



Alabama Security Regulatory Board
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MINUTES
Board Meeting
Thursday, May 17, 2012

A meeting of the Alabama Security Regulatory Board was called to order at 1:33 p.m. on Thursday, May 17, 2012, 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), Mr. Sid Lockhart, Mr. Kevin Murphy and Mr. Doyle LeMaster. Also in attendance were Keith E. Warren (Executive Director), Mr. Randy Barrows (Administrator), and Mr. Todd Hughes (Board Counsel). A quorum was present.

Public Notice of this regularly scheduled meeting and the change in meeting location, 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 of the January 12, 2012 meeting were presented for the Board members review prior to the meeting. After discussion, Mr. LeMaster made a motion to approve the minutes as amended. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, to include revenue and expense totals and fund balance (report available in the official Book of Minutes). Also reported were the total number of active licensees, certified trainers and companies.

Due to the Board's legislation not passing during the 2012 Legislative Session, the Board discussed the avenues on defining the employment of 100 security officers or armed security officers set forth in Section 24-27C-17, Code of Ala., 1975. After discussion, Ms. Dodgen made a motion to request an Attorney General's Opinion to define the employment of 100 guards or less for contract security company exemptions set forth in Section 34-27C-17. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

Mr. Warren discussed creating a deadline for a late renewal of licensure. Mr. Lockhart made a motion to define a late period of a license that is 30 days past the expiration date before a late fee is assessed. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

Mr. Swearingen turned the floor over to Mr. James Murray to address the Board regarding the denial of his security guard license. Mr. Murray was made aware that the meeting was in public session and any information he divulged in the meeting would be public. Mr. Murray responded that he understood and wanted to proceed in Public Session. Mr. Murray discussed his criminal history and supplied the Board with documentation for their consideration.

Upon the completion of Mr. Murray's presentation to the Board, Ms. Dodgen made a motion to enter into Executive Session for the purpose of good name and character of a licensee. The motion was seconded by Mr. LeMaster. Legal Counsel orally approved and Mr. Swearingen informed the Board the estimated time of Executive Session would be around thirty minutes. Mr. Swearingen called for a roll call vote: Mr. LeMaster, Aye; Mr. Lockhart, Aye; Mr. Murphy, Aye; and Ms. Dodgen, Aye. The Board entered Executive Session at 1:59 p.m.

At 2:25 p.m., Mr. Swearingen announced Executive Session had ended Board resumed public meeting to.

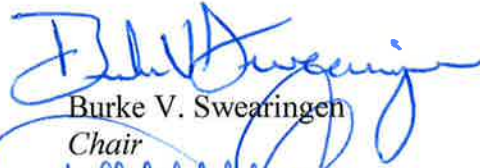
Mr. Swearingen asked the Application Review Committee to report their recommendation to the Board regarding Mr. Murray's application. Mr. Murray reported that based on Section 24-27C-4 (d) (3) (a), Code of Ala., 1975, to deny the application for licensure because a full pardon has not been granted to Mr. Murray. Based on this recommendation, Mr. LeMaster made a motion to deny the security guard application for Mr. James Murray. The motion was seconded by Mr. Dodgen and unanimously approved by the Board.

Mr. Warren informed the Board that the final comment date of May 4th had passed and no comments were received, in writing or orally, for the advertised rules. Ms. Dodgen made a motion to approve the Amended Rules as advertised. The motion was seconded by Mr. LeMaster and unanimously approved by the Board.

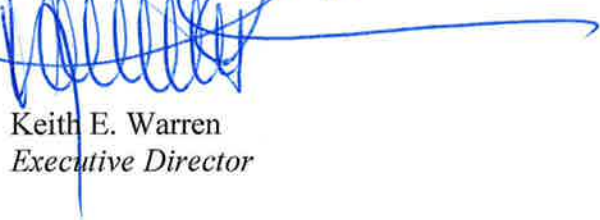
The next Board meeting is scheduled for August 16, 2012, beginning at 1:30 p.m.

There being no further business, Mr. Lockhart made a motion to adjourn the meeting at 2:36 p.m. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

Respectfully Submitted,



Burke V. Swearingen
Chair



Keith E. Warren
Executive Director