



**Alabama Security Regulatory Board**  
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**MINUTES**  
**Board Meeting**  
**Thursday, August 16, 2012**

A meeting of the Alabama Security Regulatory Board was called to order at 1:31 p.m. on Thursday, August 16, 2012, at its office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair), Ms. Carol Dodgen (Vice Chair), Mr. Kevin Murphy, Mr. Sid Lockhart, and Mr. Doyle LeMaster. Also in attendance were Keith E. Warren (Executive Director), Mr. Todd Hughes (Board Counsel), Mr. Randy Barrows (Administrator), Mr. Mike Nessler (Rules Committee member) and Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present.

Public Notice of this regularly scheduled meeting and the change in meeting date, was submitted to the Secretary of State's web site at [www.sos.alabama.gov](http://www.sos.alabama.gov) in accordance with the requirements of the Alabama Open Meetings Act, and advertised on the Board's web site, [www.asrb.alabama.gov](http://www.asrb.alabama.gov).

The minutes of the May 17, 2012 meeting were presented for the Board members review prior to the meeting. Mr. LeMaster made a motion to approve the minutes as presented. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, to include revenue and expense totals and fund balance (report available in the official Book of Minutes). Also reported were the total number of active licensees, certified trainers and companies.

Mr. Warren presented for the Board's approval proposed amended Rule 832-X-1-.04 and Rule 832-X-1-.11, regarding fees, which would lower the late fee to half of the license fee. Ms. Dodgen made a motion to approve the amended Rule 832-X-1-.04 and amended Rule 832-X-1-.11 as presented. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

Also presented by Mr. Warren was proposed new Rule 832-X-10 Inspection of Licensees for the Board's approval. This Rule would allow inspections to be performed. He indicated that an inspection form would be created for these purposes, and that investigations, based on complaints, would be handled separately from inspections. Mr. Lockhart made a motion to approve the new Rule 832-X-10 Inspection of Licensees as presented. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

Mr. Nessler, member of the Rules Committee, presented information about creating a rule for shotgun qualification courses and for carbine training, both based on NRA courses. The Board discussed requiring night-firing training. Mr. Murphy made a motion to approve establishing a rule for carbine and shotgun courses as presented. The motion was seconded by Mr. Lockhart and unanimously approved by the Board. Mr. Murphy recommended that the Rules Committee review the proposed Rule to present for Board approval.

Mr. Warren reported that an Attorney General's Opinion regarding the current rule about security companies employing less than 100 security officers, had been mailed, acknowledged by the AG's office and would be responded to as soon as possible.

Mr. Blake Godard with Cogent (ID security systems) presented to the Board a proposal to provide background criminal investigation services regarding applicants, which consisted of electronic fingerprinting and reporting. Following Board discussion, Mr. Murphy made a motion to proceed with arrangements to secure these services and the launch of the program would be delayed, contingent upon procedures being developed and approved. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

Mr. Swearingen called a recess of the Board at 2:40 p.m. and the Board reconvened at 2:48 p.m.

Mr. LeMaster made a motion to enter into Executive Session for the purpose of discussing pending legal matters and to get legal advice from counsel. The motion was seconded by Ms. Dodgen. Board's Legal Counsel orally approved and Mr. Swearingen informed the Board the estimated time of Executive Session would be approximately thirty minutes. Mr. Swearingen called for a roll call vote: Mr. LeMaster, Aye; Mr. Lockhart, Aye; Mr. Murphy, Aye; and Ms. Dodgen, Aye. The Board entered Executive Session at 2:50 p.m.


At 3:52 p.m., Mr. Swearingen announced the Executive Session had ended and the Board resumed the public meeting.

Mr. LeMaster made a motion to reconsider James Murray's application as a security officer, based on Attorney General Opinion 96-00297 and the advice of Board Counsel, and based upon Board Counsel's representation that the grant of Murray's license would resolve the pending litigation against the Board. Mr. LeMaster's motion included approving Mr. Murray's personal security guard license application as well as his application to become the qualifying agent for Eagle Investigations, Inc. The motion was seconded by Mr. Lockhart and unanimously approved by the Board. The Chair directed Mr. Warren to issue the license as soon as the lawsuit settlement was complete.


The next Board meeting is scheduled for December 13, 2012 beginning at 1:30 p.m.

There being no further business, Mr. Murphy made a motion to adjourn the meeting at 3:55 p.m. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Respectfully Submitted,



Burke V. Swearingen  
*Chair*



Keith E. Warren  
*Executive Director*