



**Alabama Security Regulatory Board**  
**610 S. McDonough Street**  
**Montgomery, AL 36104**  
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**MINUTES**  
**Board Meeting**  
**Thursday, October 20, 2011**

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, October 20, 2011, at the Board Office, 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair); Ms. Carol Dodgen (Vice Chair), and Doyle LeMaster. Board members absent were Mr. Sid Lockhart and Mr. Kevin Murphy. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Todd Hughes (Board Counsel), Mr. Randy Barrows (Executive Assistant), Mr. Mike Nessler (Member, Rules and Regulations Committee), Mr. Mike James (Investigator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present.

Public Notice of this special/called meeting to review proposed rules was submitted to the Secretary of State's web site at [www.sos.alabama.gov](http://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](http://www.asrb.alabama.gov).

The minutes of the August 11, 2011 meeting were presented for the Board members review. The Board discussed corrections to the minutes, page 1, meeting attendees, to reflect that Mr. Mike Brown was currently serving as Chair of the Rules and Regulations Committee, and on page 3, fourth paragraph, Mr. Murphy reported on City law affecting security guard companies. Ms. Dodgen made a motion to accept the meeting minutes with the corrections on pages 1 and 3. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, to include revenue and expense totals and fund balance (report dated October 20, 2011 is included in the Board's official Book of Minutes). Mr. Warren reported that the revenue was for the prior fiscal year (October 1, 2010 thru September 30, 2011). He also reported on the total number of active licensees, licensed certified trainers and licensed companies.

The Board reviewed the training curriculum information submitted by Contract Security Companies, which was used to train their staff prior to 2009 (list is included in the Board's official Book of Minutes). The following motions were made to accept the training curriculum presented by these individual companies and these motions were unanimously approved by the Board:

- Security Engineers Inc. ~ motion by Ms. Dodgen and seconded by Mr. LeMaster.
- Guardsmark ~ motion by Mr. LeMaster and seconded by Ms. Dodgen.
- Securitas ~ motion by Mr. LeMaster and seconded by Ms. Dodgen.
- Strategic Defense Solutions ~ motion by Ms. Dodgen and seconded by Mr. LeMaster.
- ISMG ~ motion by Ms. Dodgen and seconded by Mr. LeMaster.
- American CitadelGuard ~ motion by Ms. Dodgen and seconded by Mr. LeMaster.

- Allied Barton ~ motion by Ms. Dodgen and seconded by Mr. LeMaster.

Mr. Mike Nessler reported on proposed Rules and Regulations. He presented on behalf of the Training Committee, an initial draft of rule changes for the Board's. The Board discussed modifying the CT I and/or CT II application to document less-lethal weapons and training. Mr. Swearingen opened the meeting for questions and recommendations from the audience. Mr. Nessler reported that the Training Committee planned to present final recommendations for the Board's consideration at the next meeting. Mr. Swearingen thanked Mr. Nessler and the committee members for their time and work on the Rules and Regulations.

Mr. LeMaster made a motion to authorize the Executive Director and his designee the authority to approve applications which have non-disqualifying discrepancies. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

The Board discussed the format in conducting formal and/or informal hearings concerning licensees. Mr. Warren indicated that Mr. Hughes would be consulted on when formal vs. informal hearings would be appropriate.

Mr. Swearingen requested that Mr. Warren distribute to the Board the proposed changes to the statute that had previously been submitted for consideration during the last legislative session, and indicated that this matter would be further discussed at the next Board meeting.


The next meeting of the Board is scheduled December 15, 2011 at 1:30 p.m.

There being no further business, Mr. LeMaster made the motion that the meeting be adjourned. Ms. Dodgen seconded the motion and unanimously approved by the Board. The meeting was adjourned at 2:28 p.m.

Respectfully Submitted,



Burke Swearingen  
*Chair*



Keith E. Warren  
*Executive Director*