board. Other recommendations included:

- Issuing a vehicle decal with company license number and the AESBL seal
- A Rule change for a November 30th deadline for renewals, which would not be subject to the \$150.00 late fee

The Committee was in agreement not to make a motion but to leave all recommendations for the full Board to discuss and vote on.

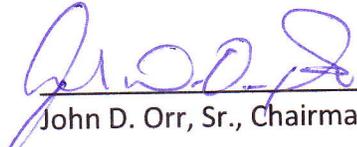
Next Scheduled Board Meeting:

Tuesday, February 7, 2017

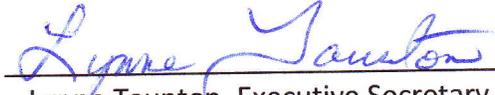
Adjournment:

Motion to adjourn was made by Mr. Marsh. Second by the sheriff. Mr. Marsh voted to approve, Mr. Hunter voted to approve, and Sheriff Cunningham voted to approve. Motion carried. The Board adjourned at approximately 1:16 p.m.

Approved by the Board on February 7, 2017.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Secretary