



Alabama Electronic Security Board of Licensure  
Board Meeting  
Monday, August 14, 2017, 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 9:52 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, Scott Hunter, Kristi Jennings, and Sheriff Derrick Cunningham. Stacia Robinson 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.

**II. Minutes of May 2, 2017, Board Meeting:**

Mr. Orr asked members to review the minutes for the May 2, 2017, Board Meeting. Motion to approve the minutes was made by Mr. Hunter. Second by Sheriff Cunningham. An individual vote was taken: Mr. Hunter voted to approve, Sheriff Cunningham voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. Motion carried.

**Minutes of May 31, Board Meeting:**

Mr. Orr asked members to review the minutes for the May 31, 2017, Special Called Board Meeting. After a brief discussion, an amendment was made to clearly specify the reason for the meeting. Motion to approve the minutes with the amendment 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, and Mr. Orr voted to approve. Motion carried.

**III. Discussion of Relevant Concerns:**

There was no discussion of relevant concerns at this time.

**Discussion/Vote on Changes to Administrative Code:**

During the public hearing, Mr. Orr opened the floor for discussion. Mrs. Barbara McGowin asked for clarification on the number of CEU credits required. The number of CEU credits required for an individual licensed for one discipline or category (i.e.—locksmith only or burglar only) will be eight (8) per year, or sixteen (16) for the two-year licensing period. The number of CEU credits required for an individual licensed for two or more disciplines or categories (i.e.—locksmith and access control) will be a capped total of twenty-four (24) per two-year licensing period. The new CEU requirements would be in effect beginning January 1, 2018, and would include the 2018-2019 licensing period. After a brief discussion among Board Members, the language for “Level 2” in 304-X-1-.04(1)(a) was removed; the language for “Level 1” in 304-X-1-.04(3)(b) was removed; and the language for “Level 1” in 304-X-1-.04(5)(b) was removed. Motion to approve the Rule changes with amendments was made by Mr. Orr. Second by Sheriff Cunningham. Mr. Orr voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**IV. Training:**

Mr. Tom Lynch from the Society of Professional Locksmiths was in attendance and presented to the Board thirty-nine (39) CEU courses for approval. He had requested that he submit the courses directly to the board members rather than going through the Alabama Locksmith Association for approval. After a brief discussion and review, a motion to approve the 39 CEU courses was made by Mrs. Jennings. Second by Sheriff Cunningham. All in favor. None opposed. Motion carried.

**V. Permitting of Licensing of Companies for 2017/2018:**

For 2017/2018—Mr. Orr called for a motion on the fifty-one (51) companies that had been licensed from April 1, 2017, to June 30, 2017. Of the 51 companies, twelve (12) were licensed for 2017 and thirty-nine (39) were licensed for 2017-2018. A motion to approve the licenses of the 51 companies was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

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

For 2017/2018—Mr. Orr called for a motion on the four hundred twenty-three (423) individuals licensees with background checks that completed the licensing process

from April 1, 2017, to June 30, 2017. Of the 423 individuals, two hundred seven (207) were licensed for 2017 and two hundred sixteen (216) were licensed for 2017-2018. A motion to approve the licenses of the 423 individuals was made by Mr. Orr. Second Sheriff Cunningham. All were in favor. None opposed. Motion carried.

**VI. Fines for Late/Non-Renewal of Licensing:**

Ms. Jordan Williamson, AESBL Licensing Coordinator, presented to the Board a list of companies that were incomplete or had not renewed as of May 31, 2017. Mr. Orr called for a motion on the twenty-seven (27) companies listed as late or non-renewing for 2017-2018 that are subject to an additional \$500 fine for not submitting / completing by May 31, 2017. A motion to approve the additional \$500 fine for the 27 companies listed 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 Mrs. Jennings voted to approve. Motion carried.

**VII. Unlicensed Companies Report:**

Mrs. Deborah Speigner, AESBL Compliance Auditor, presented to the Board a list of six (6) reported unlicensed companies that she is currently working on. This was a list of 6 companies with unknown addresses that she has been unable to contact. Mr. Chris Murray was in attendance and reported that he is continuing to check on the companies.

**VIII. Committee Reports:**

**Investigative Committee:**

The Committee met on August 7, 2017. Findings of the Committee were discussed in Executive Session.

**IX. Consumer Education Campaign:**

The Board reviewed the contract between the AESBL and Copperwing Design LLC. Mr. Brian Key was in attendance for any questions that may have been asked. A motion to approve the two-year contract was made by Mr. Hunter. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

It was further discussed that as a part of AESBL's outreach, the AESBL staff would begin to meet with and network with state-wide organizations and state legislators in order to educate others about the Board's statute and administrative code.

**X. Vivint, Inc., Appeal:**

The Board reviewed the appeal filed in Montgomery Circuit Court. Discussion of the legal ramifications of pending litigation was held in Executive Session.

**XI. Executive Session:**

A motion was made by Sheriff Cunningham 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 Mr. Orr. A roll call vote was taken: Sheriff Cunningham voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Assistant Attorney General Bettie Carmack declared at 11:00 a.m. that the Board was in Executive Session until approximately 12:00 p.m.

A motion was made by Mr. Orr to return to General Session. Second by Sheriff Cunningham. A roll call vote was taken: Mr. Orr voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Assistant Attorney General Bettie Carmack declared that the Board was back in General Session at 1:07 p.m.

Regarding item **XI.A.** on the Executive Session agenda, a motion was made by Mr. Orr to approve the licensing application of Angelia Crisp with Comcast Business SmartOffice. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **IX.B.** on the Executive Session agenda, a motion was made by Mr. Orr to reinstate the locksmith waiver for the individual Ted Lankster, Jr., of Ted's Lock and Key in Athens, Alabama. Second by Sheriff Cunningham. All in favor. None opposed. Motion carried.

Regarding item **IX.C.** on the Executive Session agenda, a motion was made by Mr. Orr that Scott Hunter be re-appointed as the CHRI Auditor for the coming year. Second by Sheriff Cunningham. All in favor. None opposed. Motion carried.

Regarding item **IX.D.** on the Executive Session agenda, a motion was made by Mr. Orr to approve the legal contract with Mr. Frank Wilson of Copeland, Franco, Screws & Gill, P.A. Second by Mrs. Jennings. All in favor. None opposed. Motion carried.

Regarding item **IX.E.** on the Executive Session agenda, a motion was made by Mr. Orr to authorize legal counsel to issue a Consent Decree to Alarm Direct Incorporated (ADI) in Elberta, Alabama. Second by Sheriff Cunningham. All in favor. None opposed. Motion carried.

Regarding item **IX.F.** on the Executive Session agenda, a motion was made by Mr. Orr to uphold the full fine for Hulon Communications LLC in Dothan, Alabama. Second by Sheriff Cunningham. All in favor. None opposed. Motion carried.

**XII. AESBL Budget for Fiscal Year 2017:**

Ms. Janet Robinson presented a report reflecting deposits and payments made in the third quarter for FY2017.

**XIII. Other Business:**

**A. Renewal of contract with RT Management, Inc.:**

A motion was made by Mr. Orr to extend the administrative services contract with RT Management, Inc., for fiscal year 2018. Second by Mrs. Jennings. All in favor. None opposed. Motion carried.

**B. 2017 FARB Meeting for legal counsel:**

Legal counsel, Bettie Carmack, informed the Board that she would not be able to attend the meeting this year. Therefore, no vote was needed.

**C. Final status on HB426:**

As information, Ms. Janet Robinson presented the Board with the final report from the Alabama Legislative Reading & Research Service as to the final status of the AESBL legislation introduced at the 2017 general session of the state legislature. The bill received a second reading but ultimately stalled in committee.

**D. Next Scheduled Board Meeting:**

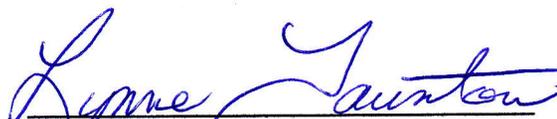
Tuesday, November 7, 2017

**Adjourn:**

Motion to adjourn was made by Mr. Orr. Second by Sheriff Cunningham. Mr. Orr voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Motion carried. The Board adjourned at 1:40 p.m.

Approved by the Board on November 7, 2017.

  
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John D. Orr, Sr., Chairman

  
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Lynne Taunton, Executive Director