



Alabama Electronic Security Board of Licensure  
Board Meeting  
Tuesday, May 8, 2018, 9:30 a.m.  
AIDT Training Center  
15 Technology Court  
Montgomery, Alabama

Lynne Taunton, Executive Director, called the meeting to order at approximately 9:55 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State's website. Mrs. Taunton asked Deborah Speigner, AESBL Compliance Auditor, to call the roll. Members present: Sheriff Cunningham, Scott Hunter, and Seanne' Warrior. Kristi Jennings and Joe Marsh were not in attendance.

**I. Quorum:**

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

Mrs. Taunton introduced Seanne' Warrior, the newest board member who is replacing Stacia Robinson as the consumer representative. Ms. Warrior has been confirmed by the Alabama State Senate as of March 1, 2018.

**II. Minutes of February 6, 2018, Board Meeting:**

Mrs. Taunton asked members to review the minutes for the February 6, 2018, Board 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. Ms. Warrior voted to approve. Motion carried.

**Note:** John Orr, Chairman, entered the meeting at 9:57 a.m.

**III. Discussion of Relevant Concerns:**

Mike Moncur with Alder Holdings LLC inquired about the turnaround rate on licensing of their individuals. Mr. Orr instructed Mr. Moncur to send a list of individuals who they are waiting on for licensing to Deborah Speigner.

Mr. Parker Snider of the Alabama Policy Institute spoke about occupational licensing and inquired about state licensing certification as opposed to basic certification for locksmiths. Lee Schofield, A.J. Doody, and Brandon Burns—all three business owners and licensed locksmiths—spoke on behalf of the need for licensure through the state.

**IV. Passage of Senate Bill 265:**

Mrs. Taunton informed the board of the passage of Senate Bill 265 during the 2018 Legislative Session. The statute changes will take effect July 1, 2018.

A motion was made to form a Rules Committee in order to amend the Administrative Code to coincide with the statute changes reflected in SB265. A motion was made to form the committee and to appoint Kristi Jennings, Sheriff Cunningham, and Lee Schofield of the Locksmith Association to the committee; the motion was made by Sheriff Cunningham. Second by Mr. Orr. All were in favor. None were opposed. Motion carried.

**V. Permitting of Licensing of Companies for 2018/2019:**

Mr. Orr called for a motion on the one hundred fifty (150) companies that have been licensed from January 1, 2018, to March 31, 2018.

For 2018—Of the 150 companies, seventeen (17) were licensed for 2018. A motion to approve these licenses of the seventeen (17) companies was made by Mr. Orr. Second by Sheriff Cunningham. All others were in favor. None opposed. Motion carried.

For 2018/2019—Mr. Orr called for a motion on the one hundred thirty-three (133) companies that have been licensed for 2018/2019. A motion to approve the licenses of the 133 companies was made by Mr. Orr. Second by Sheriff Cunningham. All others were in favor. None opposed. Motion carried.

**Permitting of Licensing of Individuals for 2017/2018 and 2018/2019:**

Mr. Orr called for a motion on the six hundred eighty-two (682) individuals who were licensed with background checks from January 1, 2018, to March 31, 2018.

For 2018—Of the 682 individuals, ninety-seven (97) were licensed for 2018. A motion to approve the licenses of the 97 individuals was made by Mr. Orr. Second by Sheriff Cunningham. All others were in favor. None opposed. Motion carried.

For 2018/2019—Mr. Orr called for a motion on the five hundred eighty-five (585) individuals licensed with background checks for 2018-2019. A motion to approve the licenses of the 585 individuals was made by Mr. Orr. Second by Sheriff Cunningham. All others were in favor. None opposed. Motion carried.

**VI. Consumer Education Campaign:**

Brian Key with Copperwing Design LLC updated the status of the consumer education campaign which began February 1, 2018. Janet Robinson, Associate Director, provided a ledger of payments made to Copperwing for services rendered in the second quarter of Fiscal Year 2018.

**VII. Executive Session:**

A motion was made by Mr. Hunter to enter Executive Session to discuss the good name and character of licensed companies and to discuss with the Board's attorney the legal ramifications of controversies not yet being litigated but may likely be litigated if a certain course of action is taken. 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, and Ms. Warrior voted to approve. Assistant Attorney General Bettie Carmack declared at 10:45 a.m. that the Board was in Executive Session until approximately 12:15 p.m.

A motion was made by Mr. Orr to return to General Session. Second by Mr. Hunter. A roll call vote was taken: Mr. Orr voted to approve, Mr. Hunter voted to approve, Sheriff Cunningham voted to approve, and Ms. Warrior voted to approve. Assistant Attorney General Bettie Carmack declared that the Board was back in General Session at 1:16 p.m.

Regarding item **X.A.** on the Executive Session agenda, a motion was made by Mr. Hunter to issue letters to Collins Communications and HUD advising them that the company is not licensed. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **X.B.** on the Executive Session agenda, a motion was made by Mr. Orr to increase the consent decree for Alabama Fresh Air from \$4,000 to \$5,000. Further, the amount due may be made in two payments of \$2,500 each, the first being due 30 days from the date of this board meeting and the second payment being due 60 days from the date of this board meeting. Second by Mr. Hunter.

Sheriff Cunningham abstained. All others voted in favor. None opposed. Motion carried.

Regarding item **X.C.** on the Executive Session agenda, a motion was made by Mr. Hunter for legal counsel to send a letter to SKL Unlimited requesting articles of incorporation, CEUs needed, and a photo. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

Regarding item **X.D.** on the Executive Session agenda, a motion was made by Mr. Hunter for an injunction to be filed against Fry's Tint and Auto of Evergreen, Alabama, if the company is not licensed by May 15, 2018. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **X.E.** on the Executive Session agenda, a motion was made by Mr. Hunter to deny the application of M.W. with Alder Holdings LLC. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **X.F.** on the Executive Session agenda, a motion was made by Mr. Hunter that, before a license will be issued to any company or individual, all licensing requirements must be met. Licensing requirements include those found within the AESBL statute, whether they be established requirements or the new statute changes that will go into effect on July 1, 2018. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **X.G.** on the Executive Session agenda, a motion was made by Mr. Hunter to issue fines for those companies that are considered late, incomplete, or non-renewals as of June 30, 2018. Further, a second fine for such companies are to be assessed as of July 31, 2018. This late assessment of fines, due to administrative error on behalf of the AESBL, is for 2018 only. Normal deadlines will resume in 2019. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

Regarding item **X.H.** on the Executive Session agenda, a motion was made by Mr. Orr to waive the \$500 fine previously assessed to Brian's Locksmith Service in Oxford, AL, due to an administrative error on behalf of the AESBL. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

Regarding item **X.I.** on the Executive Session agenda, a motion was made by Mr. Orr to establish a new AESBL policy that letters be issued to companies that any individual applications not completed within thirty (30) days of submission will be considered abandoned and therefore closed. After 30 days, a new application and fees must be submitted in order to complete individual licensing. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

**VIII. AESBL Budget for Fiscal Year 2018:**

Ms. Robinson presented a report reflecting deposits and payments made in the second quarter of FY2018.

**IX. Other Business:**

**A. 2019-2020 Application Packet:**

A motion was made by Mr. Orr to rescind the Certification for Waiver of Locksmith's CEU Training as of May 8, 2018. However, those currently holding the waiver will retain it. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried. A Rule change will be submitted to coincide with this vote.

A motion was made by Sheriff Cunningham to approve the 2019-2020 application packet with the following changes:

- a. The removal of the Certification for Waiver of Locksmith's CEU Training and any reference to it.
- b. The removal of ALEA page 18-3 due to information not pertaining to the AESBL board.
- c. The addition of the classification of a partnership under "Company" as LP and under "Sole Proprietorship" as an unincorporated partnership.
- d. Regarding the language pertaining to whether or not an individual applicant has been arrested or convicted:  
The new language shall read: *"I hereby certify that I have/have not been arrested or convicted of a crime, other than a minor traffic violation."*  
"During the past three years" shall be replaced with "other than a minor traffic violation."

Second by Mr. Orr. All were in favor. None opposed. Motion carried.

**B. Insurance Policy for Board Members:**

A motion was made by Mr. Hunter for the basic policy to be purchased from the State of Alabama Department of Finance Division of Risk Management. The basic policy is for \$1 million plus an additional \$1 million per individual for \$75 for each individual board member. Second by Mr. Orr. All were in favor. Motion carried.

**C. SAVE Program:**

After a discussion, Sheriff Cunningham agreed to meet with the administrative staff regarding accessing the program online.

**D. Increase of days for Inspectors:**

This matter was tabled until the August meeting.

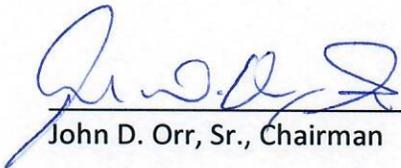
**Next Scheduled Board Meeting:**

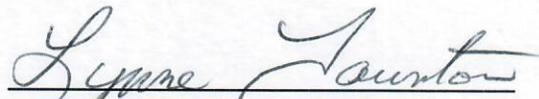
Tuesday, August 7, 2018.

**Adjourn:**

Motion to adjourn was made by Mr. Orr. Second by Mr. Hunter. Mr. Orr voted to approve, Mr. Hunter voted to approve, Sheriff Cunningham voted to approve, and Ms. Warrior voted to approve. Motion carried. The Board adjourned at 2:25 p.m.

Approved by the Board on August 7, 2018.

  
John D. Orr, Sr., Chairman

  
Lynne Taunton, Executive Director