

Board Meeting Minutes

October 11, 2016

The Alabama Private Investigation Board met on October 11, 2016, 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; Leslie Vinson, Executive Secretary/Recorder; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at approximately 10:02 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 and the Board web site in accordance with the Alabama Open Meetings Act.

Ms. Edmondson moved that the Board approve the Minutes from the April 12, 2016, Board Meeting. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Crane, and Mr. Hopkins).

Mr. Crane moved that the Board research other testing companies. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Hopkins, and Mr. Crane).

Ms. Edmondson moved that the Board adopt the rules as advertised. Mr. Casteel seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Crane and Mr. Hopkins).

Mr. Crane moved that the Board correct the Alabama Law Enforcement Agency (ALEA) fee on the application. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Hopkins, and Mr. Crane).

Mr. Knight moved that the Board meet four times in calendar year 2017 on the third Tuesday of January, April, July and October. Mr. Casteel seconded. Motion carried with all in favor (Mr. Knight, Ms. Edmondson, Mr. Casteel, Mr. Hopkins and Mr. Crane).

Ms. McCaleb reported that the Board meeting dates for CY 2017 are January 17, April 18, July 18, and October 17.

There being no further Board business, Mr. Hopkins moved that the Board adjourn the meeting. Ms. Edmondson seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Casteel, Mr. Hopkins and Mr. Crane).

The meeting adjourned at 11:35 a.m.

Respectfully Submitted:

Charles Knight, Chair

Dollye Edmondson, Vice-Chair

Paula McCaleb, Executive Director

Leslie Vinson, Recorder