



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, August 15, 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 9:30 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, Geoff Wilson, Scott Motes, and James Turner. Sheriff Cunningham and Seanne’ Warrior were not in attendance.

I. Quorum:

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

II. Minutes of May 9, 2023, Board Meeting:

Mr. Garner asked members to review the minutes for the May 9, 2023, Board Meeting. Motion to approve the minutes was made by Mr. Motes. Second by Mr. Garner. 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 and 2024/2025:

Mr. Garner called for a motion on the thirty-nine (39) companies that were licensed from April 1, 2023, to June 30, 2023.

For 2022/2023—Of the 39 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 Mr. Motes. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 39 companies, twenty-six (26) were licensed for 2023/2024. A motion to approve the licenses of the 26 companies was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 39 companies, one (1) was licensed for 2024/2025. A motion to approve the license of one company, effective January 1, 2024, was made by Mr. Motes. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

NOTE: During the third quarter of FY2023, eight (8) new companies were licensed.

Permitting of Licensing of Individuals for 2022/2023 and 2023/2024 and 2024/2025:

Mr. Garner called for a motion on the three hundred nineteen (319) individuals who were licensed with background checks from April 1, 2023, to June 30, 2023.

For 2022/2023—Of the 319 individuals, one hundred fifty-two (152) were licensed for 2022/2023. A motion to approve the licenses of the 152 individuals was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 319 individuals, one hundred sixty-six (166) were licensed for 2023/2024. A motion to approve the licenses of the 166 individuals was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 319 individuals, one (1) was licensed for 2024/2025. A motion to approve the license of the one individual, effective January 1, 2024, was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

NOTE: During the third quarter of FY2023, two hundred twenty-one (221) new individuals were licensed.

V. Items to Discuss:

A. Renewal of Administrative Services Contract with RT Management, Inc.:

Ms. Robinson presented the renewal/extension of the contract for FY2024. Additionally, Ms. Robinson asked that the Board grant a 1% increase on the contract amount. A motion to approve the renewal for FY2024 with a 1% increase was made by Mr. Motes. Second by Mr. Garner. All were in favor. None opposed. Motion carried.

B. Passage of HB260:

Ms. Robinson informed the Board that HB260 had passed the Senate on May 18, 2023, and was signed into law by Governor Ivey on May 30th. Further, it became effective August 1, 2023.

C. Sunset Audit and Committee Meeting:

Ms. Robinson reported that the Sunset Audit was complete, and, other than survey responses, the report was without findings. Ms. Robinson, Mrs. Speigner, Mr. Garner, Sheriff Cunningham, Mr. Wilson, Mr. Motes, and Andy Crowder had appeared before the Sunset Committee on July 20, 2023, without incident.

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

Ms. Robinson asked the Board to reconvene the Rules Committee in order to comply with the Governor's Executive Order. A motion to assign Mr. Wilson and Mr. Motes to the committee was made by Mr. Garner. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

E. Investigative Committee Meeting:

Ms. Robinson asked that the Board hold this item for discussion in Executive Session.

F. Review/Approval of Training: Access Control Technologies LLC:

Scott Underbrink and Kimberly Dorton with Access Control Technologies LLC addressed the Board regarding Electrical Contractor certifications held by Mr. Underbrink in Florida, Mississippi, North Carolina, and Tennessee. A motion to accept these certifications in lieu of CCTV and Electronic Access Control certifications was made by Mr. Garner. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

G. Review/Approval: Locksmith Certification—CCTV:

Mr. AJ Doody appeared before the Board regarding the approval a CCTV certification course. A motion to approve the course was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

VI. Executive Session:

A motion was made by Mr. Garner 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. 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 10:15 a.m. that the Board in Executive Session until approximately 10:45 a.m.

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

A motion was made by Mr. Wilson to deny the consent order with Vivint, Inc.. Second by Mr. Motes. Mr. Garner abstained. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Garner to approve the individual application for C. Glass. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

VII. AESBL FY2023 Budget—3rd Quarter:

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

FY2024 Operations Plan:

Ms. Robinson presented documentation that the Operation Plan for FY2024 had been submitted to the Executive Budget Office (EBO) on July 19, 2023.

FY2025 Budget Request:

Ms. Robinson presented the proposed budget request that would need to be submitted to the EBO in October 2023. A motion to approve the budget request was made by Mr. Motes. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

VIII. Other Business:

A. Election of Board Chair and Vice Chair for FY2024:

A motion to re-elect Mr. Garner as Board Chair was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

A motion to nominate Mr. Wilson as Board Vice Chair was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

B. Election of CHRI Auditor for FY2024:

A motion to re-elect Ms. Warrior as CHRI Auditor was made by Mr. Garner. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

C. Destruction of old AESBL licensing records (2001-2016):

Ms. Robinson informed the Board that 102 banker boxes of licensing records had been destroyed via shredding. Certified documentation and receipts were provided to the Board.

D. Next Scheduled Board Meeting: Tuesday, November 14, 2023

Adjourn:

Motion to adjourn was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried. The Board adjourned at 11:46 a.m.

Approved by the Board on November 14, 2023.



Geoffrey Wilson, Vice Chairman



Janet Robinson, Executive Director