



**Alabama Security Regulatory Board**  
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**MINUTES**  
**Board Meeting**  
**Thursday, October 11, 2018**

The Alabama Security Regulatory Board met on Thursday, October 11, 2018, at its office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business. The following Board members were in attendance: Mr. Kevin Murphy (Chair), Mr. Burke Swearingen (member), Ms. Debra Davis (member) and Sheriff Ben Bates (member). Board member absent was Ms. Stephanie Ortel (Vice Chair). Also in attendance were Mr. Keith Warren (Executive Director), Mr. Randy Barrows (Board Administrator), Mr. Cameron McEwen (General Counsel), Mr. Mike James (investigator) and Mr. Dennis Trammel (investigator) and Ms. Jenna Lanier (recording secretary). The meeting was called to order at 1:34 p.m. by Mr. Murphy, Board Chair.

The scheduled Board meeting was advertised on the Board's web site, [www.asrb.alabama.gov](http://www.asrb.alabama.gov), and the Secretary of State's website, [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with requirements of the Alabama Open Meetings Act.

Chairman Murphy presented the minutes from the July 11, 2018 Board meeting for the Board's approval. A copy of the minutes was provided to the Board members prior to the meeting for their review. Mr. Swearingen made a motion to approve the July minutes as presented. The motion was seconded by Ms. Davis and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report (report on file in the official Book of Minutes), which included financial information for FY 2018 as of September 30, 2018. He also reported on the total number of active licensees and pending licenses, the number of company inspections conducted, and the number of consumer complaints received in FY 2018.

Mr. Warren presented the Administrator's Report listing activities performed by the staff since the last Board meeting, which included information on applications processed, incomplete applications returned to applicants and licenses issued, etc. (report on file in the official Book of Minutes).

Ms. Davis made a motion to approve the financial report as presented. The motion was seconded by Sheriff Bates and unanimously approved by the Board.

Ms. Davis called on a guest, Mr. Edward McCloud, to present recommendations for the Training Standards Committee. Mr. McCloud suggested an increase in initial and refresher

training for security guard applicants. He also recommended to the committee that active police officers be the only applicants to be exempt from training. He suggested that retired police officers with an APOST certification be required to complete guard training to better assist in the transition from police duties to guard duties. Lastly, he suggested that a state-wide standardization of basic and firearms training be established throughout the guard industry in Alabama.

Mr. Warren presented an agreement renewal between the Security Regulatory Board and the Alabama Board of Funeral Services for Mr. Cameron McEwen's continued legal services. The written agreement requires the Board to pay a flat fee of \$20,000.00 for all of Mr. McEwen's time spent providing legal services to or on behalf of the Board. After review of the entire agreement, Ms. Davis made a motion to approve the agreement as presented. The motion was seconded by Mr. Swearingen, and the Board unanimously approved.

Mr. Warren requested that the Legislative Committee have a report ready to present at the next meeting. Mr. Warren suggested that the Board meet in January 2019 to give the Legislative Committee sufficient time to develop a proposal for the Board's consideration. Mr. Warren stated that he would poll the members about a meeting date in January. Mr. Swearingen made the motion to cancel the meeting on November 8, 2018. The motion was seconded by Sheriff Bates and unanimously approved by the Board.

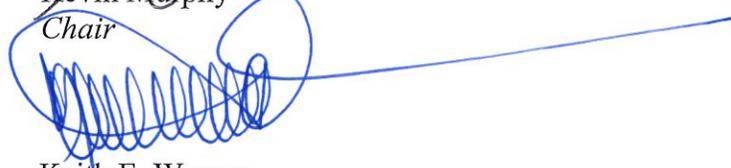
Chairman Murphy called for comments and announcements from the public attending the meeting. Mr. Mark Quimby suggested that the Training Standards Committee hold an open and transparent meeting to include guests within the guard industry. The benefit of this meeting would be to absorb feedback from individuals directly involved with the daily training of guards. Ms. Davis and Mr. McCloud eagerly accepted Mr. Quimby's suggestion.

Mr. Warren announced that he and Mr. Mike James will be attending the 2018 International Association of Security and Investigative Regulators Conference on October 24-26 in Scottsdale, Arizona.

There were no further comments from the floor nor further business of the Board and Mr. Swearingen made a motion to adjourn the meeting. The motion was seconded by Sheriff Bates and unanimously approved by the Board. Chairman Murphy adjourned the meeting at 2:24 p.m.

Respectfully Submitted,

  
Kevin Murphy  
Chair

  
Keith E. Warren  
Executive Director

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