



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, February 13, 2024, 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, Sheriff Derrick Cunningham, Seanne’ Warrior, Geoff Wilson, Scott Motes, and James Turner.

I. Quorum:

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

II. Minutes of November 14, 2023, Board Meeting:

Mr. Garner asked members to review the minutes for the November 14, 2023, Board Meeting. Motion to approve the minutes was made by Mr. Motes. Second by Mr. Wilson. 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 one hundred two (102) companies that were licensed from October 1, 2023, to December 31, 2023.

For 2022/2023—Of the 102 companies, two (2) were licensed for 2022/2023. A motion to approve the licenses of the 2 companies was made by Mr. Motes. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 102 companies, eight (8) were licensed for 2023/2024. A motion to approve the licenses of the 8 companies was made by Mr. Motes. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 102 companies, ninety-two (92) were licensed for 2024/2025. A motion to approve the licenses of the 92 companies, effective January 1, 2024, was made by Mr. Motes. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

NOTE: During the first quarter of FY2024, eleven (11) 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 four hundred forty-three (443) individuals who were licensed with background checks from October 1, 2023, to December 31, 2023.

For 2022/2023—Of the 443 individuals, thirty-one (31) were licensed for 2022/2023. A motion to approve the licenses of the 31 individuals was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

For 2023/2024—Of the 443 individuals, seventy-seven (77) were licensed for 2023/2024. A motion to approve the licenses of the 77 individuals was made by Ms. Warrior. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 443 individuals, three hundred thirty-five (335) were licensed for 2024/2025. A motion to approve the licenses of the 335 individuals, effective January 1, 2024, was made by Mr. Motes. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

NOTE: During the first quarter of FY2024, ninety-five (95) new individuals were licensed.

V. Items to Discuss:

A. Work Force Remote: CCTV Certification Course:

After a review and discussion of the course material with Traci Frees and Mark Jones via Zoom, a motion was made by Mr. Motes to accept the CCTV course for certification with the stipulation that the exam must be proctored. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

B. BadgePass: Quote for a new ID badge printer:

Ms. Robinson provided the Board with a quote for the cost of a new ID badge printer and asked the Board to take on the expense of service agreements and supplies for both printers. The reason cited was because the Board is paid for duplicate badges, when original ID badges are lost, but RT Management incurs the cost for supplies and is not reimbursed. A motion to approve the purchase of a new badge printer and the relevant costs becoming an expense of the board was made by Mr. Garner. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

C. Update: Statute Committee Meeting:

Ms. Robinson informed the Board that the Statute Committee had met on January 23, 2024, 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 2024 Legislative Session.

D. Non-renewing and Late-Renewing Companies for 2024/2025:

Ms. Robinson reported to the Board that there were still approximately 200 companies that were pending renewal or had not renewed at that time.

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 voted to approve, Mr. Motes voted to approve, and Mr. Turner voted to approve. The Board disconnected from the Zoom call designated for General Session. Assistant Attorney General Andy Crowder declared at 10:05 a.m. that the Board in Executive Session until approximately 11:00 a.m.

Mr. Garner declared at 11:01 a.m. that the Board was out of Executive Session and back in General Session.

There were no motions made regarding Executive Session.

VII. AESBL FY2024 Budget—1st Quarter:

Ms. Robinson presented reports reflecting deposits and payments made in the first quarter of FY2024. Ms. Robinson also provided the Board with a copy of the ledger for first quarter FY2024.

VIII. Other Business:

A. Statement of Economic Interest for 2023:

Ms. Robinson informed the Board that the deadline to submit their 2023 SEI forms is April 30, 2024, and that she would email each of them the link to the online form on the Alabama Ethics Commission's website.

B. Alabama Public Television (APT) – consumer advertising program:

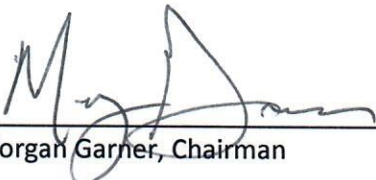
Ms. Robinson informed the Board that the AESBL commercial had begun airing on APT.

C. Next Scheduled Board Meeting: Tuesday, May 7, 2024

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 11:08 a.m.

Approved by the Board on May 7, 2024.


Morgan Garner, Chairman


Janet Robinson, Executive Director