



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Monday, December 7, 2009

The Alabama Security Regulatory Board met at the Vestavia City Hall in Vestavia, Alabama at 1:30 p.m. The meeting was called to order by Chairman Burke Swearingen. The following board members were present: Vice Chairperson Carol Dodgen, board member Kevin Murphy, and board secretary Doyle R. Lemaster. Board attorney Todd Hughes, Assistant Attorney General State of Alabama along with visitors from leader in the security industry were also present.

Chairman Burke announced that he had has several discussions with various state agencies attempting to discover a methods for securing operating funds for the current physical year 2010. Both Chairman Burke and board member Kevin Murphy, who also had discussions with state treasury department concerning the matter, concurred with Chairman Burke that there was no possibility of securing state funding for the board. Chairman Burke indicated that it appeared the board would have to rely of the fees being paid into the board once it became fully operational.

Board attorney Todd Hughes presented the board with a proposed contract concerning the hiring of an executive director whose responsibility it would see to the day-to-day operations of the Alabama Security Regulatory Board. The contract was submitted to the board for review with the board going over the contract line by line and voting on suggested changes. Hughes then agreed to publish the contract and mail out the contract to any and all interested parties. Those persons interested in bidding on the contract are to submit references, along with their bid, in writing by January 11, 2010. The board agreed to meet January 25, 2010 to open and review the submitted bids at 1:30 p.m. at Vestavia City Hall.

Chairman Burkes announced the meeting of the training session January 21, 2010 to be held at the Gordon Parson's building in Montgomery starting at 8:30 a.m. The meeting was then adjourned.

Respectfully Submitted,

Burke Swearingen
Chair

Doyle Lemaster
Secretary