



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, August 6, 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 9:49 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, and Seanne' Warrior.

I. Quorum:

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

II. Minutes of May 7, 2019, Board Meeting:

Mr. Orr asked members to review the minutes for the May 7, 2019, Board Meeting. Motion to approve the minutes was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

III. Vote on Proposed Change to the Administrative Code:

Ms. Janet Robinson, Associate Director, stated that—based on the Board's vote at its May 2, 2017, meeting—304-X-1-.05(7)(f) should allow licensees to earn 1.0 CEU credit hour for attendance at each AESBL quarterly board meeting rather than 0.5 CEU credit hour. Further, it should be stated that maximum CEU credit for board meeting attendance for a calendar year should be 4.0 CEU hours.

Mr. Orr called for a motion on the proposed change to the Administrative Code, which was published in the June 2019 Alabama Administrative Monthly. A motion to approve with the suggested change regarding CEU credit was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

IV. Discussion of Relevant Concerns:

Mr. Orr reported to the Board that he had spoken with Doug Roberts, General Counsel for The Hillman Group, and a representative from Walmart regarding The Hillman Group leasing equipment that duplicates transponder keys to Walmart. Mr. Roberts believes that, within the definition of a locksmith, there is an exception for those who duplicate a key and who do not advertise for locksmith services. After discussing the matter, the Board concluded that, if desired, Walmart and its representatives would need to petition the Board to consider an exemption.

V. Consumer Education Campaign:

Ms. Robinson informed the board members that the consumer education campaign had come to an end and that Copperwing Design had concluded under budget at approximately \$9,212.30.

VI. Permitting of Licensing of Companies for 2018/2019 and 2019/2020 and 2020/2021:

Mr. Orr called for a motion on the seventy (70) companies that have been licensed from April 1, 2019, to June 30, 2019.

For 2018/2019—Of the 70 companies, eleven (11) were licensed for 2018/2019. A motion to approve the licenses of the 11 companies was made by Sheriff Cunningham. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 70 companies, fifty-two (52) were licensed for 2019/2020. A motion to approve the licenses of the 52 companies was made by Sheriff Cunningham. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 70 companies, seven (7) were licensed for 2020/2021. A motion to approve the licenses of the 7 companies effective January 1, 2020, was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

NOTE: During the third quarter, sixteen (16) new companies were licensed.

Permitting of Licensing of Individuals for 2018/2019 and 2019/2020 and 2020/2021:

Mr. Orr called for a motion on the three hundred eighty-four (384) individuals who were licensed with background checks from April 1, 2019, to June 30, 2019.

For 2018/2019—Of the 384 individuals, one hundred seventy-five (175) were licensed for 2018/2019. A motion to approve the licenses of the 175 individuals was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 384 individuals, two hundred five (205) were licensed for 2019/2020. A motion to approve the licenses of the 205 individuals was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 384 individuals, four (4) were licensed for 2020/2021. A motion to approve the licenses of the 4 individuals effective January 1, 2020, was made by Sheriff Cunningham. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

NOTE: During the third quarter, two hundred twenty-nine (229) new individuals were licensed.

VII. 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 Mrs. Jennings. A roll call vote was taken: Sheriff Cunningham voted to approve, Mrs. Jennings voted to approve, Mr. Orr voted to approve, and Ms. Warrior voted to approve. Mr. Garrett declared at 10:50 a.m. that the Board was in Executive Session until approximately 11:00 a.m.

Mr. Orr, Chairman, declared that the Board was out of Executive Session at 11:03 a.m.

Regarding item **VII.A.**, a motion was made by Mr. Orr that the applicant (J.C.) would need to provide more information regarding the pending application. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

VIII. AESBL Budget for Fiscal Year 2019 and Fiscal Year 2020:

Ms. Robinson presented a report reflecting deposits and payments made in the third quarter of FY2019 and presented the proposed budget for FY2020.

A motion was made by Sheriff Cunningham to approve the budget for FY2020. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

Mrs. Taunton and Mrs. Speigner presented a proposal for the Board to consider in the future regarding fee increases for Central Station and Administrative employees.

Mr. Garrett advised the Board to contact Max Graham with Risk Management regarding a \$4 million/per person liability policy based on North Carolina's anti-trust case. The staff will acquire information on the policy and present it at the November board meeting.

IX. Other Business:

A. Renewal of RT Management's contract for FY2020:

A motion was made by Mr. Orr to renew the Administrative Services contract between RT Management, Inc., and the AESBL for Fiscal Year 2020. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

B. A.G. Lang resigning from Inspector contract:

Ms. Robinson informed the Board that, effective September 30, 2019, A.G. Lang was resigning from his contract as the AESBL Inspector for Region 2 due to health reasons. A Request for Proposals for a new inspector will be uploaded online.

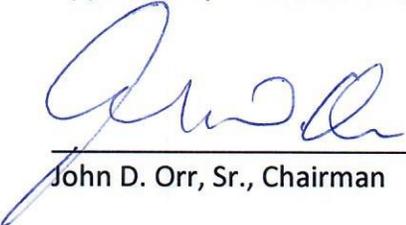
Next Scheduled Board Meeting:

Tuesday, November 5, 2019.

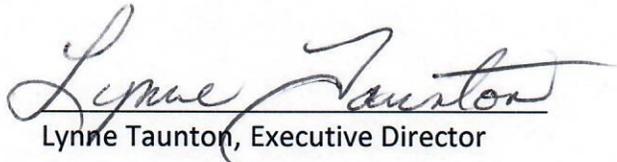
Adjourn:

Motion to adjourn was made by Sheriff Cunningham. Second by Ms. Warrior. All were in favor. None opposed. Motion carried. The Board adjourned at 11:11 a.m.

Approved by the Board on November 5, 2019.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Director