



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Thursday, September 12, 2013

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, September 12, 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), Mr. Kevin Murphy, Mr. Sid Lockhart and Mr. Doyle LeMaster. Member absent was Ms. Carol Dodgen. 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 regular 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.

The minutes from July 18, 2013, Board meeting were presented for the Board's 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. 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 August. Also reported were the total number of active licensees, certified trainers and companies.

Mr. McEwen presented the Legal Counsel's Report. He reported that applications were being reviewed that may result in Administrative Hearings.

Mr. Warren presented proposed change to the Rules and Regulations. Mr. McEwen recommended that violent offense crimes be added as a misdemeanor under Rule 832-X-1-.05. The Board discussed simple assault vs. aggravated assault (with dangerous weapon).

Mr. McEwen recommended that Rule 832-X-1-.02(7.) be changed from reporting an *arrest* to reporting a *conviction*.

Mr. Warren recommended that Rule 832-X-1.04 be modified to include special licensure for those licensees working 6 months or less, to include a one-time licensing fee. Mr. Swearingen commented on the application documentation to be submitted and recommended that *training* be added to the special licensure rule.

Mr. Warren reviewed with the Board the recommended changes presented by Mr. McEwen concerning disqualifying convictions, Rule 832-X-1-.05, which included felony and misdemeanor convictions.

Mr. Warren presented course qualifications for (1) shotgun and (2) rifle course, similar to the handgun qualification course for firearms (832-X-1.08(11)).

Mr. Warren recommended that Rule 832-X-1-.08, Firearm: Qualification Attempt Limit, be modified to define the course of qualification. The Board agreed that whichever course of fire the applicant initially attempted would be the course to qualify in number of attempts allowed.

Mr. Warren recommended that Rule 832-X-1-.10, Fees, be modified to include an increase in fee for personal license, personal license late fee and security company license. He also recommended a fee for replacement of a company license, replacement of personal license and new special license.

Mr. Warren recommended that Rule 832-X-1-.11, Inspection of Licensees, be modified to include inspection of a licensed contract security company and unlicensed companies.

Mr. Warren recommended that Rule 832-X-1-.12, State of Emergency License Procedures, be added.

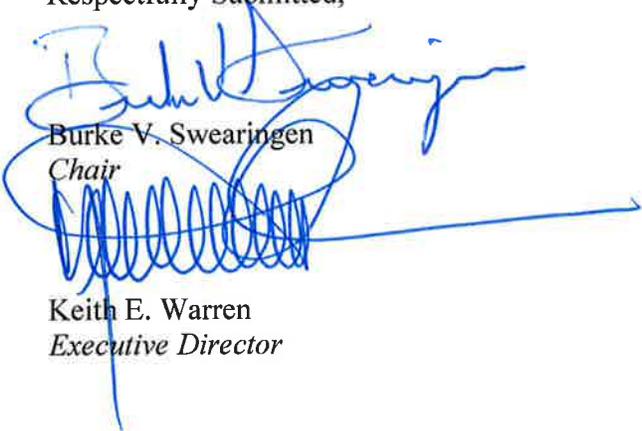
The Board discussed Rule 832-X-1-.08, Firearm: Qualification Attempt Limit, and Mr. Murphy agreed to assist in defining this rule.

Mr. McEwen indicated that he would review the propose changes in Rule 832-X-1-.05, concerning misdemeanor convictions and a rule would be added for complaints (832-X-1-.13).

Mr. Swearingen requested that comments regarding changes to the Rules be sent to the Executive Director by October 15, and a final draft would be disseminated to the Board members before the next meeting.

The next regularly scheduled meeting of the Board is scheduled November 21, 2013. There was no further business and Mr. Swearingen adjourned the meeting at 2:24 p.m.

Respectfully Submitted,



Burke V. Swearingen
Chair

Keith E. Warren
Executive Director