

Board Meeting Minutes

July 23, 2019

The Alabama Private Investigation Board met on July 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; Eddie Cox, Member; Don Mansell, Member; and Jim Casteel, Member. Sherriff Cunningham, Member was not present. Also present were Paula McCaleb, Executive Director (also serving as Recorder); Frank Mitchell, Investigator; and Bill Garrett from the Office of the 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, Vice-Chair; Charlie Hopkins, Member; Tracy Crane, Member; Eddie Cox, Member; Jim Casteel, Member; and Don Mansell, 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 April 23, 2019, Board Meeting. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Cox, Mr. Casteel, and Mr. Mansell).

Mr. Crane moved to renew the Administrative Services Contract with Leadership Alliance for another year and to increase the contract amount by 5% in accordance with the terms of the contract. Mr. Mansell seconded. Motion carried with all in favor (Mr. Crane, Mr. Mansell, Mr. Hopkins, Ms. Edmondson, Mr. Cox, and Mr. Casteel).

Mr. Casteel moved to approve a Board Member to represent APIB at the LECC Conference in August at Gulf Shores. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Cox, Mr. Casteel, and Mr. Mansell).

There being no further business, Mr. Casteel moved to adjourn. Mr. Cox seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Hopkins, Mr. Crane, Mr. Cox, Mr. Casteel, and Mr. Mansell). The time being 10:43 a.m., the Chairman announced that the next Board Meeting was scheduled for October 22, 2019.

Respectfully Submitted:

Charles Knight, *Chair*

Paula McCaleb, *Executive Director/Recorder*