



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, May 7, 2019, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

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, Seanne' Warrior, and Scott Hunter. Joe Marsh was not in attendance.

I. Quorum:

A quorum was present. Bill Garrett from the Alabama Attorney General's Office certified the quorum.

II. Minutes of February 5, 2019, Board Meeting:

Mr. Orr asked members to review the minutes for the February 5, 2019, Board Meeting. Motion to approve the minutes was made by Mr. Hunter. Second by Mrs. Jennings. An individual vote was taken: Mr. Hunter voted to approve, Mrs. Jennings voted to approve, Sheriff Cunningham voted to approve, Mr. Orr voted to approve, and Mrs. Warrior voted to approve. Motion carried.

Minutes of March 11, 2019, Education Committee Meeting:

Mr. Orr asked members to review the minutes for the March 11, 2019, Education Committee Meeting. Motion to approve the minutes was made by Sheriff Cunningham. Second by Mr. Hunter. An individual vote was taken: Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Mrs. Jennings voted to approve, Mr. Orr voted to approve, and Ms. Warrior voted to approve. Motion carried.

III. Discussion of Relevant Concerns:

- A. Barbara McGowin with the Alabama Locksmith Association inquired about the training required for fingerprinting applicants if the Association purchased a fingerprint capturing machine. Sheriff Cunningham stated that they would need to officially designate those who will process the fingerprints. Sheriff Cunningham also said that he would check with Lt. Taylor at ALEA to see if they provided training.
- B. Ms. Robinson reported to the Board that Mr. Ken Ervin with Auburn University is requesting that his maintenance facility workers be licensed for locksmith and access control. A motion to keep Auburn University exempt and allow for the licensing of eight (8) of its employees for locksmith and access control was made by Sheriff Cunningham. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

IV. Consumer Education Campaign:

Mr. Brian Key with Copperwing Design updated the Board on the current status of the Consumer Education Campaign. Advertising for this fiscal year will run between March 2019 and May 2019.

V. Educational Training:

- A. TMA Level 1 – The Monitoring Association (formally known as CSAA):
Motion to approve was made by Sheriff Cunningham. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.
- B. Electronic Security Technician Training (Level 1) – The Alarm Academy, LLC:
Motion to approve was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.
- C. Electronic Security Alarm Basics (Sales) – The Alarm Academy, LLC:
Motion to approve was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

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

Mr. Orr called for a motion on the two hundred eighteen (218) companies that have been licensed from January 1, 2019, to March 31, 2019.

For 2018/2019—Of the 218 companies, eleven (11) were licensed for 2018/2019. A motion to approve the licenses of the 11 companies was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 218 companies, two hundred seven (207) were licensed for 2019/2020. A motion to approve the licenses of the 207 companies was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Permitting of Licensing of Individuals for 2019/2020:

Mr. Orr called for a motion on the nine hundred ninety-two (992) individuals who were licensed with background checks from January 1, 2019, to March 31, 2019.

For 2018/2019—Of the 992 individuals, one hundred nine (109) were licensed for 2018/2019. A motion to approve the licenses of the 109 individuals was made by Sheriff Cunningham. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 992 individuals, eight hundred eighty-three (883) were licensed for 2019/2020. A motion to approve the licenses of the 883 individuals was made by Sheriff Cunningham. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

VII. AESBL Budget for Fiscal Year 2019:

Ms. Robinson presented a report reflecting deposits and payments made in the second quarter of FY2019. She also informed the Board of a House Bill that is before the State Legislature which, if passed, would allow the state to take the Board's surplus funds and transfer the amount to the General Fund.

A motion to investigate and purchase, with AESBL funds, a capturing station for fingerprint cards was made by Sheriff Cunningham. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

VIII. Education Committee Meeting:

Mrs. Jennings updated the Board regarding the Education Committee Meeting and reviewed the list of acceptable types of CEUs that will be posted on the AESBL website that was decided at the March 11, 2019, meeting.

Mr. Orr called for a motion to reverse the earlier vote to allow for September 30th to be the licensing renewal deadline. Motion to reverse the vote was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Mr. Orr called for a motion to allow for reduced fees for current renewals between the months of June and November during the assigned renewal period. Motion to accept the reduced fee schedule was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

The following Rule changes were proposed:

- 304-X-1-.04(3) – Rule change under Fees to allow for reduced renewal fees between the months of June and November.
- 304-X-1-.05(7)(f) – Rule change under Educational Requirements to allow for a 0.5 CEU credit to be issued for attendance at an AESBL quarterly board meeting.

- 304-X-1-.05(7)(g) – Rule change under Educational Requirements to reassign CCTV waivers to the company rather than an individual.

Motion to approve the proposed Rule changes was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

IX. Executive Session:

A motion was made by Sheriff Cunningham to enter Executive Session to discuss the good name and character of licensed companies. Second by Mr. Orr. A roll call vote was taken: Sheriff Cunningham voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Mr. Hunter voted to approve, and Mrs. Warrior voted to approve. AG Attorney General Bill Garrett declared at 10:54 a.m. that the Board was in Executive Session until approximately 12:30 p.m.

Per Mr. Garrett's instructions, the Chair declared that the Board was out of Executive Session at 11:15 a.m.

The Board broke for lunch at 11:20 a.m. and resumed its meeting at 11:50 a.m.

A motion to hire a collections firm in order to collect on outstanding judgements was made by Sheriff Cunningham. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

X. Approval of Fines for Late/Non-renewing Companies:

Ms. Robinson presented the Board with a list of companies that are late renewing or have not renewed for 2019-2020.

Mr. Orr called for a motion on the \$500 fine list for companies not complete as of March 31, 2019. A motion to approve the list was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Regarding this list, an additional vote was made allowing for four indicated companies that were complete as of April 30, 2019, but had not yet paid the \$500 fine, to be assessed an automatic additional \$500 fine if not paid and complete within thirty (30) days. Motion to approve was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Mr. Orr called for a motion on the additional \$500 fine list for companies not complete as of April 30, 2019. A motion to approve the list was made by Mr. Hunter. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

XI. Other Business:

A. Approval of Application Packet for 2020-2021:

Ms. Robinson presented the Board with the application packet that will be released on June 1, 2019. A motion was made by Mr. Hunter to approve the 2020-2021 Application Packet. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

B. Ethics Commission filing for 2019:

Ms. Robinson reminded the board members that the deadline for filing their Statement of Economic Interest was due by April 30, 2019.

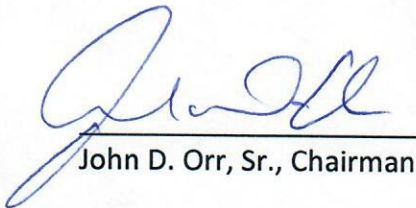
Next Scheduled Board Meeting:

Tuesday, August 6, 2019.

Adjourn:

Motion to adjourn was made by Sheriff Cunningham. 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 Ms. Warrior voted to approve. Motion carried. The Board adjourned at 12:26 p.m.

Approved by the Board on August 6, 2019.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Director