

Board Meeting Minutes

July 25, 2017

The Alabama Private Investigation Board met on July 26, 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; Charlie Hopkins, Member; and Eddie Cox Member. Sherriff Derrick Cunningham, Member, was not present. Also present were Paula McCaleb, Executive Director (also serving as Recorder); Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at approximately 10:04 a.m. with a quorum established in the following Members: Charles Knight, Chair; Dollye Edmondson, Vice-Chair; Jim Casteel, Member; Tracy Crane, Member; Charlie Hopkins, Member; and Eddie Cox, 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.

Mr. Hopkins moved to dispense with the reading of the Minutes since they were distributed for review prior to the meeting and that the Board approve the Minutes from the June 13, 2017, Board Meeting. Mr. Crane seconded. Motion carried with all in favor (Ms. Edmondson; Mr. Casteel, Mr. Crane, Mr. Hopkins, and Mr. Cox).

Mr. Crane moved that the Board approve the RFP from Leadership Alliance as the lowest responsible bidder for the Administrative Services Contract for a five year term. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Cox, Mr. Casteel, Mr. Hopkins, and Mr. Crane).

Mr. Hopkins moved that the Board table the discussion regarding proposed legislation and encourage the Alabama Private Investigators Association to present proposed language for legislation in regard to an apprenticeship program and agency licensure for the APIB's review. Mr. Crane seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Cox, Mr. Casteel, Mr. Crane and Mr. Hopkins).

Mr. Casteel moved to approve paying the Chairman's travel expenses (in accordance with State travel requirements) for attending the Law Enforcement Coordination Council (LECC) Conference. Mr. Crane seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Cox, Mr. Casteel, Mr. Crane and Mr. Hopkins).

Ms. Edmondson made a motion to nominate Charles Knight for the position of Chairman and close the floor to nominations. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Cox, Mr. Casteel, Mr. Crane and Mr. Hopkins).

Mr. Cox moved to nominate Dollye Edmondson for the position of Vice-Chair and close the floor to nominations. Mr. Hopkins seconded. Motion carried with all in favor (Ms. Edmondson, Mr. Cox, Mr. Casteel, Mr. Crane and Mr. Hopkins).

There being no further business, Mr. Hopkins moved to adjourn. Mr. Crane seconded. Motion carried with all in favor. (Ms. Edmondson, Mr. Casteel, Mr. Hopkins, Mr. Crane, and Mr. Cox). The time being 12:20 p.m., the Chairman announced that the next Board Meeting was scheduled for October 17, 2017.

Respectfully Submitted:

Charles Knight, *Chair*

Dollye Edmondson, *Vice-Chair*

Paula McCaleb, *Executive Director/Recorder*