



Alabama Security Regulatory Board
610 S. McDonough Street
Montgomery, AL 36104
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MINUTES
Board Meeting
Thursday, August 12, 2010

A meeting of the Alabama Security Regulatory Board was called to order at 1:26 p.m. on Thursday, August 12, 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); Ms. Carol Dodgen (Vice Chair), Mr. Sid Lockhart, Mr. Kevin Murphy, and Mr. Doyle Lemaster. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Todd Hughes (Board Counsel), Mr. Randy Barrows (Executive Assistant), Ms. Renee Reames (Executive Assistant) and Mike Nessler (Chair, Rules and Regulations Committee). 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 June 24, 2010 meeting were presented for approval. 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. Mike Nessler gave a report on the outcome of the Rules Committee meetings. There are rules ready for the Board to review and approve along with some additional rules for the Board's consideration either today or later in the future.

The Board recessed at 2:50 p.m. The Board reconvened at 3:00 p.m.

The Board continued with the discussion of the Rules and Regulations.

The Board reviewed the application forms for licensure. After review and discussion, Mr. Lemaster made a motion to approve the application forms as presented. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

The Board reviewed two optional rules drafted by the committee. Mr. Lemaster made a motion to withdraw the 120 day requirement regarding the 100 employees and APOST Certification from the proposed rules and regulations. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Lockhart made a motion to withdraw the committee's optional language in 832-X-1-.02(2), .07 Option 2 and .08 Training language. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

After the removal of the language from the previous two motions, Mr. Lemaster made a motion to adopt the proposed rules and regulations through the Emergency Rule Provision in the Administrative Procedures Act to allow the Board to begin the licensure process. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Murphy made a motion to adopt the proposed rules and regulations to be promulgated through the Administrative Procedures Office for Public Comment. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

The next meeting of the Board will be September 16, 2010, beginning at 1:30 p.m. The Sunset Hearing will be held the same day at 10:00 a.m., located at the Alabama State House.

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully Submitted,



Burke Swearengin
Chair



Kevin F. Warren
Executive Director