Alabama Electronic Security Board of Licensure
Special Called Meeting
Monday, June 22, 2026, 10:00 a.m.
Halcyon Pointe—Building I
7515 Halcyon Summit Drive
Montgomery, Alabama 36117

Morgan Garner, Chairman, called the meeting to order at approximately 10:00 a.m. at the 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. Committee members present: Morgan Garner, Geoff Wilson, Scott Motes, James Turner, and Susie Beal. Sheriff Cunningham was not in attendance.

Visitor: Mr. Patrick McWhorter from Arete Impact Management

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

II. **Minutes for May 19, 2026, Board Meeting:**
Mr. Garner asked members to review the minutes for the May 19, 2026, Board Meeting. Motion to approve the minutes was made by Mr. Wilson. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

III. **Items to Discuss:**

A. **Review of RFP Submissions for Administrative Services:**
Ms. Hosea presented two responses to the Request for Proposals for Administrative Services that closed on June 2, 2026. After asking questions and evaluating both responses, Ms. Hosea calculated the scores. A motion to approve the response from RT Management, Inc., was made by Mr. Garner. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

B. **Contract Extension: John Gayle, Region 1 Inspector:**
Ms. Robinson presented a draft copy for a contract extension for FY2027 for John Gayle. Ms. Robinson explained to the Board that State Procurement had determined that an RFP was not needed, which was approved at the May 2026 Board Meeting, but rather an extension was permissible despite the fact that such language was not in the original contract that was effective October 2024. A motion to approve the contract extension for John Gayle was made by Mr. Garner. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

C. **Contract Extension: Will Hamm, Region 2 Inspector:**
Ms. Robinson presented a draft copy for a contract extension for FY2027 for Will Hamm. The same explanation regarding State Procurement applied to Mr. Hamm's contract. A motion to approve the contract extension for Will Hamm was made by Mr. Garner. Second by Mr. Motes. All were in favor. None opposed. Motion carried.

D. **Contract Extension: Daniel Loper, Investigator:**
Ms. Robinson presented a draft copy for a contract extension for FY2027 for Daniel Loper. The same explanation regarding State Procurement applies to Mr. Loper's contract. A motion to approve the contract extension for Daniel Loper was made by Mr. Motes. Second by Ms. Beal. All were in favor. None opposed. Motion carried.

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 10:39 a.m.

Approved by the Board on August 18, 2026.

Morgan Garner, Chairman

Janet Robinson, Executive Director