



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

MINUTES
Called/Special Board Meeting
Thursday, January 24, 2019

The Alabama Security Regulatory Board met on Thursday, January 24, 2019 at its office located at 2777 Zelda Road, Montgomery, Alabama, to conduct business for this called/special meeting. The following Board members were in attendance: Mr. Kevin Murphy (Chair), Ms. Stephanie Ortel (Vice Chair), Mr. Burke Swearingen (member) and Sheriff Ben Bates (member). Board member absent was Ms. Debra Davis (member). Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Cameron McEwen (General Counsel), and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary). Guests were also present at the meeting. The meeting was called to order at 1:45 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.

The purpose of the special/called meeting was to discuss proposed legislative changes to present during the 2019 Legislative Session. Mr. McEwen presented a draft of the proposed changes to the Board's statute, which included subpoena power, amending training requirements regarding curriculum and required hours, exempt licensure for current APOST certified law enforcement officers, clarifying certification (licensure) language, adding citizenship requirement for Board members, adding misdemeanor charge violations, adding Board compensation and increasing administrative fines per violation. Following a thorough discussion of these proposed changes, Mr. Swearingen made the motion to approve the proposed changes to the statute in the form of a legislative Bill for the upcoming 2019 Legislative Session. The motion was seconded by Ms. Ortel and unanimously approved by the Board.

The Board discussed meeting on February 7, 2019 as its next regularly scheduled meeting. Ms. Ortel made the motion that the Board meet at 1:30 p.m. on the following dates in 2019: February 7, 2019, May 9, 2019, August 8, 2019 and November 7, 2019. The motion was seconded by Sheriff Bates and unanimously approved by the Board.

Chairman Murphy opened the floor for comments. Guests at the meeting commented on efforts to organize a security association in Alabama, citing its benefits to include peer transparency and advocacy. Also discussed was the difficulty for new contract-security companies to secure liability insurance prior to licensing and Mr. Warren explained the

application requirement for a binder or certificate of insurance for security companies. Also discussed was the fingerprint requirements for renewal applications and the Board agreed to review options that may shorten the application process, e.g., obtaining background updates vs. full background/fingerprint process for renewal applications.

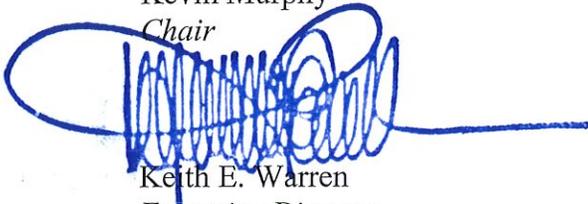
There was no further business and Chairman Murphy announced that the next regularly scheduled meeting of the Board would be held on Thursday, February 7, 2019 at 1:30 p.m.

Mr. Swearingen made the motion to adjourn the meeting. The motion was seconded by Sheriff Bates and unanimously approved by the Board. Chairman Murphy adjourned the meeting at 3:00 p.m.

Respectfully Submitted,



Kevin Murphy
Chair



Keith E. Warren
Executive Director

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