



Alabama Electronic Security Board of Licensure  
Board Meeting  
Tuesday, November 14, 2023, 9:30 a.m.  
Halcyon Pointe—Building I  
7515 Halcyon Summit Drive  
Montgomery, Alabama 36117

Geoff Wilson, Vice 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. Wilson asked Janet Robinson, Executive Director, to call the roll. Members present: Geoff Wilson, Scott Motes, and James Turner. Morgan Garner, 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 August 15, 2023, Board Meeting:**

Mr. Wilson asked members to review the minutes for the August 15, 2023, Board Meeting. Motion to approve the minutes was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

**III. Discussion of Relevant Concerns:**

Todd and Monica Cooper, owners of seven (7) Batteries Plus stores, addressed the Board regarding licensure requirements for companies that copy transponder keys. They specifically discussed the cost of locksmith certification training and the high turnover rate of employees. The Board instructed that discussions on the matter had taken place, but the definition was in the state statute, and therefore, no exceptions could be made at this time.

**IV. Permitting of Licensing of Companies for 2022/2023 and 2023/2024 and 2024/2025:**

Mr. Wilson called for a motion on the fifty-three (53) companies that were licensed from July 1, 2023, to September 30, 2023.

For 2022/2023—Of the 53 companies, nine (9) were licensed for 2022/2023. A motion to approve the licenses of the 9 companies was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 53 companies, fifteen (15) were licensed for 2023/2024. A motion to approve the licenses of the 15 companies was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 53 companies, twenty-nine (29) were licensed for 2024/2025. A motion to approve the licenses of the 29 companies, effective January 1, 2024, was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

NOTE: During the fourth quarter of FY2023, sixteen (16) new companies were licensed.

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

Mr. Wilson called for a motion on the three hundred ninety-four (394) individuals who were licensed with background checks from July 1, 2023, to September 30, 2023.

For 2022/2023—Of the 394 individuals, one hundred forty (140) were licensed for 2022/2023. A motion to approve the licenses of the 140 individuals was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 394 individuals, one hundred one (101) were licensed for 2023/2024. A motion to approve the licenses of the 101 individuals was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 394 individuals, one hundred fifty-three (153) were licensed for 2024/2025. A motion to approve the licenses of the 153 individuals, effective January 1, 2024, was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

NOTE: During the fourth quarter of FY2023, one hundred eighty-five (185) new individuals were licensed.

**V. Items to Discuss:**

**A. Complete Electrical Academy—approval of CEU training courses:**

After discussing the CEU courses with Steve Gobeli of Complete Electrical Academy, a motion to approve “Understanding and Installing IP Cameras (Computer Network Basics for IP Camera Installers)” was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried. A motion to approve “Guide for Premises Security” was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried. A motion to approve “Standard for the Installation of Premises Security” was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

**B. Stay Safe Ventures LLC—approval of Level 1 equivalency course:**

After discussing the certification course with Roy Pollack of Stay Safe Ventures LLC, a motion was made by Mr. Motes to approve “Professional Alarm Contractor Licensing Course” as a Level 1 equivalent course. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

**C. Alabama Public Television:**

Ms. Robinson presented the Board with a proposal from Alabama Public Television for a consumer advertising program. A motion to approve the expenditure was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

**D. Review of licensing certification:**

Mr. Ronen Allon of Smart Shield Solutions (Fast Locksmith LLC) presented various state certifications and licensing to the Board. A motion was made by Mr. Motes to accept Mr. Allon's certifications in lieu of Burglar/CCTV/Access Control training. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

**E. Committee for AESBL Statute change in 2024:**

A motion to reconvene the Statute Committee was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried. Mr. Wilson and Mr. Motes remained assigned to the committee.

**F. Committee for Administrative Code change:**

A motion to reconvene the Rules Committee was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried. Mr. Wilson and Mr. Motes remained assigned to the committee.

**VI. Executive Session:**

A motion was made by Mr. Motes to enter Executive Session to discuss the good name and character of individual applicants. Second by Mr. Turner. A roll call vote was taken: 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 10:23 a.m. that the Board in Executive Session until approximately 10:53 a.m.

Mr. Wilson declared at 11:06 a.m. that the Board was out of Executive Session and back in General Session.

A motion was made by Mr. Motes to deny the individual application for G. Johnson. Second by Mr. Wilson. Mr. Johnson was instructed to submit a new application. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Wilson to deny the individual application for C. Hunko. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Motes to accept the consent agreement from Vivint, Inc. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

A motion was made by Mr. Wilson to accept the disciplinary decision of the Investigative Committee regarding J. Evans. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

**VII. AESBL FY2023 Budget—4<sup>th</sup> Quarter:**

Ms. Robinson presented reports reflecting deposits and payments made in the fourth quarter of FY2023. The comprehensive budgetary reports for the fourth quarter and end-of-year for FY2023 included the following: Cash Reconciliation Report as of September 30, 2023, a year-over-year Budget Analysis, a FY2023 Net/Loss Income Report as of September

30, 2023, and a Deposit/Expenditure Quarterly Change Report from previous fiscal year and previous licensing period. Ms. Robinson also provided the Board with a copy of the ledger for the fourth quarter FY2023.

**FY2025 Budget Request:**

Ms. Robinson presented the documentation that the Budget Request for FY2025 had been submitted to the Executive Budget Office (EBO) on October 17, 2023.

**VIII. Other Business:**

**A. Dates for 2024 Board Meetings:**

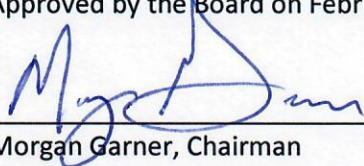
Ms. Robinson presented the meeting dates for 2024. Dates and locations are listed on the Secretary of State's website as well as the AESBL website.

**B. Next Scheduled Board Meeting:** Tuesday, February 13, 2024

**Adjourn:**

Motion to adjourn was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried. The Board adjourned at 11:31 a.m.

Approved by the Board on February 13, 2024.

  
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Morgan Garner, Chairman

  
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Janet Robinson, Executive Director