

Alabama Electronic Security Board of Licensure Board Meeting Monday, May 7, 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, Geoff Wilson, Seanne' Warrior, and James Turner. Sheriff Cunningham and Scott Motes were not in attendance.

I. Quorum:

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

II. Minutes for February 13, 2024, Board Meeting:

Mr. Garner asked members to review the minutes for the February 13, 2024, Board Meeting. Motion to approve the minutes was made by Ms. Warrior. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

Minutes for March 26, 2024, Board Meeting:

Mr. Garner asked members to review the minutes for the March 26, 2024, Special Called Board Meeting. Motion to approve the minutes was made by Mr. Wilson. Second by Mr. Turner. 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 2023/2024 and 2024/2025:

Mr. Garner called for a motion on the two hundred twelve (212) companies that were licensed from January 1, 2024, to March 31, 2024.

For 2023/2024—Of the 212 companies, twelve (12) were licensed for 2023/2024. A motion to approve the licenses of the 12 companies was made by Mr. Turner. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 212 companies, two hundred (200) were licensed for 2024/2025. A motion to approve the licenses of the 200 companies was made by Mr. Wilson. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

NOTE: During the second quarter of FY2024, twenty-one (21) new companies were licensed.

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

Mr. Garner called for a motion on the nine hundred eight (908) individuals who were licensed with background checks from January 1, 2024, to March 31, 2024.

For 2023/2024—Of the 908 individuals, sixty-seven (67) were licensed for 2023/2024. A motion to approve the licenses of the 67 individuals was made by Mr. Wilson. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

For 2024/2025—Of the 908 individuals, eight hundred forty-one (841) were licensed for 2024/2025. A motion to approve the licenses of the 841 individuals was made by Mr. Wilson. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

NOTE: During the second quarter of FY2024, two hundred nineteen (219) new individuals were licensed.

V. Items to Discuss:

A. Approval of the 2025/2026 Application Packet:

Ms. Robinson presented the 2025/2026 application packet to the Board. A motion was made by Mr. Turner to approve the new application packet. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

B. RFP for Inspectors and Investigator:

Ms. Robinson presented the Board with a draft of the language for RFPs for both inspectors and an investigator that will need to go online this summer. A motion to approve the RFPs was made by Mr. Garner. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

C. MyCEUs.com: Level 1 Certification:

Mr. Bezou with MyCEUs.com presented a Level 1 Certification course to the Board. After a discussion, a motion to approve the course was made by Mr. Garner. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

D. Government Contracting Services LLC: Certification Equivalency:

Jace Campbell and Nathan Wolfe with Government Contracting Services LLC petitioned the Board for Levels I and II, CCTV, and Electronic Access Control certification equivalency. A motion to accept training for certification equivalency was made by Mr. Garner. Second by Ms. Warrior. All were in favor. None opposed. Motion carried. *Note: All installers under the two Qualifying Agents will need a Level I.

E. Administrative Fines for Late and Non-renewals for 2024/2025:

Kacy Lawley, Licensing Coordinator, presented lists to the Board of companies that had late (or incomplete) and non-renewals for the 2024/2025 licensing period. Before compiling the lists, staff and inspectors verified that all companies were still operating in the State of Alabama. The Board assessed a \$1,000 fine for each incomplete or non-

renewing company effective June 1, 2024. A motion to assess each fine was made by Mr. Garner. Second by Mr. Wilson. All were in favor. None opposed. Motion carried.

F. Exemption Letter Status:

Ms. Robinson presented a letter to the Board from Castle Technology Partners in Daphne, Alabama, stating that they were covered under their parent company, Ideacom of the Gulf Coast. It was the opinion of the Board that Castle Technology Partners would need their own letter of exemption.

G. Forsyth Consulting:

Ms. Speigner asked the Board their opinion as to whether or not Forsyth Consulting, Inc., would need to be licensed for CCTV for installing cameras that are not connected to a security system. It was the Board's opinion that they would need to be licensed for CCTV.

H. Update on HB404, SB117, and SB224:

Ms. Robinson updated the Board on the status of current bills introduced during the 2024 General Session.

I. DAG Letter:

Ms. Robinson asked the Board to consider outside legal counsel to help with injunctions for unlicensed activity. A motion to petition for a DAG letter from the Attorney General's Office was made by Mr. Garner. Second by Mr. Wilson. All were in favor. 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. Wilson. A roll call vote was taken: Mr. Garner voted to approve. Mr. Wilson voted to approve. Ms. Warrior 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 11:07 a.m. that the Board in Executive Session until approximately 11:30 a.m.

Mr. Garner declared at 11:29 a.m. that the Board was out of Executive Session and back in General Session.

A motion was made by Mr. Garner to approve the individual application for I. Locklyn. Second by Ms. Warrior. All were in favor. None opposed. Motion carried.

VII. AESBL Budget for Fiscal Year 2024:

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

VIII. Other Business:

A. Board Member Terms Expiring:

Ms. Robinson informed the Board that terms were expiring for Mr. Garner and Mr. Wilson.

B. Open Board Seat:

Ms. Robinson informed the Board that the seat for a representative of the Sheriff's Association was still open. Sheriff Cunningham's term expired September 30, 2023.

C. Next Scheduled Board Meeting: Tuesday, August 13, 2024

Adjourn:

Motion to adjourn was made by Mr. Wilson. Second by Mr. Garner. All were in favor. None opposed. Motion carried. The Board adjourned at 11:34 a.m.

Approved by the Board on August 13, 2024.

Morgan Garner, Chairman

Janet Robinson, Executive Director