



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, February 5, 2019, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

After a public hearing on the proposed Rule changes, John Orr, Chairman, called the meeting to order at approximately 9:37 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 Director, to call the roll. Members present: John Orr, Sheriff Cunningham, Kristi Jennings, Joe Marsh, Seanne' Warrior, and Scott Hunter.

I. Quorum:

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

II. Vote on Proposed Change to the Administrative Code:

Mr. Orr called for a motion on the proposed change to the Administrative Code, which was published in the December 2018 Alabama Administrative Monthly. A motion to approve was made by Sheriff Cunningham. Second by Mrs. Jennings. An individual vote was taken: Sheriff Cunningham voted to approve, Mrs. Jennings to approve, Mr. Orr voted to approve, Mr. Marsh voted to approve, Mr. Hunter voted to approve, and Mrs. Warrior voted to approve. Motion carried.

III. Minutes of November 13, 2018, Board Meeting:

Mr. Orr asked members to review the minutes for the November 13, 2018, Board Meeting. Motion to approve the minutes was made by Mr. Marsh. Second by Mrs. Jennings. An individual vote was taken: Mr. Marsh voted to approve, Mrs. Jennings voted to approve, Sheriff Cunningham voted to approve, Mr. Orr voted to approve, Ms. Warrior voted to approve, and Mr. Hunter voted to approve. Motion carried.

IV. Discussion of Relevant Concerns:

- A. Sheldon Mangum with Creative Security inquired about the following: college courses related to security being accepted as CEUs, CEUs related to fire systems being accepted, and class instructors earning one (1) point for teaching a class. A motion was made by Sheriff Cunningham to reconvene the Education Committee in order to address all issues raised relating to CEUs. The Education Committee consists of the following board members: Mr. Orr, Mr. Marsh, and Mrs. Jennings. Lee Schofield is also a member of the committee. Mrs. Jennings suggested the new staff of the Alabama Alarm Association be invited as well. Second by Mr. Orr. All were in favor. None opposed. Motion carried. Staff will present date options to committee members to meet within the next 2 – 3 weeks.

- B. The AESBL staff asked the Board to consider moving the renewal deadline to September 30th of every year while retaining the license expiration on December 31st. Staff believes this will help alleviate backlog issues during renewal periods and allow for more time to license companies and individuals before their expiration of December 31st of each year. A motion was made by Mr. Marsh to change the renewal deadline to September 30th, retaining the expiration of December 31st, and to designate October 1st as the first day that a late fee of \$150 may be assessed. Furthermore, this change will be effective beginning with the 2020-2021 renewal period. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried. The staff will present language for the proposed rule change at the next scheduled board meeting.

- C. Ms. Angela Washington from the Alabama Law Enforcement Agency (ALEA) came before the Board, as requested, to discuss concerns from the board members regarding obtaining fingerprint cards. Ms. Washington stated that she would check on requirement that new fingerprint cards be submitted with each renewal application.

- D. The issue was raised regarding licensed towing and recovery services being exempt from the definition of a locksmith in the state statute [34-1A-1(10)(b)(5)]. After discussion, it is the Board's position that a towing company must be licensed with the AESBL if they are advertising locksmith services. The administrative staff will contact the towing association to convey this information.

V. Consumer Education Campaign:

Ms. Robinson informed the board members that Brian Key with Copperwing Design plans to begin the next installment of advertising in March and will run it through June of 2019. Copperwing has agreed to include more information about locksmith

licensure requirements in the next set of ads and print advertising ran by the organization.

VI. Permitting of Licensing of Companies for 2018/2019 and 2019/2020:

Mr. Orr called for a motion on the ninety-one (91) companies that have been licensed from October 1, 2018, to December 31, 2018.

For 2018/2019—Of the 91 companies, thirteen (13) were licensed for 2018/2019. A motion to approve the licenses of the 13 companies was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 91 companies, seventy-eight (78) were licensed for 2019/2020. A motion to approve the licenses of the 78 companies was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Permitting of Licensing of Individuals for 2018/2019 and 2019/2020:

Mr. Orr called for a motion on the four hundred seventy-nine (479) individuals who were licensed with background checks from October 1, 2018, to December 31, 2018.

For 2018/2019—Of the 479 individuals, one hundred fifty-two (152) were licensed for 2018/2019. A motion to approve the licenses of the 152 individuals was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 479 individuals, three hundred twenty-seven (327) were licensed for 2019/2020. A motion to approve the licenses of the 327 individuals was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

VII. Approval of Contract for AESBL Administrative Law Judge:

Janet Robinson, AESBL Associate Director, informed the Board that the most recent Administrative Law Judge had to resign from her contract due to leaving the firm of Wilkerson & Bryan, P.C., and taking a position with the Alabama Department of Public Health. Mr. Orr called for a motion on the contract for a new Administrative Law Judge. Amanda Carter, with Wilkerson & Bryan, P.C, has submitted a contract for approval as the new administrative law judge. A motion to approve Ms. Carter's contract was made by Sheriff Cunningham. Second by Mr. Marsh. All were in favor. None opposed. Motion carried.

VIII. Executive Session:

A motion was made by Mr. Hunter to enter Executive Session to discuss the good name and character of licensed companies. Second by Ms. Warrior. A roll call vote was taken: Mr. Hunter voted to approve, Ms. Warrior voted to approve, Sheriff Cunningham voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. Mr. Marsh abstained from voting because he was leaving the meeting. Mr. Marsh left at 11:37 a.m. Assistant Attorney General Bettie Carmack declared at 11:37 a.m. that the Board was in Executive Session until approximately 12:37 p.m.

A motion was made by Mr. Hunter that the Board was back in General Session. Second by Sheriff Cunningham. A roll call vote was taken: Mr. Hunter voted to approve, Sheriff Cunningham voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Ms. Warrior voted to approve. Assistant Attorney General Bettie Carmack declared that the Board was back in General Session at 12:43 p.m.

Regarding item **VIII.A.**, a motion was made by Mr. Orr that Precision Auto Body Repair, LLC, in Scottsboro, Alabama, will be required to obtain an AESBL license if they continue to advertise locksmith services. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

Regarding item **VIII.B.**, a motion was made by Mr. Hunter that, after further questioning regarding the structure of its parent company, Mobile Communications America in Dothan, Alabama, will need to be licensed as a separate company apart from Sharp Communications, Inc., in Huntsville, Alabama. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

Regarding item **VIII.C.**, a motion was made by Mr. Hunter that Advantage Lock & Key in Medina, Tennessee, must be licensed by the AESBL if working in the State of Alabama. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **VIII.D.**, a motion was made by Mr. Hunter regarding Tarodrick Reese Montgomery and his company Dorian Security LLC of Mobile, Alabama, that his CEUs will not expire until February 5, 2021. Furthermore, his individual and company license will be marked as "pending" until Mr. Montgomery is able to resume his work. When such time is reached, Mr. Montgomery shall inform the Board via its administrative staff as to his ability to resume his work. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

IX. AESBL Budget for Fiscal Year 2019:

Ms. Robinson presented a report reflecting deposits and payments made in the first quarter of FY2019.

X. Other Business:

A. Ethic Commission filing for 2019:

Ms. Robinson informed the board members that the deadline for filing their Statement of Economic Interest is due by April 1, 2019.

B. Board Member training March 1, 2019:

Ms. Robinson informed the members that the next board member training session through the Department of Examiners of Public Accounts will be March 1, 2019. Ms. Robinson made a list to submit to the Examiner's office of those who plan to attend.

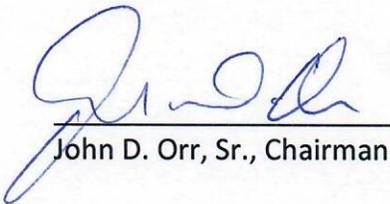
Next Scheduled Board Meeting:

Tuesday, May 7, 2019.

Adjourn:

Motion to adjourn was made by Mr. Orr. Second by Sheriff Cunningham. Mr. Orr voted to approve, Sheriff Cunningham voted to approve, Kristi Jennings voted to approve, Ms. Warrior voted to approve, and Mr. Hunter voted to approve. Motion carried. The Board adjourned at 1:18 p.m.

Approved by the Board on May 7, 2019.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Director