



Alabama Electronic Security Board of Licensure
Special Called Board Meeting
Tuesday, June 29, 2021, 9:30 a.m.
Homewood Suites, Meeting Room
7800 Eastchase Parkway
Montgomery, Alabama 36117

John Orr, Chairman, called the meeting to order at approximately 9:31 a.m. at Homewood 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. Members present: John Orr, Scott Hunter, Seanne Warrior, Geoffrey Wilson, and Morgan Garner. Sheriff Cunningham entered the meeting at 9:35 a.m.

I. Quorum:

A quorum was present. Matt Bledsoe from the Alabama Attorney General's Office certified the quorum.

II. Minutes of May 11, 2021, Board Meeting:

Mr. Orr asked members to review the minutes for the May 11, 2021, Board Meeting. Motion to approve the minutes was made by Mr. Garner. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

III. Review of AESBL FY2022 Operations Plan:

Ms. Robinson presented the Operations Plan/Budget for FY2022 which will be submitted to the Finance Department in July 2021. A motion to approve the Operations Plan/Budget was made by Mr. Wilson. Second by Mr. Garner. All were in favor. None opposed. Motion carried.

IV. Review of Proposed Agreement with State Personnel Department:

Ms. Robinson presented the proposed agreement in order that the Board may schedule an administrative hearing. A motion to accept the agreement was made by Mr. Hunter. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

V. Appeals for 2020/2021 Fines for Late/Non-renewals:

Tori Lewis, AESBL Licensing Coordinator, presented to the Board the late/non-renewing companies that had been fined at the May 11, 2021, board meeting and were now present to appeal those fines:

1. **American Home Systems in Chelsea, Alabama:** The company's fine was reduced to \$500 at the May board meeting. A motion was made by Sheriff Cunningham to keep the \$500 fine in place. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.
2. **Auburn Audio (Vibez Entertainment Tech Co. in Opelika, Alabama:** The company was on both the March 31st list and the April 30th list. A motion was made by Mr. Garner to reduce the company's fine to \$500 if all requirements are met by July 31, 2021. All requirements include payment of the \$500 fine. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.
3. **Core Network Systems, LLC, in Muscle Shoals, Alabama:** The company was on both the March 31st list and the April 30th list. Mr. O'Neal reported that they had ceased all work related to the AESBL. A motion was made by Sheriff Cunningham to waive the fine pending receipt of a notarized letter stating that the company was no longer conducting CCTV and Electronic Access work. Second by Mr. Garner. All were in favor. None opposed. Motion carried.
4. **Granade Technology Solutions in Opelike, Alabama:** The company was on both the March 31st list and the April 30th list. Mrs. Lewis reported that all applications are now complete. A motion was made by Mr. Garner to reduce the company's fine to \$500. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.
5. **Hulon Communications LLC in Dothan, Alabama:** The company was on both the March 31st list and the April 30th list. A motion was made by Mr. Garner to reduce the company's fine to \$500. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.
6. **Huntsville Alarm and Security in Huntsville, Alabama:** The company was on both the March 31st list and the April 30th list. A motion was made by Mr. Garner to reduce the company's fine to \$500 if twenty-four (24) CEUs were submitted by July 31, 2021. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

VI. Executive Session:

A motion was made by Mr. Wilson to enter Executive Session to discuss a confidential report sent to the Board. Second by Ms. Warrior. A roll call vote was taken: Mr. Orr voted to approve, Sheriff Cunningham voted to approve, Mr. Hunter voted to approve, Ms. Warrior voted to approve, Mr. Garner voted to approve, and Mr. Wilson voted to approve. Assistant Attorney General Matt Bledsoe declared at 10:47 a.m. that the Board was in Executive Session until approximately 12:00 p.m.

Mr. Orr declared at 12:13 p.m. that the Board was out of Executive Session and back in General Session.

A motion was made by Mr. Garner to withdraw a previously issued exemption letter and company can re-apply for an exemption under the new procedures in place or apply for licensure. Furthermore, all previously issued exemption letters are hereby withdrawn and will be reviewed by the Board at the August board meeting. Companies will have the option of re-applying for exemptions under the new procedures. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

VII. Other Business:

A. Discussion of Relevant Concerns:


There were no concerns at this time.

B. Next Scheduled Board Meeting: Tuesday, August 10, 2021

Adjourn:

Motion to adjourn was made by Sheriff Cunningham. Second by Mr. Wilson. All were in favor. None opposed. Motion carried. The Board adjourned at 12:19 p.m.

Approved by the Board on August 10, 2021.



John D. Orr, Sr., Chairman

Janet Robinson, Executive Director