



Alabama Security Regulatory Board
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MINUTES
Board Meeting
November 9, 2009

The first meeting of the Alabama Security Regulatory Board was held on the above date at the Vestavia City Hall, Vestavia, Alabama at 1:00 p.m. All board members were present: Carol Dodgen, Doyle Lemaster, Sid Lockhart, Kevin Murphy, and Burke Swearingen. Todd Hughes, Assistant Attorney General, State of Alabama was present as the Boards attorney. The meeting was called to order at 10:00 a.m.

There were several persons present who had worked toward the establishment of the Alabama Security Regulatory Board who expressed the struggles faced in getting the legislation passed to create the board and the reasons for the establishment of such a board.

The first order of business was the election of officers. Burke Swearingen was elected chairman/president of the board. He was nominated by Doyle Lemaster. The nomination was seconded by Kevin Murphy. He was unanimously elected by the board. Burke Swearingen then chaired the remainder of the meeting.

Carol Dodgen was nominated by Sid Lockhart as vice chair-person/vice president of the Board. Kevin Murphy seconded the nomination. No other nominations were received. Carol Dodgen elected by unanimous vote of the Board.

Chairman Swearingen appointed Doyle Lemaster secretary of the board until an executive director for the board could be hired. There was an extensive discussion as to what procedure to follow in hiring an executive director and what the terms and length of that person's employment should be. It was agreed by the board that Todd Hughes be given the authority to draft a job description for the position of executive director as well as the terms of the contract which are to be reviewed by the board at the next board meeting.

There was also a discussion concerning the securing of funding for operating cost until the board is functioning at a level where it is receiving funds as described in the legislation which created the Alabama Security Board. Chairman Swearingen asks the board to review this matter for further discussion at the next board meeting December 7, 2009. The meeting is to be held at Vestavia City Hall. Chairman Swearingen and there being no objection, the meeting was adjourned.

Respectfully Submitted,

Burke Swearingen
Chair

Doyle Lemaster
Secretary