



# Alabama Security Regulatory Board

2777 Zelda Road  
Montgomery, AL 36106  
(334) 420-7234  
Fax (334) 263-6115

To join this meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/266848677>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 266-848-677

**BOARD MEETING**  
**THURSDAY, FEBRUARY 11, 2021**  
**1:30 P.M.**

**CONFERENCE CALL\***

## AGENDA

### **I. Call Meeting to Order**

- A. Oath of Office (new member)
- B. Roll Call
- C. Status of Travel and Board Compensation

### **II. Review and Approval of Minutes**

- A. November 5, 2020 regular meeting

### **III. Reports**

- A. Executive Director's Report
  - 1. Financial
  - 2. Administrator's Report of Activities
- B. Board Legal Counsel Report
  - 1. Consent Agreement

### **IV. Old Business**

- A. Update on Specifications for Virtual Academy
- B. Update on Specifications for Licensee Database
- C. Report by Minimum Standards Committee – Unarmed Training

### **V. New Business**

- A. Election of Board Officers (annually in November)

### **VI. Announcements**

- A. Next Regular Board Meeting – May 13, 2021

### **VII. Adjournment**

\*Conference Call – COVID 19 State of Emergency