

TRANSMITTAL SHEET FOR
NOTICE OF INTENDED ACTION

Control 304 Department or Agency Alabama Electronic Security Board of Licensure

Rule No. 304-X-1-.02

Rule Title: Operations of the Board

New Amend Repeal Adopt by Reference

Would the absence of the proposed rule significantly harm or endanger the public health, welfare, or safety? Yes

Is there a reasonable relationship between the state's police power and the protection of the public health, safety, or welfare? Yes

Is there another, less restrictive method of regulation available that could adequately protect the public? No

Does the proposed rule have the effect of directly or indirectly increasing the costs of any goods or services involved and, if so, to what degree? No

Is the increase in cost, if any, more harmful to the public than the harm that might result from the absence of the proposed rule? _____

Are all facets of the rulemaking process designed solely for the purpose of, and so they have, as their primary effect, the protection of the public? Yes

Does the proposed action relate to or affect in any manner any litigation which the agency is a party to concerning the subject matter of the proposed rule? No

Does the proposed rule have an economic impact? No

If the proposed rule has an economic impact, the proposed rule is required to be accompanied by a fiscal note prepared in accordance with subsection (f) of Section 41-22-23, Code of Alabama 1975.

Certification of Authorized Official

I certify that the attached proposed rule has been proposed in full compliance with the requirements of Chapter 22, Title 41, Code of Alabama 1975, and that it conforms to all applicable filing requirements of the Administrative Procedure Division of the Legislative Services Agency.

Signature of certifying officer Lynne Taunton

Date September 18, 2018

APA-2

Alabama Electronic Security Board of Licensure
(Agency Division: N/A)

NOTICE OF INTENDED ACTION

AGENCY NAME: Alabama Electronic Security Board
of Licensure

RULE NO. & TITLE: 304-X-1-.02 Operations of the Board

INTENDED ACTION: To Add New Rule

SUBSTANCE OF PROPOSED ACTION:

In order to comply with ACT# 2014-160, to insert a new rule listing several pertinent facts regarding the board. This would include the diversity parameters of board members, payment to board members, and the ability to meet via video conferencing.

TIME, PLACE, MANNER OF PRESENTING VIEWS:

Written comments may be submitted to: Alabama Electronic Security Board of Licensure, 7956 Vaughn Road PMB 392, Montgomery, AL 36116.

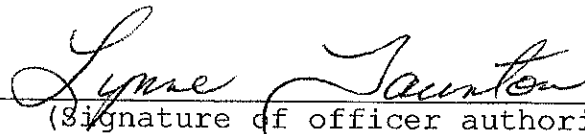
Public Hearing: Tuesday, November 13, 2018, 9:30 a.m., Alabama Industrial Development Training Center, One Technology Court, Montgomery, AL 36116.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE:

November 13, 2018

CONTACT PERSON AT AGENCY:

Lynne Taunton, Executive Director, Alabama Electronic Security Board of Licensure, 7956 Vaughn Road PMB 392, Montgomery, AL 36116. Telephone# 334-264-9388.



(Signature of officer authorized
to promulgate and adopt
rules or his or her deputy)

304-X-1-.02 ~~Licensure Procedures.~~ Operation of the Board.

(1) Pursuant to the Code of Alabama 1975 34-1A-2, the board shall reflect the racial, gender, geographic, and economic diversity of the state, who are citizens of this state, appointed by the Governor, and subject to confirmation by the Alabama Senate.

(2) Pursuant to the Open Meetings Act:

(a) Members of the board may participate in a board meeting by means of video conference, and this shall qualify as attendance at the meeting in person. Attendance by telephone without video conference does not qualify as attendance at a board meeting. Three board members must be physically present at the board meeting in order for the board to conduct official business.

(b) Members of a committee of the board may attend by means of video conference, and this shall qualify as attendance at the meeting in person. Attendance by telephone without video conference does not qualify as attendance at a committee meeting. A majority of committee members shall be physically present to conduct official committee business or render a decision.

(3) Board members shall be paid out of the funds of the board the same per diem as prescribed by law for state employees for each day of attendance of a board or committee meeting.

Author: Lynne Taunton

Statutory Authority: Code of Ala. 1975, §34-1A.

History: New Rule: Filed ; effective