

**Board Meeting Minutes  
December 3, 2013**

The Alabama Private Investigation Board met on Tuesday December 3, 2013, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Charlie Hopkins, Chair; Bill Posey, Vice Chair; Charles Knight, Member; Eddie Cox, Member; Diandra Debrosse, Member; Todd Hughes, Assistant Attorney General. Also present were Paula Scout McCaleb, Executive Director; Todd Hughes, Assistant Attorney General; and Amanda Lozada, Licensing Agent 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: Charlie Hopkins, Chair; Bill Posey, Vice Chair; Charles Knight, Member; Eddie Cox, Member; and Diandra Debrosse, Member.

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 dispense with the reading of the minutes and approve the Minutes from November 5, 2013, as presented. The motion was seconded by Eddie Cox, and unanimously approved by the Board. Voting "aye" were Charlie Hopkins, Bill Posey, Charles Knight, Eddie Cox, and Diandra Debrosse. Voting "nay" were none. The motion passed unanimously.

Oath of Office was administered to Diandra Debrosse.

Bill Posey made a motion to nominate Charlie Hopkins as Chair and to close the floor to new nominations. The motion was seconded by Eddie Cox, and unanimously approved by the Board.

Charles Knight made a motion to nominate Bill Posey as Vice Chair and to close the floor to new nominations. The motion was seconded by Eddie Cox, and unanimously approved by the Board.

Albert Thompson joined the meeting in progress at approximately 10:11 a.m.

Dollye Edmondson joined the meeting in progress at approximately 10:14 a.m.

Tracy Crane joined the meeting in progress at approximately 10:40 a.m.

Bill Posey made a motion to delete the first paragraph of section 8 of the application and revise the last sentence of the second paragraph to read "your records are available upon written request". The motion was seconded by Charles Knight, and unanimously approved by the Board.

Bill Posey made a motion to adopt the application with changes. The motion was seconded by Tracy Crane, and unanimously approved by the Board.

Charles Knight made a motion to approve the proposed 2014 calendar with changes as follows, January 7, 2014, February 4, 2014, March 4, 2014, June 10, 2014, September 9, 2014, and December 9, 2014. The motion was seconded by Bill Posey. Voting "aye" were Charlie Hopkins, Bill Posey, Charles Knight, Eddie Cox, Diandra Debrosse, Tracy Crane, Dollye Edmondson, and Albert Thompson. Voting "nay" were none. The motion passed unanimously.

The Chair announced that the next Board meeting would be held on January 7, 2014.

There being no further Board business, Bill Posey made a motion to adjourn the meeting. The motion was seconded by Eddie Cox. Voting "aye" were Charlie Hopkins, Bill Posey, Charles Knight, Eddie Cox, Diandra Debrosse, Tracy Crane, Dollye Edmondson, and Albert Thompson. Voting "nay" were none. The motion passed unanimously. The meeting adjourned at 11:20 a.m.

Respectfully Submitted,

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Charlie Hopkins, Chair

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Bill Posey, Vice Chair

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Paula McCaleb, Executive Director

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Amanda Lozada, Licensing agent (serving as Recording Secretary)