

Board Meeting Minutes
March 6, 2014

The Alabama Private Investigation Board met on Thursday March 6, 2014, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Charlie Hopkins, Chair; Bill Posey, Vice Chair; Charles Knight, Member; Diandra Debrosse, Member and Dollye Edmondson, Member. Those not present were Tracy Crane, Member and Albert Thompson. Also present were Paula Scout McCaleb, Executive Director; Matthew Bledsoe, Assistant Attorney General; and Brandy L. Isenhour, Operations Manager (and serving as Recording Secretary).

The meeting was called to order at approximately 10:16 a.m. with a quorum established in the following members: Charlie Hopkins, Chair; Bill Posey, Vice Chair; Charles Knight, Member; Diandra Debrosse, Member and Dollye Edmondson, Member.

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

Charles Knight made a motion to dispense with the reading of the Minutes and approve the Minutes from December 3, 2013, as presented. The motion was seconded by Dollye Edmondson, and unanimously approved by the Board. Voting "aye" were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting "nay" were none. The motion passed unanimously.

Charlie Hopkins made a motion to give Bill Posey the number one (1) license number. Charles Knight made an amendment to this motion to have all of the other Board members that are licensed Private Investigators get assigned license numbers 2-7. The motion was seconded by Dollye Edmondson, and unanimously approved by the Board. Voting "aye" were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting "nay" were none. The motion passed unanimously.

Bill Posey made a motion to approve the proposed 2014 calendar with changes as follows, May 27, 2014, September 9, 2014, and December 9, 2014. The motion was seconded by Diandra Debrosse, and unanimously approved by the Board. Voting "aye" were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting "nay" were none. The motion passed unanimously.

Diandra Debrosse made a motion to approve the ABI agreement with changes. The motion was seconded by Charles Knight and unanimously approved by the Board. Voting "aye" were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting "nay" were none. The motion passed unanimously.

Bill Posey made a motion to approve the final Rules and Regulations. The motion was seconded by Dollye Edmondson and unanimously approved by the Board. Voting “aye” were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting “nay” were none. The motion passed unanimously.

Bill Posey made a motion to approve the applications as proposed. The motion was seconded by Dollye Edmondson and unanimously approved by the Board. Voting “aye” were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting “nay” were none. The motion passed unanimously.

Bill Posey made a motion to approve the CEU reporting form as proposed. The motion was seconded by Charles Knight and unanimously approved by the Board. Voting “aye” were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting “nay” were none. The motion passed unanimously.

Bill Posey made a motion to accept the proposed licensing card and the certificate with changes. The motion was seconded by Charles Knight and unanimously approved by the Board. Voting “aye” were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting “nay” were none. The motion passed unanimously.

The Chair announced that the next Board meeting would be held on May 27, 2014.

There being no further Board business, Charles Knight made a motion to adjourn the meeting. The motion was seconded by Dollye Edmondson and unanimously approved by the Board. Voting “aye” were Bill Posey, Charles Knight, Dollye Edmondson and Diandra Debrosse. Voting “nay” were none. The motion passed unanimously. The meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Charlie Hopkins, Chair

Bill Posey, Vice Chair

Paula McCaleb, Executive Director

Brandy L. Isenhour, Operations Manager (serving as Recording Secretary)