

**Board Meeting Minutes
May 5, 2015**

The Alabama Private Investigation Board met on May 5, 2015, at the Board office in Montgomery for the purpose of conducting Board business. Those present were as follows: Charles Knight, Chair; Dollye Edmondson, Vice Chair; Charlie Hopkins, Member; Eddie Cox, Member; Tracy Crane, Member; and Jim Casteel, Member. Those not present were Diandra Debrosse, Member; and Albert Thompson, Member. Also present was Paula McCaleb, Executive Director; 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; Charlie Hopkins, Member; Eddie Cox, Member; Tracy Crane, Member; and Jim Casteel, Member.

The meeting was advertised on the Secretary of State's website located at www.sos.alabama.gov and the Board web site in accordance with the Alabama Open Meetings Act.

Charlie Hopkins made a motion to dispense with the reading of the Minutes and approve the Minutes from December 9, 2014, as presented. The motion was seconded by Tracy Crane. The Chair called for a vote from the Board. Voting "aye" were Charlie Hopkins, Jim Casteel, Tracy Crane, Eddie Cox, and Dollye Edmondson. Voting "nay" were none. The motion passed unanimously.

A motion was made by Charlie Hopkins to approve the quote from ISD for an Access Database to be developed. The motion was seconded by Jim Casteel. The Chair called for a vote from the Board. Voting "aye" were Charlie Hopkins, Jim Casteel, Tracy Crane, Eddie Cox, and Dollye Edmondson. Voting "nay" were none. The motion passed unanimously.

A motion was made by Eddie Cox to approve the applications as presented for Certified Trainer and Certified Assistant Trainer. The motion was seconded by Charlie Hopkins. The Chair called for a vote from the Board. Voting "aye" were Charlie Hopkins, Jim Casteel, Tracy Crane, Eddie Cox, and Dollye Edmondson. Voting "nay" were none. The motion passed unanimously.

The Chair announced that the next Board meeting would be held on October 21, 2015.

There being no further Board business, Charlie Hopkins made a motion to adjourn the meeting. The motion was seconded by Dollye Edmondson. The Chair called for a vote from the Board. Voting "aye" were Charlie Hopkins, Jim Casteel, Tracy Crane, Eddie Cox, and Dollye Edmondson. Voting "nay" were none. The motion passed unanimously. The meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Charles Knight, Chair

Dollye Edmondson, Vice Chair

Paula McCaleb, Executive Director