

Board Meeting Minutes

January 23, 2018

The Alabama Private Investigation Board met on January 23, 2018, at the Board office in Montgomery, Alabama for the purpose of conducting Board business. The following Board Members were present: Charles Knight, Chair; Charlie Hopkins, Member; Jim Casteel, Member; Tracy Crane, Member; Eddie Cox, Member, Sherriff Derrick Cunningham, Member; and Donald Mansell, Member. Sherriff Derrick Cunningham, Member; and Dollye Edmondson, Vice-Chair were not present. Also present were Paula McCaleb, Executive Director (also serving as Recorder); Frank Mitchell, Investigator; and Bill Garrett, Assistant Attorney General.

The meeting was called to order at approximately 10:16 a.m. with a quorum established in the following Members: Charles Knight, Chair; Charlie Hopkins, Member; Jim Casteel, Member; Tracy Crane, Member; Eddie Cox, Member; and Donald Mansell, 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. Crane 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 October 17, 2017, Board Meeting. Mr. Hopkins seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Mr. Crane, Mr. Cox, and Mr. Mansell).

Mr. Hopkins moved to reconsider proposed legislation that was previously tabled. Mr. Crane seconded the motion. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Mr. Crane, Mr. Cox, and Mr. Mansell).

Mr. Casteel made a motion to present proposed housekeeping legislation as reviewed to the Legislature for the 2018 Legislative Session. Mr. Hopkins seconded the motion. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Mr. Crane, Mr. Cox, and Mr. Mansell).

Mr. Hopkins made a motion to obtain Anti-Competitive Activity Insurance coverage for the Division of Risk Management. Mr. Cox seconded the motion. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Mr. Crane, Mr. Cox, and Mr. Mansell).

There being no further business, Mr. Crane moved to adjourn. Mr. Casteel seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Casteel, Mr. Crane, Mr. Cox, and Mr. Mansell). The time being 11:31 a.m., the Chairman announced that the next Board Meeting was scheduled for April 24, 2018.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*