



Alabama Security Regulatory Board
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Montgomery, AL 36104
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MINUTES
Board Meeting
Thursday, May 26, 2011

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, May 26, 2011, at the Alabama Attorney General's office, 501 Washington Avenue, 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. Board member not in attendance was Doyle LeMaster. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Bill Garrett (legal counsel-Attorney General's office), Mr. Randy Barrows (Executive Assistant), Mr. Mike Nessler (Chair, Rules and Regulations Committee) and Ms. Renee' Reames (Executive Assistant to Mr. Warren). A quorum was present.

Public Notice of this meeting, with the change in meeting location, 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.

The minutes of the March 8, 2011, meeting were submitted to the Board, prior to the meeting, for their review. 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. Warren presented the Executive Director's Report (see attached report as of May 26, 2011), to include revenue and expense totals and fund balance. Also reported was total number of active licensees, certified trainers and licensed companies.

Mr. Warren reported that he had received calls inquiring about reciprocal licensing, to license individuals to work in storm-affected areas. These individuals are being told to complete applications through the regular licensing process. He indicated that few applications have been received to-date. Mr. Swearingen indicated that Rules would be drafted to address these circumstances.

Mr. Swearingen suggested that a committee be established to address the training of security guards and recommended the appointment of the following individuals to serve on the committee: Mr. Mike Nessler, Mr. Mike Brown, Mr. Reggie Clark, Ms. Debbie Davis and Mr. Jason Jenkins. Ms. Dodgen made a motion to establish the committee as recommended. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

Mr. Swearingen suggested that the Board consider training received by licensees after 2005. The Board agreed to send a letter to registered security companies requesting that they provide an outline of their training curriculum for the Board's review. This information would be submitted by an established deadline, to allow time for the Board to review the information prior to the next Board meeting. The Board further agreed that the letter would indicate that additional information may be requested by the Board during this review.

Mr. Warren reported on the proposed legislative changes to the existing law, and indicated that the Senate was discussing the issue of increased fees. Mr. Warren indicated that the matter may be voted on in the next several days, before the Legislative session ends.

Ms. Dodgen reported that the results of the Board audit of Warren and Company had been submitted to Alabama Bureau of Investigations. The audit was conducted in accordance with Federal law requiring an audit by the Board within 90 days following acceptance to receive Criminal History Record Information (CHRI). Mr. Barrows reported that Warren and Company had responded in writing to the deficiencies cited and no additional action was required at this time. He indicated that a separate audit by the FBI would be conducted at an undetermined date.

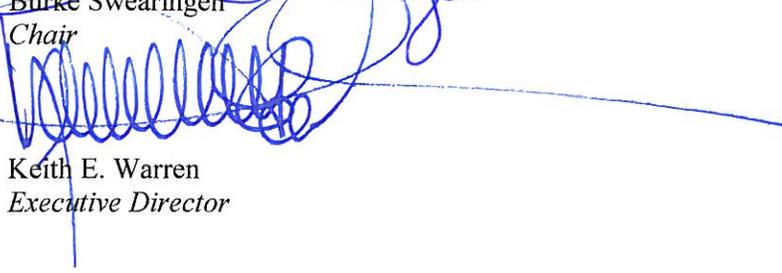
Mr. Swearingen reported that the next meeting of the Board is scheduled August 11, 2011 at 1:30 p.m.

There being no further business, Mr. Murphy made the motion that the meeting be adjourned. Ms. Dodgen seconded the motion and unanimously approved by the Board. The meeting was adjourned at 1:45 p.m.

Respectfully Submitted,



Burke Swearingen
Chair



Keith E. Warren
Executive Director