

Board Meeting Minutes

January 22, 2019

The Alabama Private Investigation Board met on January 22, 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; 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 10:01 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.

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 October 30, 2018, Board Meeting. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Casteel, and Mr. Cox).

Sherriff Derrick Cunningham joined the meeting in process at approximately 10:20 a.m.

Mr. Hopkins made a motion to approve the Administrative Law Judge Contract with Mark Wilkerson as presented. Mr. Crane seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Casteel, Mr. Cox, and Sherriff Cunningham).

There being no further business, Mr. Crane moved to adjourn. Sherriff Cunningham seconded. Motion carried with all in favor (Mr. Hopkins, Mr. Crane, Mr. Cox, Ms. Edmondson, Mr. Casteel, and Sheriff Cunningham). The time being 10:51 a.m., the Chairman announced that the next Board Meeting was scheduled for April 23, 2019.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*