



Alabama Security Regulatory Board
610 S. McDonough Street
Montgomery, AL 36104
(334) 269-9990
Fax (334) 263-6115

MINUTES
Board Meeting
Thursday, March 4, 2010

A meeting of the Alabama Security Regulatory Board was called to order at 10:02 a.m. on Thursday, March 4, 2010, at the Vestavia City Hall in Vestavia, Alabama. Board members in attendance were as follows: Mr. Burke Swearingen (Chair), Ms. Carol Dodgen (Vice Chair), Mr. Doyle Lemaster (arrived at 10:15 a.m.), Mr. Sid Lockhart, and Mr. Kevin Murphy. Also in attendance were Mr. Keith E. Warren, Mr. Todd Hughes (Board Counsel) and Mr. Jim Miller.

The minutes were postponed until the arrival of Mr. Lemaster.

Mr. Swearingen presented the negotiated contract with Warren & Company, Inc. to provide the administrative services of the Board. After review, Mr. Murphy made a motion to approve the contract with the following additional language: "Payment for services will only be made if funds are available in the Alabama Security Regulatory Fund." The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Warren discussed the request of funds from the Department Emergency Fund through the Department of Finance. After discussion, Ms. Lemaster made a motion to request funds from the Department of Finance Emergency Fund in the amount of \$20,000 to be paid by no later than September 30, 2010. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Mr. Warren reported to the Board that the legal services provided by Mr. Hughes would be waived by the Office of the Attorney General at this time. The Attorney General's Office understands the current financial situation of the Board and therefore waiving all fees.

Mr. Warren also discussed travel by the members since their appointment and they could be reimbursed, as per state employee travel rates, once funds are available before the end of the fiscal year.

Mr. Warren also discussed the Oath of Offices for public officials and that this would be handled at the Board meeting planned for Montgomery. The Oath of Office is required of all appointed officials and must be maintained in the Board records.

Mr. Swearingen updated the Board on the status of the Rules Committee. Not all chapters have responded but will continue to work on the establishment of this committee with all the American Society for Industrial Security (ASIS) chapters in the state.

Mr. Lemaster presented and read the minutes from the February 11, 2010 Board meeting. Mr. Lockhart made a motion to approve the minutes as presented. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

The next meeting is scheduled for Monday, April 19, 2010, at 10:00 a.m. located at Warren & Company, Inc., 610 S. McDonough Street, Montgomery, Alabama 36104. Proper notice will be posted on the Secretary of State's web site as required by the Alabama Open Meetings Act.

There being no further business, Mr. Murphy made a motion to adjourn the meeting at 10:50 a.m. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Respectfully Submitted,

Burke Swearingen
Chair

Doyle Lemaster
Secretary