



Alabama Electronic Security Board of Licensure
Education Committee Meeting
Special-Called Board Meeting
Monday, March 11, 2019, 10:30 a.m.
AESBL Office
465 Cotton Gin Road
Montgomery, Alabama

John Orr, Chairman, called the meeting to order at approximately 10:31 a.m. at the AESBL Office, Montgomery, Alabama; said meeting was posted on the Secretary of State's website. Mr. Orr asked Janet Robinson, AESBL Associate Director, to call the roll. Board members present: John Orr, Kristi Jennings, and Joe Marsh. An additional committee member, Lee Schofield of the Alabama Locksmith Association, was also present.

I. Quorum:

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

II. Issues and Questions Regarding CEUs:

Mr. Orr called for a motion for Mrs. Jennings to submit the wording for the proposed Rule changes regarding CEU requirements at the May 2019 board meeting. Motion to approve was made by Mr. Marsh. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

III. Issues and Questions Regarding Licensing and Exemptions:

A. Mr. Orr called for a motion to approve an exemption request made by Ms. Gretchen Croll with Mitchell, Silberberg & Knupp LLP regarding an unnamed client. Motion to approve was made by Mr. Marsh pending the name of the company (client) being provided to the AESBL. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

B. Mr. Orr called for a motion to deny a license exemption requested by Mr. Salvador Gutierrez of Government Contracting Services LLC. Motion to deny an exemption request to Government Contracting Services was made by Mr. Marsh. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

- C. Mr. Orr called for a motion to investigate transponder key machines at retail establishments in the State of Alabama. Motion to approve the investigation was made by Mr. Marsh. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

IV. Other Business:

A. Ethic Commission filing for 2019:

Ms. Robinson reminded the board members that the deadline for filing their Statement of Economic Interest is due by April 1, 2019. Mr. Orr and Mr. Marsh noted that they had both submitted their filings for 2018.

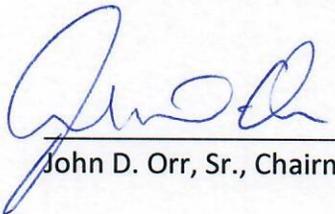
B. Next Scheduled Board Meeting:

Ms. Robinson reminded the board members that the next scheduled board meeting is Tuesday, May 7, 2019.

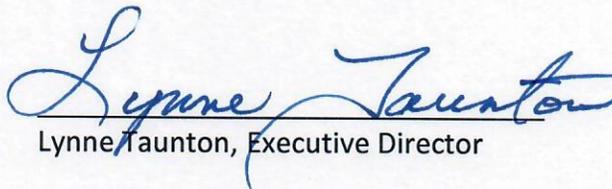
Adjourn:

Motion to adjourn was made by Mr. Orr. Second by Mr. Marsh. Mr. Orr voted to approve, Mr. Marsh voted to approve, and Kristi Jennings voted to approve. Motion carried. The Board adjourned at 1:45 p.m.

Approved by the Board on May 7, 2019.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Director