



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Thursday, November 21, 2013

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, November 21, 2013, at its office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair), Ms. Carol Dodgen (Vice Chair), Mr. Kevin Murphy, Mr. Sid Lockhart and Ms. Stephanie Ortel. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Cameron McEwen (Board Counsel), Mr. Randy Barrows (Administrator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present.

Public Notice of this regularly scheduled meeting was submitted to the Secretary of State's web site at www.sos.alabama.gov in accordance with the requirements of the Alabama Open Meetings Act, and advertised on the Board's web site, www.asrb.alabama.gov.

New Board member, Ms. Stephanie Ortel, was administered the oath of office by Keith Warren. The Board welcomed Ms. Ortel, who was appointed to the consumer position on the Board. Mr. Swearingen and other Board members expressed their appreciation about Mr. LeMaster's service on the Board in the consumer position.

The minutes from September 12, 2013, Board meeting were presented for the Board's approval. Mr. Swearingen made a correction to the minutes on page 2, paragraph 7, to remove subsection (14) concerning Rule 832-X-1.08. Mr. Lockhart made a motion to approve the minutes as corrected. The motion was seconded by Mr. Mr. Murphy and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report (report available in the official Book of Minutes), which included revenue and expense totals and fund balance, along with the total number of active licensees, certified trainers and companies. Mr. Warren also reported on the total number of consumer complaints received.

Mr. Warren reported that the agreement with Cogen, which was at no cost to the Board, had been terminated, and stated he would search for another provider source to assist in reducing the record-keeping process.

Mr. Warren reported that two applicants were requesting licenses that had received pardons of restoration of rights to vote concerning old felony convictions. One licensing request was for an armed security guard and a pistol permit had been issued by the county sheriff. Following a lengthy discussion by the Board, Mr. Lockhart made a motion to approve the applications pending evidence of a current pistol permit for the applicant requesting an armed

security guard license. The motion died for lack of a second. Mr. McEwen explained that denial and appeal process. McEwen explained that the applicant would be issued a denial letter by the Board and would have the right to request an appeal before the Board.

Mr. Warren presented the proposed changes to the Rules and Regulations that were distributed to the Board members prior to the meeting. Mr. Murphy made a motion to approve the proposed Rules as presented. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Swearingen commented on the fee changes in Section 10 of the proposed Rules. Mr. McEwen recommended the following changes to the proposed Rules:

Rule 832-X-1-.01(5) be modified to read *controlled substance or narcotics offenses*, concerning moral turpitude;

Rule 832-X-1-.05(3) be modified to omit the word *any* and replace with the word *a*, concerning a state a sex offender is registered;

Rule 832-X-1-.14 be modified to add the words *within 30 days* to make an appeal to the Circuit Court of Montgomery County.

Mr. Murphy made a motion to amend this motion to include these changes in the proposed Rules. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Warren explained that the proposed Rules would be published for public comment and then presented to the Board for final approval. The final approved Rules would be published again as public notice before the Rules would become effective.

Mr. Warren presented the proposed 2014 dates for the Board to hold meetings. Mr. Lockhart made a motion to approve the proposed meeting dates as presented. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Swearingen reported that election of officers were due. Mr. Lockhart made a motion to continue with Mr. Swearingen serving as chair and Ms. Dodgen serving as Vice Chair. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

The next regularly scheduled meeting of the Board is scheduled February 20, 2014.

There was no further business and Mr. Swearingen adjourned the meeting at 2:19 p.m.

Respectfully Submitted,



Burke V. Swearingen
Chair



Keith E. Warren
Executive Director