

Alabama Security Regulatory Board 610 S. McDonough Street Montgomery, AL 36104 (334) 269-9990 Fax (334) 263-6115

MINUTES Board Meeting Thursday, June 24, 2010

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, June 24, 2010, at the Board Office, 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair); Mr. Sid Lockhart, Mr. Kevin Murphy, and Mr. Doyle Lemaster (Arrived 1:41 p.m.). Member(s) not in attendance was Ms. Carol Dodgen (Vice-Chair). Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Todd Hughes (Board Counsel) and Mr. Randy Barrows (Executive Assistant). A quorum was present.

Public Notice of this meeting was submitted to the Secretary of State's web site at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act.

The minutes of the May 20, 2010 meeting were presented for approval. Mr. Lockhart made a motion to approve the minutes as presented. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

Mr. Mike Nessler updated the Board on the Rules Committee status of drafting the documents. They are going to meet again in addition to having some conference calls to come back at the next meeting with a more complete draft.

Mr. Barrows updated the Board regarding the applications for licensure.

Mr. Warren informed the Board of the Sunset Hearing scheduled for Thursday, September 16, 2010, at 10:00 a.m. All members need to be in attendance.

The next Board meeting was scheduled for August 12, 2010 at 1:30 p.m. The Rules Committee will meet on July 15, 2010 at 10:00 a.m. here at the Board Office.

There being no further business, the meeting was adjourned at 2:13 p.m.

Respectfully Submitted,

Burke Swearengin

Keith E. Warren Executive Director

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