



Alabama Electronic Security Board of Licensure  
Board Meeting  
Monday, February 27, 2023, 9:30 a.m.  
Halcyon Pointe—Building I  
7515 Halcyon Summit Drive  
Montgomery, Alabama 36117

Morgan Garner, Chairman, called the meeting to order at approximately 9:31 a.m. at Halcyon Pointe—Building I in Montgomery, Alabama, as posted on the Secretary of State's website and the AESBL website. Mr. Garner asked Janet Robinson, Executive Director, to call the roll. Members present: Morgan Garner, Sheriff Derrick Cunningham, Seanne' Warrior, Scott Motes, and James Turner. Geoff Wilson attended via video on Zoom.

- I. **Quorum:**  
A quorum was present. Andy Crowder from the Alabama Attorney General's Office certified the quorum.
- II. **Minutes of November 8, 2022, Board Meeting:**  
Mr. Garner asked members to review the minutes for the November 8, 2022, Board Meeting. Motion to approve the minutes was made by Sheriff Cunningham. Second by Mr. Motes. All were in favor. None opposed. Motion carried.
- III. **Discussion of Relevant Concerns:**  
There were no relevant concerns at this time.
- IV. **Permitting of Licensing of Companies for 2021/2022 and 2022/2023 and 2023/2024:**  
Mr. Garner called for a motion on the one hundred sixty-eight (168) companies that were licensed from October 1, 2022, to December 31, 2022.

For 2021/2022—Of the 168 companies, six (6) were licensed for 2021/2022. A motion to approve the licenses of the 6 companies was made by Mr. Motes. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2022/2023—Of the 168 companies, ten (10) were licensed for 2022/2023. A motion to approve the licenses of the 10 companies was made by Mr. Motes. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.



For 2023/2024—Of the 168 companies, one hundred fifty-two (152) were licensed for 2023/2024. A motion to approve the licenses of the 152 companies, effective January 1, 2023, was made by Mr. Motes. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

NOTE: During the first quarter of FY2023, seventeen (17) new companies were licensed.

**Permitting of Licensing of Individuals for 2021/2022 and 2022/2023 and 2023/2024:**

Mr. Garner called for a motion on the seven hundred forty-one (741) individuals who were licensed with background checks from October 1, 2022, to December 31, 2022.

For 2021/2022—Of the 741 individuals, fifty-five (55) were licensed for 2021/2022. A motion to approve the licenses of the 55 individuals was made by Mr. Motes. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

For 2022/2023—Of the 741 individuals, sixty-three (63) were licensed for 2022/2023. A motion to approve the licenses of the 63 individuals was made by Mr. Motes. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 741 individuals, six hundred twenty-three (623) were licensed for 2023/2024. A motion to approve the licenses of the 623 individuals, effective January 1, 2023, was made by Mr. Motes. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

NOTE: During the first quarter of FY2023, one hundred seven (107) new individuals were licensed.

**V. Items to Discuss:**

**A. Statute Committee:**

Ms. Robinson informed the Board that the Statute Committee had met on December 7, 2022, in order to recommend and finalize all changes. She also informed the Board that Heather Davis with the Alabama Alarm Association would file it for the 2023 Legislative Session.

**B. Non-renewing and Late-renewing Companies for 2023/2024:**

Tori Lewis, Licensing Coordinator, provided the Board with a list of companies that have not renewed for 2023/2024 or have not completed the renewal process for 2023/2024. To date, thirty-five (35) companies had not completed renewal and thirty-six (36) companies had not submitted for renewal.

**C. Proposal of Incomplete Late Fee:**

Ms. Robinson asked the Board to consider implementing an Incomplete Late Fee for those companies that have submitted for renewal but have yet to complete their applications for renewal as of January 1<sup>st</sup> of their renewing year. A motion was made by Sheriff Cunningham to propose, by a Rules change, implementing a \$350.00 late fee. Second by Mr. Motes. All were in favor. None opposed. Motion carried.



**VI. Executive Session:**

A motion was made by Sheriff Cunningham to enter Executive Session to discuss the good name and character of individual applicants. Second by Mr. Motes. A roll call vote was taken: Mr. Garner voted to approve, Sheriff Cunningham voted to approve. Ms. Warrior voted to approve. Mr. Wilson, via Zoom, voted to approve, and Mr. Motes voted to approve. Mr. Turner abstained. The Board disconnected from the Zoom call designated for General Session. Assistant Attorney General Andy Crowder declared at 9:58 a.m. that the Board in Executive Session until approximately 11:00 a.m.

Mr. Garner declared at 11:32 a.m. that the Board was out of Executive Session and back in General Session.

A motion was made by Mr. Motes to approve the individual application for B. Beasley. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Motes to approve the company and individual applications for S. Turney. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Motes to approve the individual application for A. Morrow. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Motes to implement a probationary period and require a full state/federal background check for C. Barragan every six months. The motion also directs the individual to provide a disposition as soon as it is received. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

**VII. AESBL Budget for Fiscal Year 2023:**

Ms. Robinson presented reports reflecting deposits and payments made in the first quarter of FY2023. Ms. Robinson also provided the Board with a copy of the ledger for first quarter FY2023.

**VIII. Other Business:**

**A. Statement of Economic Interest for 2022:**

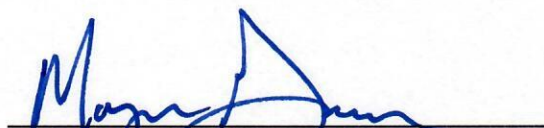
Ms. Robinson informed the Board that the deadline to submit their 2022 SEI forms is April 30, 2023, and that she would email each of them the link to the online form on the Alabama Ethics Commission's website.

**B. Next Scheduled Board Meeting: Tuesday, May 9, 2023**

**Adjourn:**

Motion to adjourn was made by Mr. Garner. Second by Mr. Motes. All were in favor. None opposed. Motion carried. The Board adjourned at 11:35 a.m.

Approved by the Board on May 9, 2023.

  
Morgan Garner, Chairman

  
Janet Robinson, Executive Director