

Board Meeting Minutes

April 23, 2019

The Alabama Private Investigation Board met on April 23, 2019, 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; and Eddie Cox, Member. Don Mansell, Member; Jim Casteel, Member; and Sherriff Cunningham, 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 10:00 a.m. with a quorum established in the following Members: Charles Knight, Chair; Dollye Edmondson, Member; Charlie Hopkins, Member; Tracy Crane, Member; and Eddie Cox, 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.

Ms. Edmondson 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 January 22, 2019, Board Meeting. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, and Mr. Cox).

Mr. Hopkins moved that the Board go into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health regarding Case #19-04 in accordance with Section VII(1) of the Open Meetings Act. Ms. Edmondson seconded. Motion carried with all in favor (Mr. Hopkins, Ms. Edmondson, Mr. Crane, Mr. Cox, and Mr. Knight). The Chairman announced that the Board would be in Executive Session for approximately ten (10) minutes. The time being 10:26 a.m., open session was expected to reconvene at approximately 10:36 a.m.

Mr. Crane moved that the Board come out of Executive Session and resume a public meeting. Mr. Hopkins seconded. Motion carried with all in favor (Mr. Hopkins, Ms. Edmondson, Mr. Crane, Mr. Cox, and Mr. Knight). The time being 10:36 a.m., the public meeting was reconvened.

Mr. Cox moved to accept the Consent Order for Case #19-04 for Dawn Hendricks as presented. Mr. Hopkins seconded. Ms. Edmondson abstained from the vote due to serving on the Investigative Committee. Motion carried with all remaining Members voting in favor (Mr. Cox, Mr. Hopkins, Mr. Crane, and Mr. Knight).

There being no further business, Mr. Crane moved to adjourn. Mr. Cox seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Crane, Mr. Cox, and Ms. Edmondson). The time being 10:43 a.m., the Chairman announced that the next Board Meeting was scheduled for July 23, 2019.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*