

## **Board Meeting Minutes November 5, 2013**

The Alabama Private Investigation Board met on Tuesday November 5, 2013, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Bill Posey, Vice Chairman; Tracy Crane, Member; Eddie Cox, Member; Dolley Edmondson, Member; and Charles Knight, Member. Not present were Charlie Hopkins, Chairman; and Albert Thompson, Member. 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 10:01 a.m. with a quorum established in the following members: Bill Posey, Vice-Chairman; Tracy Crane, Member; Eddie Cox, Member; Dolley Edmondson, Member; and Charles Knight, Member. In the absence of the Chairman, Bill Posey served as Chairman.

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

Charles Knight made a motion to approve the Minutes from September 17, 2013, as presented. The motion was seconded by Tracy Crane, and unanimously approved by the Board. Voting "aye" were Bill Posey, Tracy Crane, Eddie Cox, Dolley Edmondson, and Charles Knight. Voting "nay" were none. The motion passed unanimously.

Charles Knight made a motion to approve the development of a Board web site starting with basic information to be advertised as under construction until finalized with a professional design. The motion was seconded by Eddie Cox. Voting "aye" were Bill Posey, Tracy Crane, Eddie Cox, Dolley Edmondson, and Charles Knight. Voting "nay" were none. The motion passed unanimously.

Charles Knight made a motion to adopt the Board seal with proposed changes. The motion was seconded by Tracy Crane. Voting "aye" were Bill Posey, Tracy Crane, Eddie Cox, Dolley Edmondson, and Charles Knight. Voting "nay" were none. The motion passed unanimously.

Bill Posey made a motion to accept December 3, 2013, as the next scheduled Board meeting date. The motion was seconded by Charles Knight. Voting "aye" were Bill Posey, Tracy Crane, Eddie Cox, Dolley Edmondson, and Charles Knight. Voting "nay" were none. The motion passed unanimously.

Bill Posey made a motion to adopt the Proposed Rules of Order. The motion was seconded by Dolley Edmondson. Voting "aye" were Bill Posey, Tracy Crane, Eddie Cox, Dolley Edmondson, and Charles Knight. Voting "nay" were none. The motion passed unanimously.

The Chairman called for a fifteen (15) minute recess at 10:55 a.m.

The Board reconvened at 11:16 a.m. The same members were present comprising a quorum to conduct Board business.

Charles Knight made a motion to adopt the Rules and Regulations with changes. The motion was seconded by Dolley Edmondson. Voting "aye" were Bill Posey, Tracy Crane, Eddie Cox, Dolley Edmondson, and Charles Knight. Voting "nay" were none. The motion passed unanimously.

The Chairman announced that the next Board meeting would be held on December 3, 2013.

There being no further Board business, Eddie Cox made a motion to adjourn the meeting. Tracy Crane seconded the motion and was unanimously approved by the Board. The meeting adjourned at 11:36 a.m.

Respectfully Submitted,

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Charlie Hopkins, Chairman

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Bill Posey, Vice Chairman

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Paula McCaleb, Executive Director

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Brandy Isenhour, Operations Manager  
(Serving as Recording Secretary)