

## **Board Meeting Minutes December 9, 2014**

The Alabama Private Investigation Board met on Tuesday December 9, 2014, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Charles Knight, Chair; Dollye Edmondson, Vice Chair; Jim Casteel, Member; Tracy Crane, Member and Charlie Hopkins, Member. Those not present were Diandra Debrosse, Member; Eddie Cox, Member and Albert Thompson. Also present were Paula Scout McCaleb, Executive Director; Todd Hughes, Assistant Attorney General; and Brandy L. Isenhour, Operations Manager (and serving as Recording Secretary).

The meeting was called to order at approximately 10:04 a.m. with a quorum established in the following members: Charles Knight, Chair; Dollye Edmondson, Vice Chair; Jim Casteel, Member; Tracy Crane, Member and Charlie Hopkins, Member.

The meeting was advertised on the Secretary of State's website located at [www.sos.alabama.gov](http://www.sos.alabama.gov) and the board web site in accordance with the Alabama Open Meetings Act.

Charles Knight made a motion to dispense with the reading of the Minutes and approve the Minutes from March 6, 2014, as presented. The motion was seconded by Tracy Crane, and unanimously approved by the Board. Voting "aye" were Dollye Edmondson, Jim Casteel, Tracy Crane and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

Dollye Edmondson made a motion to nominate Charles Knight as Chair and to close the floor to new nominations. The motion was seconded by Tracy Crane, and unanimously approved by the Board.

Charles Knight made a motion to nominate Dollye Edmondson as Vice Chair and to close the floor to new nominations. The motion was seconded by Jim Casteel, and unanimously approved by the Board.

Charles Knight made a motion recognize Charlie Hopkins for all of his hard work and dedication on the Board and would like to pass a resolution. The motion was seconded by Tracy Crane, and unanimously approved by the Board. Voting "aye" were Dollye Edmondson, Jim Casteel, Tracy Crane and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

Charlie Hopkins made a motion to accept the proposed Calendar dates April 21, 2015 and October 21, 2015. The motion was seconded by Jim Casteel and unanimously approved by the Board. Voting "aye" were Dollye Edmondson, Jim Casteel, Tracy Crane and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

Charlie Hopkins made a motion to contact all Boards in the nation and see what steps would need to be taken to reciprocity with them. The motion was seconded by Jim Casteel and unanimously approved by the Board. Voting "aye" were Dollye Edmondson, Jim Casteel, Tracy Crane and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously.

The Chair announced that the next Board meeting would be held on April 21, 2015.

There being no further Board business, Charlie Hopkins made a motion to adjourn the meeting. The motion was seconded by Tracy Crane and unanimously approved by the Board. Voting "aye" were Dollye Edmondson, Jim Casteel, Tracy Crane and Charlie Hopkins. Voting "nay" were none. The motion passed unanimously. The meeting adjourned at 12:27 p.m.

Respectfully Submitted,

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Charles Knight, Chair

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Dollye Edmondson, Vice Chair

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Paula McCaleb, Executive Director

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Brandy L. Isenhour, Operations Manager (serving as Recording Secretary)