

Board Meeting Minutes

October 30, 2018

The Alabama Private Investigation Board met on October 30, 2018, at the Board office in Montgomery, Alabama for the purpose of conducting Board business. The following Board Members were present: Charles Knight, Chairman; Dollye Edmondson, Vice-Chair; Tracy Crane, Member; Charlie Hopkins, Member; Eddie Cox, Member; Jim Casteel, Member; and Sherriff Derrick Cunningham, Member. Don Mansell, Member was 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 10:00 a.m. with a quorum established in the following Members: Charles Knight, Chair; Dollye Edmondson, Member; Charlie Hopkins, Member; Tracy Crane, Member; Eddie Cox, Member; and Jim Casteel, 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 to approve the Minutes from the July 24, 2018, Board Meeting. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Casteel, and Mr. Cox).

Ms. Edmondson made a motion to keep the fee for mailing labels as is. Mr. Casteel seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Casteel, and Mr. Cox).

Mr. Casteel made a motion to approve the Consent Order for Mr. Ricky Holder, License Number 312. Ms. Edmondson seconded. Mr. Crane abstained from the vote due to serving on the Investigative Committee. Motion carried with all remaining in favor (Ms. Edmondson, Mr. Hopkins, Mr. Casteel, and Mr. Cox).

The Chairman announced that the Board would take a short recess with the time being 10:52 a.m. and to reconvene in approximately five minutes.

Sherriff Derrick Cunningham joined the meeting in process at approximately 10:53 a.m.

The Board reconvened the meeting at 10:57 a.m.

Mr. Hopkins moved to approve the proposed legislation to be filed in the 2019 Legislative Session. Sherriff Derrick Cunningham seconded. Motion carried with all in favor (Ms. Edmondson, Sherriff Cunningham, Mr. Hopkins, Mr. Crane, Mr. Casteel, and Mr. Cox).

Mr. Casteel made a motion to the approve the following 2019 Board Meeting Dates: January 22nd, April 23rd, July 23rd, October 22nd. Mr. Cox seconded. Motion carried with all in favor (Ms. Edmondson, Sherriff Cunningham, Mr. Hopkins, Mr. Crane, Mr. Casteel, and Mr. Cox).

There being no further business, Mr. Crane moved to adjourn. Mr. Casteel seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Crane, Mr. Cox, Ms. Edmondson, Mr. Casteel, and Sheriff Cunningham). The time being 10:58 a.m., the Chairman announced that the next Board Meeting was scheduled for January 22, 2019.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*