



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, February 11, 2020, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

John Orr, Chairman, called the meeting to order at approximately 9:37 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State's website and the AESBL website. Mr. Orr asked Deborah Speigner, AESBL Compliance Auditor, to call the roll. Members present: John Orr, Scott Hunter, Kristi Jennings, Joe Marsh, and Seanne' Warrior. Members absent: Sheriff Cunningham.

I. Quorum:

A quorum was present. Neva Conway from the Alabama Attorney General's Office certified the quorum.

II. Minutes of November 5, 2019, Board Meeting:

Mr. Orr asked members to review the minutes for the November 5, 2019, Board Meeting. Motion to approve the minutes was made by Mrs. Jennings. Second by Ms. Warrior. 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 one hundred fourteen (114) companies that have been licensed from October 1, 2019, to December 31, 2019.

For 2018/2019—Of the 114 companies, four (4) were licensed for 2018/2019. A motion to approve the licenses of the 4 companies was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 114 companies, eight (8) were licensed for 2019/2020. A motion to approve the licenses of the 8 companies was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 114 companies, one hundred two (102) were licensed for 2020/2021. A motion to approve the licenses of the 102 companies was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

NOTE: During the first quarter of FY2020, ten (10) 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 six hundred eleven (611) individuals who were licensed with background checks from October 1, 2019, to December 31, 2019.

For 2018/2019—Of the 611 individuals, sixty-eight (68) were licensed for 2018/2019. A motion to approve the licenses of the 68 individuals was made by Mr. Marsh. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

For 2019/2020—Of the 611 individuals, one hundred (100) were licensed for 2019/2020. A motion to approve the licenses of the 100 individuals was made by Mr. Marsh. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 611 individuals, four hundred forty-three (443) were licensed for 2020/2021. A motion to approve the licenses of the 443 individuals was made by Mr. Marsh. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

NOTE: During the first quarter of FY2020, one hundred forty-three (143) new individuals were licensed.

V. Items to Discuss:

A. Proposed Rule change:

Ms. Robinson presented language for a proposed Rule change in compliance with the Military Family Jobs Opportunity Act. A motion to approve the language was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

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 accept the quote was made by Mrs. Jennings. Second by Mr. Marsh. All were in favor. None opposed. Motion carried.

C. 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.

D. Updated certification course submitted for approval:

Ms. Robinson presented an updated version of VIT's Video Security Systems (CCTV) Essential course for approval. A motion to approve the course without being designated as a Level 1 equivalent was made by Mrs. Jennings. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

E. Copperwing Design proposal:

Ms. Robinson presented a proposal from Copperwing Design for continuation of the AESBL advertising campaign. A motion was made to table the proposed quote until later in the year. The motion was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

F. Licensing Issues:

Tori Lewis, AESBL Licensing Coordinator, reported to the Board certain issues that have arisen regarding pending company/individual renewals. The Board instructed the staff to send letters to all pending renewals that applications would be abandoned within thirty days and would be subject to legal ramifications.

G. Ace Hardware:

It was reported that Ace Hardware locations are duplicating transponder keys. A motion was made for legal counsel to issue a letter stating that all locations duplicating such keys need to be licensed by the AESBL. This motion was made by Mr. Marsh. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

The Board took a brief break to recognize Lynne Taunton's retirement as the AESBL Executive Director. The break was from 10:40 a.m. until 11:07 a.m.

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 first quarter of FY2020.

Ms. Robinson presented a final budget report for FY2019.

VIII. Other Business:

A. 2019 Statement of Economic Interest:

Ms. Robinson reported to the Board that they must file their 2019 SEI with the Alabama Ethics Commission by April 30, 2020. She will send an email to each Board member with the link to the online application.

B. AESBL staff conducting application training:

Ms. Robinson reported to the Board that the staff would like to coordinate with the Alabama Alarm Association and the Alabama Locksmith Association in conducting a training course on the AESBL application packet and online renewal portal during their yearly conference meetings. A motion was made to allow for such a class and CEU credit to be given. The motion was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried.


Next Scheduled Board Meeting:

Tuesday, May 12, 2020.

Adjourn:

Motion to adjourn was made by Mr. Marsh. Second by Mr. Orr. All were in favor. None opposed. Motion carried. The Board adjourned at 11:42 a.m.

Approved by the Board on May 12, 2020.



John D. Orr, Sr., Chairman



Janet Robinson, Executive Director