

Board Meeting Minutes

January 12, 2016

The Alabama Private Investigation Board met on January 12, 2016, at the Board office in Montgomery for the purpose of conducting Board business. Those present were as follows: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Jim Casteel, Member; Eddie Cox, Member; Tracy Crane, Member; and Charlie Hopkins, Member. Those not present were Diandra Debrosse, Member. Also present was Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at approximately 10:05 a.m. with a quorum established in the following Members: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Jim Casteel, Member; Eddie Cox, Member; and Charlie Hopkins, 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.

A motion was made by Dollye Edmondson to approve the Agenda as published. The motion was seconded by Jim Casteel. The Chair called for a vote from the Board. Voting "aye" were: Dollye Edmondson, Jim Casteel, Eddie Cox, Tracy Crane, and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

A motion was made by Jim Casteel to approve the Minutes from the October 21, 2015, Board meeting and dispense with the reading of the Minutes. The motion was seconded by Tracy Crane. The Chair called for a vote from the Board. Voting "aye" were: Dollye Edmondson, Jim Casteel, Eddie Cox, Tracy Crane, and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

A motion was made by Charlie Hopkins to post on the Board web site that application reviews will be done by appointment only. The motion was seconded by Tracy Crane. The Chair called for a vote from the Board. Voting "aye" were: Dollye Edmondson, Jim Casteel, Eddie Cox, Tracy Crane, and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

A motion was made by Charlie Hopkins to approve the Contract for Legal Services to be provided by the Office of the Attorney General. The motion was seconded by Tracy Crane. The Chair called for a vote from the Board. Voting "aye" were: Dollye Edmondson, Jim Casteel, Eddie Cox, Tracy Crane, and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

A motion was made by Jim Casteel to approve the Contract for Administrative Law Judge Services with Dana Billingsley of Wilkerson and Bryan. The motion was seconded by Dollye Edmondson. The Chair called for a vote from the Board. Voting "aye" were: Dollye Edmondson, Jim Casteel, Eddie Cox, Tracy Crane, and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

The Chairman requested that the Minutes reflect the following Board Goals for 2016: 1. Pass Sunset Legislation; 2. Launch Renewals; 3. Hold Administrative Hearings; 4. Successful Audits of the Board; 5. Establish Positive Relationships with Related Organizations; and 6. Work on prospective legislation for 2017.

The Chair announced that the next scheduled Board meeting would be held on April 12, 2016.

There being no further Board business, Dollye Edmondson made a motion to adjourn the meeting. The motion was seconded by Charlie Hopkins. The Chair called for a vote from the Board. Voting "aye" were: Dollye Edmondson, Jim Casteel, Eddie Cox, Tracy Crane, and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously. The meeting adjourned at 11:25 a.m.

Respectfully Submitted:

Charles Knight, Chair

Dollye Edmondson, Vice-Chair

Paula McCaleb, Executive Director (also serving as Recording Secretary)