



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Monday, January 27, 2010

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, board member Sid Lockhart, board secretary Doyle R. Lemaster, and board attorney Todd Hughes. Several visitors were also present.

Chairman Burke Swearingen opened the meeting with a discussion about having to submit a financial budget to the State of Alabama for the remainder of the year 2010. Even though the financing for carrying out the board's objectives as created in the legislation passed by the legislature, a proposed budget, by state law, had to be submitted so that the board could spend the money that came in during the coming year. It is understood that the board, by state law, may shift monies in the proposed budget if the board finds it necessary to do so in the future. Board Chairman Swearingen submitted a proposed budget of one hundred one thousand dollars just prior to the deadline to submit a budget for the FY year 2010-2011 on the advice of board attorney Todd Hughes.

The bids submitted for the position of executive director of The Alabama Security Board were opened and discussed by the board. The board chose to enter into further discussions with Warren & Company; Montgomery, Alabama. Warren & Company submitted two separate bids valid for 180 days. The Board, after some lengthy discussion, felt the need to meet with Mr. Warren to discuss with him the Alabama Security Board's present financial situation, his company's role in carrying out the legislative directives, which would, in the future, put the board on a sound financial footing, and to discuss the proposed work set out in the company's second bid (\$5,625.00 per month) at a cheaper cost. If this last concern could be addressed successfully, Warren & company could then put into action a working program that would meet the requirements developed by the Alabama Legislature and the criteria's developed by Todd Hughes and the board in the accepted bid for the position of executive director.

A motion was passed to include the opening and closing time of the board's meeting. The Alabama's Security Board Meeting is scheduled to be held at Vestavia City Hall February 11, 2010 at 9 a.m.

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Burke Swearingen

Chair

Doyle Lemaster

Secretary