



Alabama Electronic Security Board of Licensure  
Board Meeting  
Tuesday, November 5, 2019, 9:30 a.m.  
AIDT Training Center  
15 Technology Court  
Montgomery, Alabama

John Orr, Chairman, called the meeting to order at approximately 9:50 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, Joe Marsh, and Seanne' Warrior. Members absent: Scott Hunter.

**I. Quorum:**

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

**II. Minutes of August 6, 2019, Board Meeting:**

Mr. Orr asked members to review the minutes for the August 6, 2019, Board Meeting. Motion to approve the minutes was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

**III. Discussion of Relevant Concerns:**

No one presented a concern to be discussed.

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

Mr. Orr called for a motion on the fifty-eight (58) companies that have been licensed from July 1, 2019, to September 30, 2019.

For 2018/2019—Of the 58 companies, eleven (11) were licensed for 2018/2019. A motion to approve the licenses of the 11 companies was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 58 companies, nine (9) were licensed for 2019/2020. A motion to approve the licenses of the 9 companies was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 58 companies, thirty-eight (38) were licensed for 2020/2021. A motion to approve the licenses of the 38 companies effective January 1, 2020, was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

NOTE: During the fourth quarter, thirteen (13) 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 four hundred ten (410) individuals who were licensed with background checks from July 1, 2019, to September 30, 2019.

For 2018/2019—Of the 410 individuals, one hundred nineteen (119) were licensed for 2018/2019. A motion to approve the licenses of the 119 individuals was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 410 individuals, ninety-two (92) were licensed for 2019/2020. A motion to approve the licenses of the 92 individuals was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 410 individuals, one hundred ninety-nine (199) were licensed for 2020/2021. A motion to approve the licenses of the 199 individuals effective January 1, 2020, was made by Sheriff Cunningham. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

NOTE: During the fourth quarter, one hundred forty-two (142) new individuals were licensed.

**V. Items to Discuss:**

**A. Renewal of Agreement with ALEA:**

Ms. Robinson presented the renewal agreement with ALEA for FY2020 through FY2021. A motion to approve the agreement was made by Sheriff Cunningham. Second by Mr. Marsh. All were in favor. None opposed. Motion carried.

Note: After the board meeting, Ms. Robinson did consult with ALEA and found that it is ALEA's rule that fingerprint cards must be submitted for all applicants—new and renewing. This requirement is not something that could be changed due to the verbiage within the agreement.

**B. Proposed quote for OIT for a new AESBL website:**

Ms. Robinson presented a quote from OIT regarding the building of a new website for the AESBL. A motion to table discussion until the February board meeting pending further information was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

**C. Update to Rules per request by Lt. Governor Will Ainsworth:**

Ms. Robinson presented a letter received by the Lieutenant Governor regarding the Military Family Jobs Opportunity Act. Attorney Bill Garrett informed the Board that the Attorney General's Office could provide the language needed to amend the AESBL Rules.

**D. Report on RFP for AESBL Inspector (Region 2):**

Ms. Robinson reported to the Board that no one had responded to the RFP posted to replace the AESBL Inspector for Region 2. Members instructed Ms. Robinson to repost the RFP for an additional thirty days.

**E. Training course for CEU approval:**

Mr. Adam Carlton of Johnson Controls Security Solutions presented an in-house course, Simplex ES Fire Product Sales, for CEU approval. A motion to approve the course was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

**F. ESA Chapter Program Sunset / AAA Certification Courses for approval:**

Mrs. Jennings explained to the Board that ESA is ending their charter within the State of Alabama. She further presented six certification courses on behalf of the Alabama Alarm Association that are equivalent to ESA certification courses. A motion to accept the six in-class certification courses was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

**G. Gatekeeper Systems:**

After discussion regarding Gatekeeper System's outdoor Cart Containment Systems and the indoor Purchek System, the Board determined that the company does not need to be licensed by the AESBL.

**H. Konica Minolta:**

Regarding a request for licensing exemption, a motion was made to table discussion until the February board meeting pending the receipt of further information. Motion was made by Sheriff Cunningham. Second by Mr. Marsh. All were in favor. None opposed. Motion carried.

**I. Certified Alarm – unlicensed individuals:**

The Board instructed Mr. Edward Buckley of Certified Alarm that all unlicensed individuals must be complete and licensed by November 30, 2019.

**J. Announcement by the Executive Director:**

Lynne Taunton, the AESBL Executive Director, announced to the Board that she will retire from her position as Director and President of RT Management, Inc., at

the end of the year and that Janet Robinson, the AESBL Associate Director, will take her place both for the Board and the management company.

**VI. Executive Session:**

The Board did not enter into Executive Session.

**VII. AESBL Budget for Fiscal Year 2019 and Fiscal Year 2020:**

Ms. Robinson presented a report reflecting deposits and payments made in the fourth quarter of FY2019.

**VIII. Other Business:**

**A. Election of CHRI Auditor for 2020:**

A motion to re-elect Ms. Warrior CHRI Auditor for 2020 was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

**B. Election of Chair and Vice Chair for 2020:**

A motion to re-elect Mr. Orr as Chair for 2020 was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried. A motion to re-elect Sheriff Cunningham as Vice Chair for 2020 was made by Mrs. Jennings. Second by Mr. Marsh. All were in favor. None opposed. Motion carried.

**C. FY2020 Insurance Policy for the Board:**

Upon advice of counsel, the Board voted to increase general liability insurance through the Department of Finance/Division of Risk Management from \$1 million to the maximum \$4 million. A motion to increase the amount was made by Sheriff Cunningham. Second by Mr. Marsh. A roll call vote was taken: Sheriff Cunningham voted to approve, Mr. Marsh voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Ms. Warrior voted to approve. None opposed. Motion carried.

**D. Scheduled Board Meetings for 2020:**

Ms. Robinson provided the board members with a list of scheduled quarterly board meetings for 2020. All meetings have been posted on the Secretary of State's website.

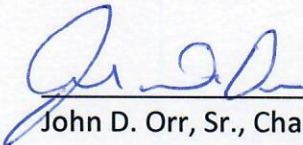
**Next Scheduled Board Meeting:**

Tuesday, February 11, 2020.

**Adjourn:**

Motion to adjourn was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried. The Board adjourned at 11:50 a.m.

Approved by the Board on February 11, 2020.

  
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John D. Orr, Sr., Chairman

  
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Janet Robinson, Executive Director