

ALABAMA PRIVATE INVESTIGATION BOARD

With proper and required notice provided to the Alabama Secretary of State's Office along posting on the website of the Alabama Secretary of State, a meeting of the Alabama Private Investigation Board was held on September 8th, 2022 at 60 Commerce Street, Suite 1440, Montgomery, Alabama. The meeting was called to order at 10:03 a.m. by Chairman Charles Knight.

A quorum having been established; the following Board members were present:

Charles Knight

Jim Casteel

Derrick Cunningham

Jeff Hammock

Scott Hawk

Also in attendance were Claire Austin, Executive Director, Will Parker, PI Board Administrator, and Clara Casalino, recorder.

The meeting was opened with prayer offered by Jim Casteel.

A motion to approve the agenda was made by Jeff Hammock and seconded by Sheriff Derrick Cunningham. Motion passed unanimously.

The minutes of the June 6th, 2022, meeting were previously distributed and reviewed, therefore; Chairman Knight suggested foregoing the reading. The motion was made by Jim Casteel and seconded by Sheriff Cunningham. Motion passed unanimously.

Claire Austin ushered a moment of silence for passing of former board member Tracy Crane.

Chairman Knight commented on the due diligence of Will Parker and Sheriff Cunningham for their quick reactions to an incident that occurred the previous week with a suspicious email that was received by the Board. It was suggested by Chairman Knight that Will Parker & Claire Austin receive credentials as a form of protection when reporting future incidents to law enforcement. There were no objections.

There was discussion of possibly expanding reciprocity to Florida, but there will need to be further discussion on creating stricter rules to meet their regulations.

There were no objections for Claire Austin to move forward with presenting the P.I. House Keeping bill in the 2023 Regular Session beginning in March 2023.

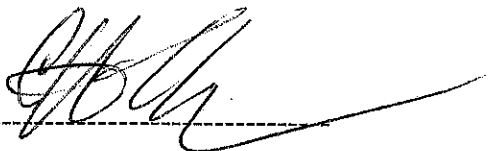
Will Parker gave his financial report, and the great success of the board's financials. The board is in good standing with consistent growth. It was brought up that the board has purchased a new card printing machine, and there will soon be a transition to print the licenses in house. A vote was motioned by Jim Casteel and seconded by Jeff Hammock.

Regarding new business, the board is looking how to proceed with the process server's bill. As well as how to administer licensed training sessions.

It was emphasized by Chairman Knight that the board does not deal with anonymous complaints.

The next Board Meeting will take place on December 15th, 2022, at 10:30 a.m.

There being no further business, Chairman Knight asked for a motion to adjourn. A motion to adjourn the meeting was made by Sheriff Cunningham and seconded by Jeff Hammock. The motion passed unanimously, and the meeting adjourned at 11:21.

A handwritten signature in black ink, appearing to be 'C. Knight', written over a horizontal dashed line.

Charles Knight
