

Amended Minutes
Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, November 5, 2013, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

Dallas Brooks, Acting Chairman, called the meeting to order at 9:45 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State website. The meeting immediately followed the 9:30am Public Hearing on proposed rules changes. Mr. Brooks asked Lynne Taunton, Executive Secretary, to call the roll. Members present: Dallas Brooks, Sheriff James W. Johnson, Kristi Jennings, Stacia Robinson, Joe Marsh and new member, Scott Hunter, who was introduced.

- I. A quorum was present. Bettie Carmack, AG's Office, certified there was a quorum present.
- II. Mr. Brooks asked Members to review the minutes for the August 13, 2013, Board Meeting. There being no discussion/questions, he called for a motion on the minutes. Motion to approve the minutes as written by Ms. Robinson. Second by Sheriff Johnson. Ms. Robinson voted to approve, Sheriff Johnson voted to approve, Ms. Jennings voted to approve and Mr. Brooks voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.
- III. Discussion of Relevant Concerns- Shelton Mangum presented an Electronic Access Control System (EACS) that involved locks and asked the Board if it his company's license for alarms and EACS permitted such work. The board informed him that it did. Sheila Cruz asked the Board if installing a CCTV system that did not provide any external reporting to a monitoring station require a license. The answer was "yes". Barbara McGowin, of the Alabama Locksmith Association, brought up the issue of the definition of "service of locks" since motor vehicles locks have now been included, especially regarding "picking or popping a lock". A motion was made by Stacia Robinson to resolve that the definition of service includes manipulating a lock by any means in order to unlock it. Second by Sheriff Johnson. Mr. Brooks voted to approve, Ms. Robinson

voted to approve, Sheriff Johnson voted to approve and Ms. Jennings voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

IV. Discussion/Vote on Proposed Rules changes –

Mr. Brooks called on the Board Members asking if there was any discussion regarding the proposed rules. After discussion regarding the proposed change to require .8 CEU's annually rather than 1.2, Ms. Jennings made a motion to leave the CEU requirement for Qualifying Agents and Installers at 1.2 CEU's annually. Second by Ms. Robinson. Mr. Brooks voted against the motion. Ms. Jennings voted to approve, Ms. Robinson voted to approve, Sheriff Johnson voted to approve, Mr. Marsh abstained and Mr. Hunter abstained.

V. Contract with Alabama Regulatory Investigations LLC-- Mr. Brooks announced to the Board that because the Contract Review Committee of the Legislature only permits contracts of two-years or less to be submitted the contract that had been approved with Alabama Regulatory Investigations LLC had been submitted as a two-year contract. A copy of the contract that had been signed by the Governor was provided to the Board.

VI. Licensing of Companies for 2013 - Mr. Brooks called for a motion on the 32 companies that had been licensed since the August 13, 2013, Board Meeting. Motion by Sheriff Johnson to approve the companies. Second by Stacia Robinson. Mr. Brooks voted to approve, Sheriff Johnson voted to approve, Ms. Jennings voted to approve and Ms. Robinson voted to approve. Mr. Marsh abstained. Mr. Hunter abstained.

VII. Licensing of Individuals for 2013 - Mr. Brooks called for a motion on the 177 individual licensees that have completed the licensing process since the August 13, 2013 meeting. Motion to approve the licensees by Ms. Robinson. Second by Ms. Jennings. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Ms. Jennings voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

VIII. Training—

A. Mr. Brooks asked board Members to review material submitted by JADE Learning for a four hour CEU course – Basic Security Alarms Installations. A motion was made by Ms. Robinson to approve the course. Second by Sheriff Johnson. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Ms. Robinson voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. hunter abstained.

B. Mr. Brooks as Board Members to review material submitted by the Alabama Alarm Association, which was requesting that the ESA course “Security Sales Essentials” be approved as a certification course. Ms. Jennings made a motion to approve the course for Sales certification. Second by Ms. Robinson. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Ms. Robinson voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

C. Added to the Agenda during the Board Meeting, at the request of Barbara McGowin of the Alabama Locksmith Association, two new trainers and their Locksmith training materials were presented to the Board for consideration for CEU credit. (1) A motion was made by Mr. Brooks to approve the training to be provided MR. Dave McOmie. Second by Ms. Robinson. Mr. Voted to approve, Ms. Robinson voted to approve, Ms. Jennings voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained. (2) A motion was made by Mr. Brooks to approve the training to be provided by Mr. Harry Sher. Second by Ms. Jennings. Mr. voted to approve, Ms. Jennings voted to approve, Ms. Robinson voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

A ten minute recess was called for by Mr. Brooks at 10:50am.

In order to discuss personal information and criminal background information of three individuals, a motion was made to go into Executive Session for one hour by Ms. Jennings. Second by Sheriff Johnson. Roll Call Vote: Mr. Brooks voted to approve. Ms. Jennings voted to approve. Ms. Robinson voted to approve. Sheriff Jonson voted to approve. Mr. Marsh abstained. Mr. Hunter abstained. Executive session was certified by Assistant Attorney General Bettie Carmack at 11:00am.

IX. Appeal of Fines- One company, Vault Security, had submitted a written request to appeal its fine for 2013 for not obtaining its license by the deadline. The Board was notified the day before that the owner would not be present to present his appeal.

X. Review of License Applications:

Applications and criminal histories of Brian Monk and Katharine McAlister were reviewed. The individuals were called in separately to be questioned by the board.

Stacia Robinson left meeting at 11:40 a.m. There was still a quorum present.

Motion was made to return to General Session by Sheriff Johnson. Second by Ms. Jennings. Mr. Brooks voted to approve, Ms. Jennings voted to approve, Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained. The Board returned to General Session at 11:56a.m.

In General Session, 1. A motion was made by Ms. Jennings to deny the appeal of the fine assessed against Vault Security. Second by Sheriff Johnson. Mr. Brooks voted to approve, Ms. Jennings voted to approve, and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

2. Motion was made by Mr. Brooks to approve the license application for Katharine McAlister pending proof being provided that she has completed probation. Second by Ms. Jennings. Mr. Brooks voted to approve, Ms. Jennings voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

3. Motion was made by Ms. Jennings to approve the license for Brian Monk. Second by Sheriff Johnson. Mr. Brooks voted to approve, Ms. Jennings voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

XI. Other Business:

A. Election of Chair for 2014:

Mr. Brooks asked for nominations from the Board for a Chair for

2014. Motion made by Mr. Brooks to nominate Ms. Jennings for Chairperson. Second by Sheriff Johnson. Mr. Brooks voted to approve, Sheriff Johnson voted to approve and Ms. Jennings voted to approve. Mr. Marsh abstained and Mr. Hunter abstained.

B. Consider awarding CEU hours for attending board meetings.

A committee was appointed to consider this request along with some other items. Mr. Brooks and Ms. Robinson were appointed to the committee.

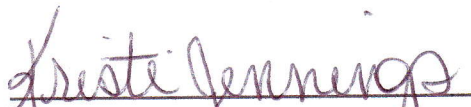
C. Meeting Schedule for 2014 was announced:


Tuesday, February 18, 2014, at 9:30am
Tuesday, May 20, 2014, at 9:30am
Tuesday, August 19, 2014, at 9:30am
Tuesday, November 4, 2014, at 9:30am

Motion made to adjourn by Ms. Jennings. Second by Sheriff Johnson. Vote: Mr. Brooks voted to approve, Ms. Jennings voted to approve and Sheriff Johnson voted to approve. Mr. Marsh abstained and Mr. Hunter Abstained.

Meeting adjourned at 12:15pm.

Approved by Board on 5-20-14.


Kristi Jennings, Chairperson


Lynne Taunton, Exec. Secretary