



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Thursday, July 18, 2013

A meeting of the Alabama Security Regulatory Board was called to order at 1:34 p.m. on Thursday, July 18, 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) and Mr. Sid Lockhart. Members absent were Mr. Doyle LeMaster and Mr. Kevin Murphy. 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 rescheduled regular 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.

The minutes from May 30, 2013 Board meeting were presented for the Board's approval. Ms. Dodgen made a motion to approve the minutes as presented. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, which included revenue and expense totals and fund balance (report available in the official Book of Minutes) as of the end of June, 2013. Also reported were the total number of active licensees, certified trainers and companies. The Board reviewed detailed expenditures and financial obligations year-to-date.

Mr. Warren reported that the Board meeting agenda for future meetings would contain hyperlinks to allow Board members to electronically access meeting documents. A sample agenda was provided to Board members.

Mr. McEwen reported that the Legal Counsel's Report would be included in the discussion about proposed rules that would be presented later in the meeting.

Mr. Swearingen reported that the Administration Services Contract had been rebid in accordance with Board action. Bids were opened by Mr. Swearingen and Warren and Company, Inc. was the only bid received. Mr. Lockhart made a motion to approve the bid for \$12,500 per month, with an annual renewal clause and option to increase or

decrease the contract amount by 5% annually, effective August 1, 2013. The motion was seconded by Ms. Dodge and unanimously approved by the Board. Mr. Warren reported that staffing for Board services was included in the bid.

Mr. Swearingen asked Mr. Warren to report the proposed changes to the Rules and Regulations. Mr. McEwen reported on proposed change to Rule 832-X-1.02(7) indicating that this section currently requires licensees to report arrests and he explained the lengthy disciplinary process when a conviction had not yet occurred. Also discussed were proposed changes to 832-X-1.05 for disqualifying offenses. Mr. Warren and Mr. McEwen will work on revocation language. Also reviewed were proposed Rules concerning company exemption based on number of employees, state of emergency license and application requirements for individuals working a minimum of six months and less than one year.

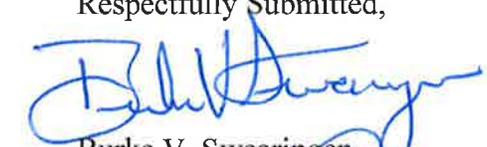
Following the discussion of proposed rule changes, based on recent changes in the statute and previous discussions of the Board, Mr. Swearingen indicated that discussion of proposed rules would continue at the next meeting to allow more time for consideration of these changes concerning reporting arrest vs. conviction, the licensing of individuals working 6 months and less than a year, and defining moral turpitude.

Mr. Warren indicated that he would distribute a revised draft of the proposed Rules, to include page numbers and would request comments be sent to him prior to the Board meeting.

The next regularly scheduled meeting of the Board is scheduled September 12, 2013. The August 22, 2013 meeting was cancelled due to conflicts in Board members' schedules.

There was no further business and Mr. Swearingen adjourned the meeting at 2:35 p.m.

Respectfully Submitted,



Burke V. Swearingen
Chair



Keith E. Warren
Executive Director