

Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, November 10, 2020, 9:30 a.m.
Hampton Inn & Suites, Meeting Room
7651 Eastchase Parkway
Montgomery, Alabama 36117

John Orr, Chairman, called the meeting to order at approximately 9:31 a.m. at Hampton Inn & Suites in Montgomery, Alabama, as posted on the Secretary of State's website and the AESBL website. Mr. Orr asked Janet Robinson, Executive Director, to call the roll. Voting members present: John Orr, Sheriff Derrick Cunningham, Kristi Jennings, and Seanne' Warrior. Newly appointed/non-voting members present: Morgan Garner and Geoffrey Wilson. Joe Marsh attended remotely via Zoom. Scott Hunter was not present.

I. Quorum:

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

II. Minutes of August 11, 2020, Board Meeting:

Mr. Orr asked members to review the minutes for the August 11, 2020, Board Meeting. Motion to approve the minutes was made by Mrs. Jennings. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

Minutes of September 15, 2020, Special-Called Board Meeting:

Mr. Orr asked members to review the minutes for the September 15, 2020, Special-Called 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:

There were no concerns at this time.

IV. Permitting of Licensing of Companies for 2019/2020 and 2020/2021 and 2021/2022:

Mr. Orr called for a motion on the sixty (60) companies that have been licensed from July 1, 2020, to September 30, 2020.

For 2019/2020—Of the 60 companies, twelve (12) were licensed for 2019/2020. A motion to approve the licenses of the 12 companies was made by Ms. Warrior. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 60 companies, twenty-seven (27) were licensed for 2020/2021. A motion to approve the licenses of the 27 companies was made by Ms. Warrior. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2021/2022—Of the 60 companies, twenty-one (21) were licensed for 2021/2022. A motion to approve the licenses of the 21 companies effective January 1, 2021, was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

NOTE: During the fourth quarter of FY2020, twenty-six (26) new companies were licensed.

Permitting of Licensing of Individuals for 2019/2020 and 2020/2021 and 2021/2022:

Mr. Orr called for a motion on the two hundred eighty-six (286) individuals who were licensed with background checks from July 1, 2020, to September 30, 2020.

For 2019/2020—Of the 286 individuals, seventy-four (74) were licensed for 2019/2020. A motion to approve the licenses of the 74 individuals was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 286 individuals, one hundred sixty-seven (167) were licensed for 2020/2021. A motion to approve the licenses of the 167 individuals was made by Mrs. Jennings. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2021/2022—Of the 286 individuals, forty-five (45) were licensed for 2021/2022. A motion to approve the licenses of the 45 individuals effective January 1, 2021, was made by Mr. Orr. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

NOTE: During the fourth quarter of FY2020, one hundred eighty-three (183) new individuals were licensed.

V. Items to Discuss:

A. Proposed Rule change by Education Committee:

A motion was made by Mr. Orr to submit the Rule change as drafted by the Education Committee to LSA for publication to amend the Rules regarding acceptance of a college diploma in lieu of Level 1 certification. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

B. Legal Compliance Audit:

Ms. Robinson informed the Board that the recent legal compliance audit has been completed by the Department of Examiners, but the final report has not been released. The report should be ready for review by the Board at the February board meeting.

C. Lowe's Home Improvement:

Deborah Speigner, AESBL Compliance Auditor, informed the Board that Lowe's, which holds a home builder's license, is contracting with independent companies to install locks in homes/businesses. The Board agreed that Lowe's does not have to be licensed but anyone they contract with will need to be licensed by the AESBL.

D. Appeal of fine for non-renewal:

James Robinson of Rainbow Lock & Key in Rainbow City, Alabama, appealed to the Board asking that their \$1,000.00 fine for late renewal for 2020-2021 be waived. A motion was made by Mr. Orr to reduce the fine to \$500.00 pending the completion of paperwork by November 16, 2020, with payment of fees and fines being broken into three (3) payments of \$296.08. Full fine will remain in place unless requested paperwork is received by the specified date. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

E. Falsification of arrest/conviction on application:

Mrs. Lynne Taunton asked the Board what course of action should be taken if an applicant falsifies whether they have been arrested or convicted on their application. The board members agreed that the language should remain as is on the application and that any individual who has falsified an egregious issue should appear before the board before a license can be approved. Furthermore, individuals that have been arrested/convicted during their licensing period should report the event to the Board.

VI. Executive Session:

The Board did not enter into Executive Session.

VII. AESBL Budget for Fiscal Year 2020:

Ms. Robinson presented a report reflecting deposits and payments made in the fourth quarter of FY2020.

AESBL Budget for Fiscal Year 2021:

A motion was made by Sheriff Cunningham to approve the budget for FY2021 retroactive to October 1, 2020. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

VIII. Other Business:

A. Appointment of new board members:

Ms. Robinson presented appointment letters for two new board members from Governor Ivey's office. Governor Ivey appointed Geoffrey Wilson and Morgan Garner on September 23, 2020.

B. Renewal of agreement with Attorney General for FY2021-FY2022:

A motion was made by Mr. Orr to renew the agreement between the AESBL and the Attorney General's Office for FY2021—FY2022. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

C. Dates for 2021 Board Meetings:

Ms. Robinson presented the meeting dates for 2021. All dates are listed on the Secretary of State's website as well as the AESBL website.

D. Assessment of fines for returned checks:

In accordance with AESBL Administrative Code 304-X-1-.03(6)(h), the Board assessed four (4) \$30.00 fines for returned checks. A motion was made by Mr. Orr to assess the fines, totaling \$120.00. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

E. Election of CHRI Auditor for 2021:

A motion was made by Mr. Orr to re-nominate Seanne' Warrior as CHRI Auditor for 2021. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

F. Election of Chair and Vice Chair for 2021:

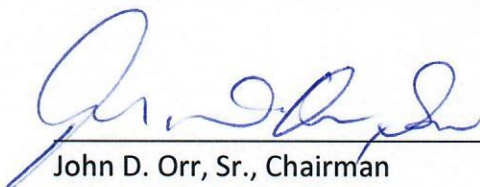
A motion was made by Ms. Warrior to re-nominate John Orr as Chairman for 2021. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried. A motion was made by Ms. Warrior to re-nominate Sheriff Cunningham as Vice Chairman for 2021. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

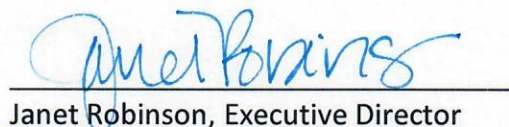
G. Next Scheduled Board Meeting: Tuesday, February 9, 2021

Adjourn:

Motion to adjourn was made by Mr. Orr. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried. The Board adjourned at 11:02 a.m.

Approved by the Board on February 9, 2021.


John D. Orr, Sr., Chairman


Janet Robinson, Executive Director