

## Board Meeting Minutes

January 17, 2017

The Alabama Private Investigation Board met on January 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; and Charlie Hopkins, Member. Eddie Cox, Member, was not present. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Leslie Vinson, Executive Secretary/Recorder. Todd Hughes, Assistant Attorney General, arrived at 10:05 a.m.

The meeting was called to order at approximately 10:00 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 web site located at [www.sos.alabama.gov](http://www.sos.alabama.gov) and the Board web site in accordance with the Alabama Open Meetings Act.

Mr. Hopkins moved that the Board approve the Minutes from the October 11, 2016, Board Meeting. Mr. Casteel seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Crane, and Mr. Hopkins).

Mr. Hopkins moved that the Board grant Ms. McCaleb, Executive Director, authority to negotiate a proposal for the development of a licensing database and online services with iGov Solutions. Mr. Casteel seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Hopkins, and Mr. Crane).

Mr. Casteel moved that the Board strike APIB Administrative Code, 741-X-7-.02(4)(c). Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Crane and Mr. Hopkins).

Mr. Hopkins moved that the Board approve the proposed changes to the APIB Administrative Code. Mr. Casteel seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Hopkins, and Mr. Crane). The APIB Administrative Code amendments as voted on are attached to the official minutes.

Mr. Castell moved that the Board change the April Board Meeting date from April 18 to April 25, 2017. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Hopkins, and Mr. Crane).

The Board took a break from 11:38 a.m. to 12:30 p.m.

After the break, the Board no longer had a quorum. The meeting adjourned at 12:30 p.m. with there being no further business. The Chairman announced that the next scheduled Board Meeting will be held on April 25, 2017.

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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Leslie Vinson, Recorder