



Alabama Electronic Security Board of Licensure
Special Called Meeting
Wednesday, September 4, 2024, 2:30 p.m.
AESBL Administrative Office
465 Cotton Gin Road
Montgomery, AL 36117

Morgan Garner, Chairman, called the meeting to order at approximately 2:33 p.m. at the AESBL Administrative Office 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, and James Turner

I. Quorum:

A quorum was present. Vania Hosea from the Alabama Attorney General's Office certified the quorum.

II. Minutes of the August 13, 2024, Board Meeting:

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

III. Review/Approval of Request for Proposal (RFP) Submissions:

Board members reviewed three (3) RFP submissions and voted the following:

A motion to accept the RFP submission from John C. Gayle with a 100% cumulative score and to approve the contract for AESBL Region 1 Inspector was made by Mr. Garner. Second by Mr. Turner. All were in favor. None opposed. Motion carried.

A motion to accept the RFP submission from Will Hamm, Jr., with a 100% cumulative score and to approve the contract for AESBL Region 2 Inspector was made by Mr. Turner. Second by Mr. Garner. All were in favor. None opposed. Motion carried.

A motion to accept the RFP submission from Daniel Loper with a 100% cumulative score and to approve the contract for AESBL Investigator was made by Mr. Wilson. Second by Mr. Garner. All were in favor. None opposed. Motion carried.

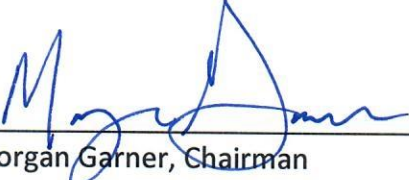
IV. Car Keys Express Advertising:

Deborah Speigner informed the Board of about a kiosk that duplicates regular cut keys, transponder keys, fobs, etc. The Board asked that it be carried over to the November board meeting so that more information can be gathered.

Adjourn:

Motion to adjourn was made by Mr. Garner. Second by Mr. Turner. All were in favor. None opposed. Motion carried. The Board adjourned at 3:03 p.m.

Approved by the Board on November 12, 2024, 2024.


Morgan Garner, Chairman


Janet Robinson, Executive Director