

ALABAMA PRIVATE INVESTIGATION BOARD

With proper and required notice provided to the Alabama Secretary of State's Office along with posting on the website of the Alabama Secretary of State, a meeting of the Alabama Private Investigation Board was held on June 1, 2023, at 60 Commerce Street, Suite 1440, Montgomery, Alabama. The meeting was called to order at 10:07 a.m. by Chairman Charles Knight.

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

Charles Knight

Jim Casteel

Derrick Cunningham

Scott Hawk

Darrell Tatum

Jeff Hammock - zoom

Also in attendance were Claire Austin, Executive Director, Will Parker, PI Board Administrator, and Representative Phillip Pettus – District 1 - Florence

The meeting was opened with prayer offered by Sheriff Cunningham.

The Oath of Office was administered to Darrell Tatum by Representative Phillip Pettus, and Tatum was sworn into Office. Mr. John Albritton notarized the Oath of Office.

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

The minutes of the March 16th, 2023, meeting was previously distributed and reviewed, therefore; Chairman Knight suggested foregoing the reading. The motion was made by Sheriff Derrick Cunningham and seconded by Jim Casteel. Motion passed unanimously.

Chairman's report by Knight: Mr. Knight thanked the board and especially Austin and Parker for their hard work on the passage of HB 75, he thanked Senate "Jabo" Wagoneer, and Rep. Arnold Mooney.

He also mentioned he has been working on an RFP for the Board since we have been under and ER contract for several years. He said he's meeting with purchasing working on matters to have this completed by the beginning of next week

Claire Austin executive directors' report. Austin discussed the bill passage and signing ceremony by the Governor HB 75 – Rep. Arnold Mooney. She discussed the fact that we need to set up committees for the rules and regulations for passage of the bill. She thanked everyone for their support and working together after many years.

Will Parker gave his financial report, and the great success of the board, and thanked the board for working with everyone to pass the bill. The board is in good standing with consistent growth. A vote was motioned by Jim Casteel Hammock. and seconded by Scott Hawk.

Ben Albritton, Legal Counsel had no report for the board at this time.

Chairman Knight regarding new business named two committees to work on the Rules for the new law with HB 75. Apprentice & Training Committee will consist of Jim Casteel, Jeff Hammond, and Eddie Cox. The Agency Committee will consist of Scott Hawk, Derrick Cunningham, and Darrell Tatum.

Austin stated the next Board Meeting however due to the rules committee, the board will meet prior to this time. is scheduled for August 17, 2023, 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 James Casteel and seconded by Scott Hawk. The motion passed unanimously, and the meeting adjourned at 10:53.

Charles Knight – Chairman



Claire H. Austin


