

Board Meeting Minutes

October 17, 2017

The Alabama Private Investigation Board met on October 17, 2017, at the Board office in Montgomery, Alabama for the purpose of conducting Board business. The following Board Members were present: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Jim Casteel, Member; Tracy Crane, Member; Eddie Cox, Member, Sherriff Derrick Cunningham, Member; and Donald Mansell, Member. Charlie Hopkins, Member was not present. Also present were Paula McCaleb, Executive Director (also serving as Recorder); Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at approximately 10:01 a.m. with a quorum established in the following Members: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Jim Casteel, Member; Tracy Crane, Member; Eddie Cox, Member; Sherriff Derrick Cunningham, Member; and Donald 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 that the Board approve the Minutes from the July 25, 2017, Board Meeting. Mr. Cox seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

Paula McCaleb, Executive Director administered the Oath of Office to new Board Members Sherriff Derrick Cunningham, and Donald Mansell.

Mr. Crane moved to approve the Renewal of the Administrative Law Judge Contract with Dana H. Billingsley of Wilkerson and Bryan, P.C. Sherriff Cunningham seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

Mr. Crane moved to strike Administrative Code 741-X-4.05 – Reinstatement of a Lapsed License. Sherriff Cunningham seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

Sherriff Cunningham moved to approve the APIB Certified Trainer Renewal Application and list this form in the Appendices II of the Administrative Code. Mr. Mansell seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

Mr. Casteel moved to approve the 2018 Board Meeting Calendar as follows: January 23rd, April 24th, July 24th, and October 23rd. Ms. Edmondson seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

Mr. Casteel made a motion to nominate Charles Knight for the position of Chairman and close the floor to nominations. Ms. Edmondson seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

Mr. Cox moved to nominate Dollye Edmondson for the position of Vice-Chair and close the floor to nominations. Mr. Casteel seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham).

There being no further business, Mr. Casteel moved to adjourn. Mr. Crane seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Cox, Mr. Mansell, and Sherriff Cunningham). The time being 11:15 p.m., the Chairman announced that the next Board Meeting was scheduled for January 23, 2018.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*