



Alabama Security Regulatory Board
2777 Zelda Road
Montgomery, AL 36106
(334) 269-9990
Fax (334) 263-6115
www.asrb.alabama.gov

MINUTES
Called Board Meeting
Thursday, January 4, 2018

The Alabama Security Regulatory Board met on Thursday, January 4, 2018 at its office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business for this called meeting. The following Board members were in attendance at this called meeting: Mr. Kevin Murphy (Chair), Ms. Stephanie Ortel (Vice Chair), Mr. Burke Swearingen (member), Ms. Debra Davis (member) and Sheriff Ben Bates (member). Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Cameron McEwen (General Counsel), Mr. Randy Barrows (Administrator), Mr. Mike James (Investigator/Inspector) and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary). The meeting was called to order at 1:35 p.m. by Mr. Murphy, Board Chair.

The meeting was advertised on the Board's web site, www.asrb.alabama.gov, and the Secretary of State's website, www.sos.alabama.gov, in accordance with requirements of the Alabama Open Meetings Act.

Mr. Warren presented the minutes from November 16, 2017 Board meeting to the Board for approval rather than waiting until the next regularly scheduled meeting. A copy of the minutes was provided to the Board members prior to the meeting for their review. Ms. Ortel made a motion to approve the November minutes as presented. The motion was seconded by Mr. Swearingen and unanimously approved by the Board.

Mr. Warren presented proposed legislative changes to present during the 2018 Legislative Session. The Board discussed and recommended that the minimum number of training hours be increased, use-of-force training be included, training exemptions be modified, definitions concerning off-duty law enforcement officers and uniforms be omitted, subpoena authority be added, notification of adverse information pertaining to eligibility of an individual to be licensed be modified, along with other areas in the statute consistent with these recommended changes. Mr. Swearingen made the motion to approve the changes as discussed and to be presented as proposed legislative changes. The motion was seconded by Ms. Ortel and unanimously approved by the Board.

Ms. Davis reported that the Training Standards Committee would be meeting prior to the next Board meeting. The Board discussed rule changes to correspond with the statute changes, when approved, to include the use of chemical agents and Tasers.

Mr. James commented on rule requirements for Firearms training with the assigned handgun, shotgun or rifle and the issuing of the same firearm to an individual by a company was not consistent. He recommended the Board consider modifying Rule 832-X-1.-08(13) to allow individuals to qualify with the same make, model and caliber. The Board agreed to consider this rule change at the next Board meeting.

Mr. Warren presented an example of adverse action by an individual and having failed a drug tests. The Board agreed to consider a rule, 832-X-1-.13 add (l), about violation of rules if determined mentally or physically impaired while on the job due to chemical consumption.

Mr. McEwen presented a Consent Agreement concerning case 2017-13C for the Board's approval, rather than waiting until the next regularly scheduled meeting in February. Mr. Swearingen made a motion to approve the Consent Agreement as presented. The motion was seconded by Ms. Davis and unanimously approved by the Board.

Mr. Murphy reminded the members that the next regular meeting of the Board was scheduled February 8, 2018.

There being no further business of the Board, Ms. Ortel made a motion to adjourn the meeting. The motion was seconded by Sheriff Bates and unanimously approved by the Board. Mr. Murphy adjourned the meeting at 2:55 p.m.

Respectfully Submitted,



Kevin Murphy
Chair



Keith E. Ward
Executive Director

/rr