

Board Meeting Minutes

April 24, 2018

The Alabama Private Investigation Board met on April 24, 2018, at the Board office in Montgomery, Alabama for the purpose of conducting Board business. The following Board Members were present: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Charlie Hopkins, Member; Jim Casteel, Member; Eddie Cox, Member, and Sherriff Derrick Cunningham, Member. Donald Mansell, Member; and Tracy Crane, Member were not present. Also present were Paula McCaleb, Executive Director (also serving as Recorder); Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at approximately 10:01 a.m. with a quorum established in the following Members: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Charlie Hopkins, Member; Jim Casteel, Member; Eddie Cox, Member; and Sherriff Derrick Cunningham, Member.

The meeting was advertised on the Secretary of State's web site located at www.sos.alabama.gov and the Board web site in accordance with the Alabama Open Meetings Act.

Mr. Hopkins moved to dispense with the reading of the Minutes since they were distributed for review prior to the meeting and that the Board approve the Minutes from the January 23, 2018, Board Meeting. Mr. Casteel seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Ms. Edmondson, Mr. Cox, and Sheriff Cunningham).

Mr. Hopkins moved to hold administrative hearings outside of the participation of the individual Board Members with the Administrative Law Judge writing the final order to be presented at the next Board meeting for the Board's final approval. Ms. Edmondson seconded the motion. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Ms. Edmondson, Mr. Cox, and Sheriff Cunningham).

Sheriff Cunningham moved to accept the Consent Order for Mr. Clarence Metcalf as presented. Mr. Hopkins seconded the motion. Mr. Jim Casteel recused himself from the vote due to serving on the Investigative Committee. Motion carried with all in favor (Mr. Hopkins, Mr. Cox, Ms. Edmondson, and Sheriff Cunningham).

Ms. Edmondson moved to accept the amendment to Chapter 741-X-4-Licensure of the Rules and Regulations as advertised with there being no comments received from the public. Mr. Hopkins seconded the motion. Motion carried with all in favor (Mr. Hopkins, Ms. Edmondson, Mr. Casteel, Mr. Cox, and Sheriff Cunningham). This amendment to the Rules and Regulations provided as an attachment to these Minutes.

There being no further business, Mr. Casteel moved to adjourn. Ms. Edmondson seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Mr. Cox, Ms. Edmondson, and Sheriff Cunningham).

The time being 10:58 a.m., the Chairman announced that the next Board Meeting was scheduled for July 24, 2018.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*