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 March 16th, 2023, at 60 Commerce Street. Suite 1440, Montgomery, Alabama. The meeting was called to order at 10:33 a.m. by Chairman Charles Knight.

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

Charles Knight

Eddie Cox

Jim Casteel

Derrick Cunningham

Jeff Hammock

Scott Hawk

Also in attendance were Claire Austin, Executive Director, Will Parker, PI Board Administrator.

The meeting was opened with prayer offered by Sherriff Derrick Cunningham.

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

The minutes of the December 8th, 2022, meeting was previously distributed and reviewed, therefore; Chairman Knight suggested foregoing the reading. The motion was made by Sheriff Cunningham and seconded by Jeff Hammock. Motion passed unanimously.

Claire Austin, Executive Director's report discussed the status and good standing of board, the P.I. housekeeping bill had been filed in the 2023 Regular Session beginning in March 2023. There was much discussion on the agencies having to be registered in AL. The Board moved the discussion from the ED report after 15 minutes of discussion to move this to a new business to take up with the board.

Will Parker gave his financial report, and the great success of the board's

financials. The board is in good standing with consistent growth. A vote was

motioned by Jeff Hammock and seconded by Derrick Cunningham to except the

financial report.

Regarding new business, the board moved back to the discussion on the PI housekeeping bill. Board member Eddie Cox express opposition to the agency and apprenticeship licensing. After 45 minutes of debate, the Chairman called for a vote on the bill one way or another, a motion was made by Derrick Cunningham and seconded by Jim Casteel to support the bill as it was written. The vote was 4 to 1 in favor of the bill in its current form.

Announcements, the next Board Meeting will take place on May 9th, 2022, 1:00pm

There being no further business, Chairman Knight asked for a motion to adjourn. A motion to adjourn the meeting was made by Jeff Hammock and seconded by Sheriff Cunningham. The motion passed unanimously, and the meeting adjourned at 12:19.

Charles Knight