



**Alabama Electronic Security Board of Licensure
Special Called Board Meeting
Friday, September 7, 2018, 10:30 a.m.
ESC Central, Inc.
3050 Guess Park Drive
Birmingham, Alabama**

John Orr, Chairman, called the meeting to order at approximately 10:31 a.m. at the office of ESC Central, Inc., in Birmingham, Alabama, as posted on the Secretary of State's website. Mr. Orr asked Bettie Carmack, Assistant AG and Board's Legal Counsel, to call the roll. Board members present: John Orr, Sheriff Derrick Cunningham, and Kristi Jennings.

I. Quorum:

A quorum was present. Ms. Carmack certified the quorum.

II. Proposed Rule Changes:

The committee members, along with the Chairman, gave final review to the proposed Rule changes. The following was decided:

- Language regarding the payment of administrative fees and fines should be under Company License in Licensure Procedures rather than under the Applicants. Such fees only relate to company licensing.
- Under Company License in Licensure Procedures, language that states "within 50 miles of the Alabama border" is removed. It is proposed that out of state companies must have a registered agent and that AESBL inspectors may visit these registered agents during routine inspections.
- Under Section 3: Applicants within Licensure Procedures, Item# 5 will change from "monitoring activity" to "administrative activity."

- Under Section 5: Monitoring Stations within Licensure Procedures, Item C will contain language stating that all monitoring companies must have an administrative person of record designated for the primary purpose of online renewals.
- Under Section 6: General Information within Licensure Procedures, language will be added as Item B stating that, "All companies must meet the requirements stated in the rules and regulations and statute before a license shall be issued by the Board."
- Item C within Fees, the date for the second late fee for late or non-renewal of license will change from May 31st to April 30th. Additionally, the language within the item will change from "shall be assessed \$1,000" to "shall be assessed an additional \$500."
- Under Code of Ethics, Item K will be added and include language stating that companies must wait four (4) days before performing unsolicited services to customers over the age of 75 and that these customers must be given thirty (30) days to cancel a contract.

A motion to approve all Rule changes was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

III. Other Business:

There was no other business at this time.

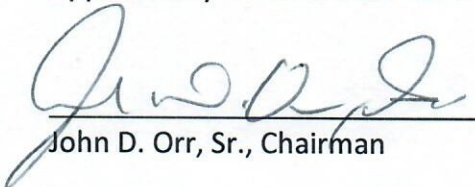
Next Scheduled Board Meeting:

Tuesday, November 13, 2018

Adjournment:

Motion to adjourn was made by Mr. Orr. Second by Sheriff Cunningham. Mr. Orr voted to approve, Sheriff Cunningham voted to approve, and Mrs. Jennings voted to approve. Motion carried. The Board adjourned at 11:48 a.m.

Approved by the Board on November 13, 2018.


John D. Orr, Sr., Chairman


Lynne Taunton, Executive Director