



**Alabama Electronic Security Board of Licensure  
Special Called Board Meeting  
Tuesday, November 28, 2017, 9:30 a.m.  
AESBL Office**

**465 Cotton Gin Road, Montgomery, AL 36117**

Lynne Taunton, Executive Director, called the meeting to order at approximately 10:10 a.m. at the AESBL office, as posted on the Secretary of State's website. Mrs. Taunton called the roll. Board members present: John Orr, Kristi Jennings, Joe Marsh, and Sheriff Derrick Cunningham. Stacia Robinson, Scott Hunter, and Dottie Blair were not present.

**I. Quorum:**

A quorum was present. Bettie Carmack, Assistant Attorney General and Board counsel, certified the quorum.

**II. Discussion of AESBL Statute changes for the 2018 Legislative Session:**

It was reported that the subcommittee to discuss changes to the AESBL state statute met in Pell City, Alabama, on November 13, 2017, with the following persons in attendance: Mr. John Orr, Mrs. Kristi Jennings, Ms. Bettie Carmack, Mrs. Lynne Taunton, Ms. Janet Robinson, Mrs. Deborah Speigner, Mrs. Barbara McGowin, Mr. Lee Schofield, and Mr. Jerry Bowman. The subcommittee agreed that all changes to the statute should be included in one bill to be pre-filed with the Legislative Reference Service. The subcommittee also discussed additional changes to the statute. All of this was recommended to the Board. The Board agreed with the decisions and additional changes, and further clarified the proposed changes. A motion to accept the proposed statute changes as amended was made by Mr. Marsh. Second by Sheriff Cunningham. Mr. Marsh voted to approve, Sheriff Cunningham voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. None were opposed. Motion carried.

It was further discussed that a State Senator and/or a State Representative would need to sponsor the proposed statute changes in order to have a bill pre-filed before the 2018 Legislative Session.

**III. Discussion of amendment to the AESBL Code:**

Ms. Carmack discussed the need for an amendment to the AESBL Administrative Code to reflect the vote taken at the May 2, 2017, which allows for the staff to issue CEU certificates to those licensees who attend quarterly board meetings. It was recommended that the language be placed under general comments in 304-X-1-.04 Educational Requirements. A motion to approve the amendment was made by Mr. Marsh. Second by Sheriff Cunningham. Mr. Marsh voted to approve, Sheriff Cunningham voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. None were opposed. Motion carried.

**IV. Other Business:**

- A. Mrs. Taunton reported that Scott Hunter had been re-appointed to the Board by Governor Kay Ivey on November 15, 2017.
- B. Ms. Carmack asked the Board to approve possible injunctions for three (3) companies who have been issued cease and desist orders. A motion was made by Mr. Marsh for injunctions to be filled against Brown's Locksmith Service of Dothan, Alabama; B-Secure LLC of Vernon, Alabama; and Audio Works LLC of Spanish Fort, Alabama, if they had not completed licensing by December 15, 2017. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

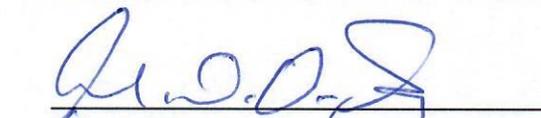
**Next Scheduled Board Meeting:**

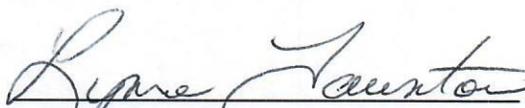
Tuesday, February 6, 2018

**Adjournment:**

Motion to adjourn was made by Mr. Marsh. Second by Sheriff Cunningham. Mr. Marsh voted to approve, Sheriff Cunningham voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. None were opposed. Motion carried. The Board adjourned at approximately 1:00 p.m.

Approved by the Board on February 6, 2018.

  
John D. Orr, Sr., Chairman

  
Lynne Taunton, Executive Director