



Alabama Electronic Security Board of Licensure
Board Meeting
Monday, May 9, 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 9:38 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, Geoff Wilson, Scott Motes, and James Turner. Seanne’ Warrior was not in attendance.

I. Quorum:

A quorum was present. Andy Crowder from the Alabama Attorney General’s Office certified the quorum.

II. Minutes of February 27, 2023, Board Meeting:

Mr. Garner asked members to review the minutes for the February 27, 2023, Board Meeting. Motion to approve the minutes was made by Mr. Motes. Second by Sheriff Cunningham. 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 2022/2023 and 2023/2024:

Mr. Garner called for a motion on the one hundred sixty-nine (169) companies that were licensed from January 1, 2023 to March 31, 2023.

For 2022/2023—Of the 169 companies, twelve (12) were licensed for 2022/2023. A motion to approve the licenses of the 12 companies was made by Mr. Wilson. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 169 companies, one hundred fifty-seven (157) were licensed for 2023/2024. A motion to approve the licenses of the 157 companies was made by Mr. Motes. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

NOTE: During the second quarter of FY2023, twenty-six (26) new companies were licensed.

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

Mr. Garner called for a motion on the seven hundred forty-two (742) individuals who were licensed with background checks from January 1, 2023 to March 31, 2023.

For 2022/2023—Of the 742 individuals, seventy-three (73) were licensed for 2022/2023. A motion to approve the licenses of the 73 individuals was made by Mr. Wilson. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 742 individuals, six hundred sixty-nine (669) were licensed for 2023/2024. A motion to approve the licenses of the 669 individuals was made by Mr. Motes. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

NOTE: During the second quarter of FY2023, one hundred forty-five (145) new individuals were licensed.

V. Items to Discuss:

A. Proposed Rules Change:

Ms. Robinson presented a Rule change that would allow a \$350.00 late fee for companies that have submitted for renewal but are not complete by December 31st of their expiration year, as voted on at the February 7, 2023, meeting. Given the governor's current moratorium on Rules changes, Ms. Robinson also stated that she would need to see if it were possible to make the Rule change at this time. A motion was made by Sheriff Cunningham to approve the Rule change, pending the moratorium. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

B. Approval of the 2024/2025 Application Packet:

Ms. Robinson presented the 2024/2025 application packet to the Board. She informed the members that the packet had been separated with the application packet only containing the items needed to be submitted by a company or individual, and an information packet containing all other informative materials. A motion was made by Mr. Garner to approve the new application packet and the new structure. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

C. Update on HB260:

Ms. Robinson updated the Board as to the status of HB260. The bill had passed the House and was awaiting a vote in the Senate.

D. Governor Ivey's Executive Order No. 735:

Ms. Robinson informed the Board about Executive Order No. 735 regarding boards and agencies. The Order is dated March 8, 2023.

E. Alabama Locksmith Association: CCTV 101 Certification Class:

Barbara McGowin with the Alabama Locksmith Association asked the Board to approve a CCTV certification course that will be taught by AJ Doody in September. The Board agreed to table the matter until the August meeting so that a more thorough syllabus could be provided to the Board.

F. Update on Late Renewals and Non-renewals for 2023/2024:

Deborah Speigner, Compliance Auditor, informed the Board that there were currently seventeen (17) pending companies and twenty-seven (27) companies that had not submitted for renewal.

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. Mr. Wilson voted to approve. Mr. Motes voted to approve. Mr. Turner voted to approve. The Board disconnected from the Zoom call designated for General Session. Assistant Attorney General Andy Crowder declared at 10:09 a.m. that the Board in Executive Session until approximately 11:00 a.m.

Mr. Garner declared at 10:53 a.m. that the Board was out of Executive Session and back in General Session.

A motion was made by Mr. Garner to deny the individual application for K. Hardin. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Garner to deny the individual application for J. Littles. Second by Mr. Motes. 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 second quarter of FY2023. Ms. Robinson also provided the Board with a copy of the ledger for second quarter FY2023.

VIII. Other Business:

A. Senate Confirmations for Board Members:

Ms. Robinson informed the Board that, on April 19, 2023, Seanne' Warrior and James Turner had been confirmed by the Alabama Senate.

B. AESBL Inspector: Edward K Weatherford:

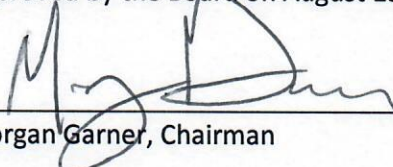
Ms. Robinson informed the Board that Mr. Weatherford had submitted his resignation from his contract in March of 2023, and that he subsequently passed away on April 9, 2023. The Board agreed to wait until 2024 to initiate an RFP for the position so that all inspectors could remain within the same contract period.

C. Next Scheduled Board Meeting: Tuesday, August 15, 2023

Adjourn:

Motion to adjourn was made by Mr. Motes. Second by Mr. Wilson. All were in favor. None opposed. Motion carried. The Board adjourned at 10:57 a.m.

Approved by the Board on August 15, 2023.


Morgan Garner, Chairman


Janet Robinson, Executive Director