- 1 SB161
- 2 197052-3
- 3 By Senators Waggoner, Melson, Shelnutt, Ward, Albritton,
- 4 Elliott, Price, Singleton, Williams, Chesteen, Marsh, Holley
- 5 and Butler
- 6 RFD: Governmental Affairs
- 7 First Read: 21-MAR-19

1 SB161 2 3 4 ENROLLED, An Act, To amend Sections 34-27C-1, 34-27C-2, 34-27C-3, 5 6 34-27C-4, 34-27C-5, 34-27C-7, 34-27C-8, 34-27C-9, 34-27C-10, 34-27C-11, 34-27C-12, 34-27C-13, 34-27C-16, 34-27C-17, and 7 34-27C-18, Code of Alabama 1975, relating to the Alabama 8 Security Regulatory Board; to provide further for the 9 10 compensation of board members; to authorize the board to hold 11 hearings, issue subpoenas, and administer oaths; to authorize 12 the board, by rule, to establish license and certification 13 application fees and limit the amount by which each fee may be 14 increased per licensing period; to authorize the board to 15 impose reasonable late fees on late renewals; to clarify that 16 hearings held on appeals of decisions of the board be in 17 accordance with the rules of the board and the Administrative Procedure Act; to clarify the authority of the board to refuse 18 19 to issue or renew a license or certification, place a licensee 20 on probation, or suspend or revoke a license or certification 21 for a violation of the licensing law or rule of the board; to 22 provide further for the obligations of a contract security 23 company to the board relating to employee security officers 24 and armed security officers; to require the board, by rule, to 25 outline, define, and modify specific training requirements for

1 applicants for original and renewal licensure or 2 certification, or both, as a security officer or armed security officer; to provide that any person who practices or 3 offers to practice as a security officer or armed security 4 5 officer without a license or certification is guilty of a 6 Class A misdemeanor; to provide further for reciprocity; to 7 clarify that all sworn peace officers are exempt; and in 8 connection therewith would have as its purpose or effect the 9 requirement of a new or increased expenditure of local funds 10 within the meaning of Amendment 621 of the Constitution of 11 Alabama of 1901, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, 12 13 as amended.

14 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. Sections 34-27C-1, 34-27C-2, 34-27C-3, 34-27C-4, 34-27C-5, 34-27C-7, 34-27C-8, 34-27C-9, 34-27C-10, 34-27C-11, 34-27C-12, 34-27C-13, 34-27C-16, 34-27C-17, and 34-27C-18 of the Code of Alabama 1975, are amended to read as follows:

20

"§34-27C-1.

21 "For the purposes of this chapter, the following22 terms shall have the following meanings:

"(1) ARMED SECURITY OFFICER. An individual whose
 principal duty is that of a security officer and who at any
 time wears, carries, possesses, or has access to a firearm in

1 the performance of his or her duties. This definition does not 2 include an off-duty law enforcement officer employed by and 3 working for a public entity. "(2) BOARD. The Alabama Security Regulatory Board. 4 "(3) CERTIFICATION CARD or LICENSURE CARD. The 5 6 identification card issued by the board to an individual as evidence that he or she has met the basic qualifications 7 8 required by this chapter and is currently certified or 9 licensed with the board to perform the duties of a security 10 officer. 11 "(4) CERTIFIED TRAINER. Any person approved and 12 certified by the board as qualified to administer, and certify 13 as to the successful completion of, the basic training 14 requirements for security officers required by this chapter. 15 "(5) CONTRACT SECURITY COMPANY. Any individual, 16 firm, association, company, partnership, limited liability 17 company, corporation, institution, or similar business entity engaged in the business of providing, or which undertakes to 18 19 provide, a security officer on a contractual basis to another 20 person or entity. The security officer provided by a contract 21 security company is a contract security officer. In addition, 22 any person who provides security services for more than one 23 employer in any one week period, except for a permanent change 24 of employment, shall be deemed to be engaged in the contract

security company business and shall be licensed pursuant to this chapter.

3 "(6) EMPLOYER-EMPLOYEE RELATIONSHIP. The performance of any service for wages or under any contract of hire, 4 5 written, oral, expressed, or implied by an individual, 6 provided the employer has control or direction over the 7 performance of the employee and provided the service is 8 performed personally by the employee. This definition does not include the employer-employee relationship between a law 9 10 enforcement officer and the public entity employing that law 11 enforcement officer.

12 "(7) LICENSEE. Any person or contract security 13 company to which a license is granted in accordance with this 14 chapter.

"(8) PUBLIC ENTITY. The federal government, the
state, or any political subdivision, agency, department,
branch, or service of either the state or federal government,
or any county or municipality, or any other unit of local
government.

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"(9) SECURITY OFFICER.

21 "<u>a.</u> A person employed under contract, whose
22 principal purpose is to protect a person or persons or
23 property from criminal activity, and whose duties include, but
24 are not limited to, the following:

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1 "a. 1. The detection and prevention of unauthorized 2 intrusion or entry, larceny, vandalism, abuse, arson, or 3 trespass on private property. "b. 2. The prevention, observation, or detection of 4 5 any unauthorized activity on private property. 6 "c. 3. The control, regulation, or direction of the flow or movements of individuals, whether by vehicle, on foot, 7 8 or otherwise. "d. The wearing of a uniform prescribed by his or 9 10 her employer identifying him or her as a security officer. 11 Persons b. The term does not include persons whose duties are 12 limited to custodial duties or the reporting of violations of 13 inhouse administrative regulations only, and who do not wear a security uniform, are specifically excluded from this 14 definition. This definition does not include an off-duty law 15 16 enforcement officer employed by and working for a public 17 entity. "(10) SWORN PEACE OFFICER. Any individual who 18 derives plenary or special law enforcement powers from, and is 19 20 an employee of, or certified by, the federal government, the 21 state, or any political subdivision, agency, department,

23 municipality, or of any other unit of local government.

branch, or service of either, or of any county or

"§34-27C-2.

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1 "(a) The Alabama Security Regulatory Board is 2 created. Each member of the board shall be a citizen of the United States and a resident of this state, and the membership 3 of the board, which shall reflect the racial, gender, 4 5 geographic, urban and rural, and economic diversity of the 6 state, appointing authorities shall coordinate their appointments so that diversity of gender, race, and 7 geographical areas is reflective of the makeup of this state. 8 The board shall consist of the following members: 9 10 "(1) Two members appointed by the Governor. The 11 appointees shall be residents of the state who are not be 12 qualified to be licensed under this chapter, who have not been 13 not be engaged in the rendering of contract security service 14 for a minimum of three years prior to appointment, who are not not be employed by or affiliated with any other member of the 15 16 board, and who shall have served for five or more years in a 17 supervisory position in law enforcement in any municipality, county, state, or district attorney's office. The members 18 19 appointed by the Governor shall be selected from a list of 20 names submitted by a recognized security association such as 21 the American Society of Industrial Security (ASIS), the 22 National Association of Security Companies (NASCO), or any 23 state or private security service association which may be 24 organized. The initial term of one of the members appointed by 25 the Governor shall be two years and the initial term of one of

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the members appointed by the Governor shall be three years. Subsequent terms shall be for three years.

"(2) One member appointed by the Lieutenant 3 Governor. The appointee shall represent consumers and shall be 4 5 a citizen of the United States, a resident of this state, not 6 have been not be engaged in the rendering of contract security service, and not employed by, related to, or affiliated with 7 any other member of the board or licensee of the board. The 8 initial term of the member appointed by the Lieutenant 9 10 Governor shall be one year. Subsequent terms shall be for 11 three years.

"(3) One member appointed by the Speaker of the House of Representatives. The appointee shall be from an entity that employs, or has an employer-employee relationship with, a contract security company.

16 "(4) One member appointed by the Attorney General.
17 The appointee shall reside in the state and shall be selected
18 from a list of names submitted by the Alabama Sheriff's
19 Association.

"(b) Unless otherwise provided in subsection (a),
board members shall serve three-year terms of office. A
vacancy in any board position shall be filled for the duration
of the unexpired term in the same manner as the original
appointment. Should an appointing authority fail to make an
appointment to fill an unexpired or new term within 60 days

1 after receiving notice from the board of the vacancy, the 2 board shall make the appointment of a qualified person within the appropriate category by majority vote of the board members 3 present. The board shall annually elect a chair from among the 4 5 membership of the board at its first meeting. The board shall 6 meet on a quarterly basis at a date, time, and place designated by the chair. No compensation shall be paid to 7 8 members of the board. Actual expenses incurred by board members in the performance of duties on behalf of the board 9 10 shall be reimbursed from the funds of the board. Decisions of 11 the board shall be determined by a majority vote of the board 12 members present and voting.

13 "(c) The members of the board shall receive up to 14 three hundred dollars (\$300) per day, for a maximum of 12 days 15 per year, while performing their official duties, in addition 16 to the same per diem and mileage as provided to state 17 employees.

18 "(c)(d) The Alabama Security Regulatory Board board 19 shall be subject to the Alabama Sunset Law, Title 41, Chapter 20 20, as an enumerated agency as provided in Section 41-20-3, 21 and shall have a termination date of October 1, 2011, and 22 every four years thereafter, unless continued pursuant to the 23 Alabama Sunset Law.

24 "§34-27C-3.

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"(a) The board shall have the following powers:

1 "(1) In accordance with the Administrative Procedure 2 Act, to promulgate rules not in conflict with the laws of this 3 state which are reasonable, proper, and necessary to carry out the functions of the board in the regulation of persons 4 5 engaged in providing security officers within this state. Any 6 interested person may petition the board to adopt, amend, or 7 repeal any rule and the board shall prescribe by rule any 8 necessary forms for petitions and procedures for submission, consideration, and disposition of petitions. 9

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"(2) To enforce compliance with this chapter.

"(3) To establish rules and procedures for the preparation and processing of examinations, applications, license certificates, certification cards, <u>licensure cards</u>, renewals, appeals, hearings, and rule making proceedings.

"(4) To determine the qualifications of licensees,
certified trainers, and security officers consistent with this
chapter.

18 "(5) To levy and collect fees in amounts determined 19 necessary by the board for licensing, application processing, 20 background checks, including fingerprints, inspections, 21 investigations, and hearings.

"(6) To employ or contract for necessary personnel,
including a director, pursuant to the state Merit System,
provided such persons are employed by the board on a full-time
basis exceeding 32 hours per calendar week, and provide for

1 necessary offices, supplies, and equipment to fulfill the 2 requirements of this chapter.

3 "(7) To delegate its power and duties by resolution4 to a named designee.

5 "(8) To enter into contracts and expend funds of the 6 board to fulfill the requirements of this chapter.

7

"(9) To borrow money.

8 "(10) To work with the Attorney General and other 9 law enforcement agencies to prohibit and punish any violation 10 of this chapter.

"(11) To establish volunteer procedures for those
persons or businesses that are exempt from this chapter.

13 "(12) To engage in dialogue and to enter into 14 reciprocal licensing agreements with governmental entities in 15 other states that supervise and regulate the provision of 16 private contract security services in order to ensure that 17 security officers and armed security officers licensed by the 18 State of Alabama have full reciprocity to operate in other 19 states.

"(13) Upon the declaration of the Governor of a state of emergency, to authorize the operation of out-of-state contract security companies and staff within the state for the duration of the state of emergency, and up to a maximum of 30 days after the expiration of the state of emergency. To be eligible to operate within the state pursuant to this

1	subdivision, the out-of-state contract security company shall
2	satisfy all of the following requirements:
3	"a. Be licensed in another state in which the
4	qualifications, insurance, training, and other requirements
5	for licensure are substantially similar to those required by
6	this chapter, as determined by the board.
7	"b. Provide notice to the board of an intention to
8	operate in the state and submit to the board any information
9	requested by the board.
10	"(14) To inspect the business premises of any
11	licensee, licensed contract security company, or unlicensed
12	contract security company during normal business hours.
13	"The inspection of a licensed contract security
14	company shall be limited to an inspection of training records.
15	The inspection of an unlicensed contract security company
16	shall be limited to licensure compliance.
17	"(15) To hold hearings, conduct investigations,
18	subpoena witnesses, subpoena documents, administer oaths, and
19	take testimony as necessary to provide for the implementation
20	of this chapter.
21	"(b) All powers granted in this chapter and any
22	other powers granted to the board are public and governmental
23	functions, exercised for a public purpose, and matters of
24	public necessity.
25	"§34-27C-4.

1 "(a) Commencing on May 21, 2009, any security quard 2 officer, armed security quard officer, or contract security 3 company providing private security services in this state shall apply to the board for a license or certification. Any 4 5 security quard officer, armed security quard officer, or 6 contract security company providing security services in this 7 state before May 21, 2009, may continue to engage in business operations pending a final determination by the board, 8 provided such security quard officer, armed security quard 9 10 officer, or contract security company files an application for 11 license. This chapter shall not abrogate the terms of a contract existing on May 21, 2009. 12 13 "(b) An application for licensure or certification 14 shall include all of the following information: 15 "(1) The full name, home address, post office box, and actual street address of the business of the applicant. 16 17 "(2) The name under which the applicant intends to do business. 18 "(3) The full name and address of any partners in 19 the business, principal officers, directors, and business 20 21 manager, if applicable. "(4) The names of at least three unrelated and 22 23 disinterested persons to be used as references for board 24 inquiries regarding the character, standing, and reputation of 25 the applicant.

"(5) Such other information, evidence, statements,
 or documents as may be required by the board.

3 "(c)(1) A contract security company applying for a license or certification shall include proof that the business 4 5 entity has at least one person in its employ serving as a 6 qualifying agent who is licensed by the board as a security 7 quard officer that, in addition to meeting the requirements of 8 subsection (d), possesses three years of experience as a 9 manager, supervisor, or administrator with a contract security 10 company or possesses three years of supervisory experience 11 with any federal, military, state, county, or municipal law 12 enforcement agency.

"(2) No person may serve as the qualifying agent for more than one contract security company without prior written approval of the board.

16 "(3) A contract security company shall notify the 17 board within 10 working days if the qualifying agent for the 18 company ceases to perform his or her duties as qualifying 19 agent and shall obtain a substitute qualifying agent within 30 20 days after the original qualifying agent ceases to serve. The 21 board may grant an extension to the company for good cause, 22 for not more than three months.

"(d) Every applicant for licensure <u>or certification</u>
shall provide the following to the board:

1	"(1) Proof that the applicant is 21 years of age or
2	older, or 18 years of age if the person is not allowed to
3	carry any type of firearm in the course of his or her
4	employment with the contract security company.
5	"(2) Proof that the applicant is a citizen of the
6	United States or, if not a citizen of the United States, a
7	person who is legally present in the United States with
8	appropriate documentation from the federal government.
9	"(3) A statement of the applicant, made under oath,
10	declaring all of the following:
11	"a. That he or she has never been convicted in any
12	jurisdiction of the United States of any felony or crime
13	involving moral turpitude for which a full pardon has not been
14	granted.
15	"b. That he or she has never been declared, by any
16	court of competent jurisdiction, incompetent by reason of
17	mental defect or disease, and competency has not been
18	restored.
19	"c. That he or she is not suffering from habitual
20	drunkenness or from narcotics addiction or dependence. The
21	board may require certified results of medical tests for drug
22	or alcohol use.
23	"(e) In addition to the requirements of subsection
24	(d), an applicant for <u>licensure or</u> certification or renewal
25	shall submit to the board a form, sworn to by the applicant,

1 containing the name, date of birth, and Social Security number 2 for completion of a criminal history background check. The applicant shall submit two complete sets of fingerprints to 3 the board. The board shall submit the fingerprints to the 4 5 Alabama Bureau of Investigation (ABI) State Law Enforcement 6 Agency (ALEA) for a state criminal history record check. The fingerprints shall be forwarded by the ABI ALEA to the Federal 7 Bureau of Investigation (FBI) for a national criminal history 8 record check. Costs associated with conducting a criminal 9 10 history background check shall be borne by the applicant. The 11 board shall keep information received pursuant to this section 12 confidential, except that such information received and relied 13 upon in denying the issuance of a certificate of qualification 14 for a license or certification to a security officer in this 15 state may be disclosed if necessary to support the denial of 16 the license or certification, if required by court order, or 17 for any other reason allowed by law.

"(f) Applications for licensure and certification 18 19 shall be filed with the board on a form developed by the board. The board shall prescribe the procedures and methods of 20 21 submission, consideration, and disposition of applications. An 22 applicant corporation incorporated under the laws of this 23 state or any other state shall be required to qualify with a 24 certificate of authority issued by the Secretary of State and 25 shall designate an agent for service of process. The applicant

1 shall be issued a license or denied a license in writing
2 within a reasonable period after receipt by the board of all
3 required information.

"(q) (1) Each contract security company requesting or 4 5 renewing a license shall pay a security license fee upon 6 application to be determined by the board that does not exceed 7 three hundred fifty dollars (\$350) and may not be increased more than fifty dollars (\$50) per licensing period. A license 8 shall expire on September 30 and an application for renewal 9 shall be submitted to the board before October 1. A renewal 10 11 application may not be accepted by the board after October 31. 12 The board may impose a reasonable late fee on renewals not 13 filed by October 1. The board shall promptly notify an 14 applicant if the board refuses to issue or renew a license or 15 certification. An If the board refuses to issue or renew a 16 license or certification, the applicant or licensee may appeal 17 any the decision of the board and may request a hearing, in accordance with the rules of the board and the Administrative 18 Procedure Act, on the decision of the board to refuse to issue 19 20 or renew a license. A licensee may continue to engage in the 21 security business while his or her appeal or renewal 22 application is pending. The board may impose a reasonable late 23 fee on any renewal that is not filed before the expiration 24 date of the license.

1 "(2) Each security officer or armed security officer 2 requesting or renewing a license or certification shall pay a nonrefundable security license fee to the board upon 3 application to be determined by the board that does not exceed 4 one hundred dollars (\$100) and may not be increased more than 5 6 twenty-five dollars (\$25) per licensing period. The license or certification issued to a security officer or armed security 7 8 officer shall expire two years from the date of issuance. If 9 the board refuses to issue or renew a license or 10 certification, the applicant or licensee shall be promptly 11 notified. The If the board refuses to issue or renew a license 12 or certification, the applicant or licensee may appeal any the 13 decision of the board and may request a hearing, in accordance 14 with the rules of the board and the Administrative Procedure 15 Act, on the refusal of the board to issue or renew a license. 16 A licensee may continue to serve as a security officer or 17 armed security officer while his or her appeal or renewal application is pending. The board may impose a reasonable late 18 19 fee on renewals not filed before the date of expiration of the license. 20

"(h) No license <u>or certification</u> issued pursuant to this chapter shall be assigned or transferred by operation of law or in any other manner. A new license for an assignee or transferee of a business shall be applied for using the same procedures and requirements as set forth in this chapter for

an initial license <u>or certification</u> applicant. The security operation of a security company may continue until the final disposition of the pending license <u>or certification</u> application.

5 "(i) The current license <u>or</u> certificate or duplicate 6 copy of the <u>license or</u> certificate shall be posted and 7 displayed at all times at all business offices of the licensee 8 within the state.

9 "(j) The board shall be notified within 30 days of 10 any changes in officers, directors, or management of a 11 licensee or any changes that may reasonably affect the right 12 of a licensee to hold a license <u>or certificate</u> under this 13 chapter.

14

"§34-27C-5.

"(a) A <u>The board may refuse to issue or renew a</u>
<u>license or certification, place a licensee on probation, or</u>
<u>suspend or revoke a</u> license may be revoked or suspended by the
<u>board or certification</u> for any violation of this chapter <u>or</u>
rule of the board.

"(b) In the event of <u>a denial, probation,</u>
revocation, or suspension of a license, <u>an applicant or</u> a
licensee shall be notified of the action of the board. The
<u>applicant or</u> licensee may request a hearing and appeal the
decision of the board in accordance with <u>rules of the board</u>
<u>and</u> the Administrative Procedure Act. The licensee shall cease

to provide security services to clients immediately upon receipt of a final notice from the board of revocation or suspension of its license <u>or certification</u>.

4 "(c) The board may grant a stay or postponement of
5 <u>probation or</u> a revocation or suspension under certain
6 circumstances and with certain conditions attached, upon a
7 majority vote of the board.

8

"§34-27C-7.

"(a) Within 30 days after initial employment, a 9 10 security officer or armed security officer shall apply to the 11 board for a license or certification. On or after May 21, 2009, all security officers or armed security officers not 12 exempted under Section 34-27C-17, shall apply to the board for 13 14 a license or certification in accordance with this chapter. A 15 license or certification card issued by the board shall be 16 carried by each security officer and armed security officer 17 while performing his or her duties. A temporary card may shall be issued by the board and be in the possession of the 18 applicant or licensee while working as a security officer or 19 20 armed security officer pending the application process, the 21 completion of training, and the issuance of his or her license 22 or certification. Licensure and certification shall be renewed 23 every two years on the date on which original licensure or 24 certification was granted. A contract security company that 25 employs a security officer or armed security officer who is in

violation of this subsection shall be in violation of this chapter.

"(b) Each applicant for licensure or certification
or renewal of licensure or certification shall submit to the
board, within 30 days after initial employment or 30 days
before licensure or certification expiration, the appropriate
form as developed by the board, a fee of twenty-five dollars
(\$25), and proof of completion of a certified training program
or refresher course.

"(c) Licensure or certification shall be denied or 10 11 may be revoked not renewed if a security officer or armed security officer does not meet the standards of a security 12 13 officer or armed security officer established by the board 14 pursuant to this chapter. In the event of denial or revocation 15 nonrenewal of a license or certification by the board, the 16 applicant may appeal the action of the board. Upon receipt of 17 a notice of appeal from the applicant, the board shall set a hearing date and promptly notify the applicant of the hearing 18 19 date. The hearing shall be held in accordance with the rules 20 of the board and the Administrative Procedure Act.

"(d) A contract security company shall notify the board within 10 days after discovering any adverse information pertaining to the eligibility of an individual to be licensed as or certified, or any adverse information that may affect

1 <u>the licensure or certification status of</u> a security officer or 2 armed security officer.

3 "(e) The board may issue a license <u>or certification</u>
4 to a security officer who has been licensed <u>or certified</u> as a
5 security officer in another state if the board determines that
6 the applicant is currently a resident of this state and the
7 qualifying and training requirements of the issuing state are
8 equivalent, or substantially similar, to those required by
9 this chapter.

"(f) A security officer or armed security officer 10 11 who works as such for six months or less per year may pay a 12 one time fee for special licensure by the board. Any security 13 officer or armed security officer who works as such for more 14 than six months in a year shall be subject to all fees and 15 requirements of this chapter. The board, by rule, may 16 establish the one time fee, which may not exceed one hundred 17 dollars (\$100).

18

"§34-27C-8.

"(a) A person seeking <u>initial licensure or</u>
certification as a security officer or an armed security
officer shall have completed at least eight hours of board
approved classroom training with a certified trainer. This
training shall include, but may not be limited to, fire
prevention, legal information relevant to providing security
services, detention procedures, methods of handling crisis

situations, methods of crowd control, and the use of equipment needed in providing security services. Training shall be completed as follows: Initial board approved training shall consist of a minimum of eight hours. Specific initial training requirements may be outlined, defined, and modified by board rule.

7 "(1) Security officers and armed security officers
8 employed as such on or before May 21, 2009, shall have until
9 January 1, 2010, to complete the first four hours of training.
10 The second four hours of training shall be completed by July
11 1, 2011.

"(2) Persons hired as security officers or armed
 security officers after May 21, 2009, shall complete the first
 four hours of training within 30 days after their initial
 employment, and the second four hours of training shall be
 completed within six months after their initial employment.

"(b) After initial <u>licensure or</u> certification in
accordance with this chapter, security officers and armed
security officers shall complete eight hours of board approved
refresher training before submitting an application for
<u>licensure or</u> certification renewal. <u>Specific refresher</u>
<u>training requirements may be outlined, defined, and modified</u>
<u>by board rule.</u>

24 "(c) In addition to the requirements of subsections
25 (a) and (b), a person seeking <u>initial licensure or</u>

certification as an armed security officer shall initially
complete four hours of <u>have completed</u> board approved firearms
safety training and annually complete two hours of board
approved firearms refresher training <u>Specific requirements for</u>
firearms safety training may be outlined, defined, and
modified by board rule.

"(d) After initial licensure or certification, an
 armed security officer shall complete board approved refresher
 firearms safety training before submitting an application for
 licensure or certification renewal. Specific refresher
 training requirements may be outlined, defined, and modified
 by board rule.

"(e) In addition to the requirements of subsections 13 14 (a) to (d), inclusive, a person seeking initial licensure or 15 certification as a security officer or armed security officer 16 shall have completed board approved use of force training. 17 Specific requirements for use of force training may be outlined, defined, and modified by board rule. 18 "(f) After initial licensure or certification, 19 20 security officers and armed security officers shall complete 21 board approved refresher use of force training before 22 submitting an application for licensure or certification 23 renewal. Specific refresher training requirements may be 24 outlined, defined, and modified by board rule.

1 "(d) (g) The following persons are exempt from the 2 basic training requirements of subsections (a), (b), and (c) to (f), inclusive, except to the extent set forth below: 3 "(1) Any security officer or armed security officer 4 5 who, within three years before applying for licensure or 6 certification, completed basic security training through a military, government, or security training institute that 7 8 meets or exceeds the training required by this chapter. The board shall examine proof of training before declaring an 9 10 applicant exempt. An initial exemption granted pursuant to 11 this subdivision does not exempt an applicant from annual training requirements or refresher training requirements. 12

13 "(2) Any security officer or armed security officer 14 employed by a contract security company that has a training 15 curriculum and standards that the board determines, upon 16 presentation of proof of training, meet or exceed those 17 required by this chapter. The board shall examine proof of training before declaring an applicant exempt. An initial 18 exemption granted pursuant to this subdivision does not exempt 19 an applicant from annual training requirements or refresher 20 21 training requirements.

"(3) Any person who is employed as a sworn peace
officer or who is a retired sworn peace officer.

24 "(4) Any person who has a minimum of five years of
 25 continuous experience as a security officer or armed security

1	officer is not subject to the eight hours of classroom
2	training required in subsection (a). Notwithstanding the
3	foregoing, such individual shall be required to complete
4	annual training pursuant to subsections (b) and (c).
5	" (e)<u>(</u>h) The minimum training standards provided in
6	this section are in addition to any qualifications required by
7	an employing contract security company.
8	"\$34-27C-9.
9	"Any person conducting training of security officers
10	shall be licensed <u>or certified</u> as a certified trainer by the
11	board. Any person seeking licensure <u>or certification</u> as a
12	certified trainer shall pay all fees required by the board and
13	meet all of the following qualifications:
14	"(1) Be 21 years of age or older.
15	"(2) Have a minimum of two years of supervisory
16	experience with a contract security company, a proprietary
17	company, or in federal, state, county, or municipal law
18	enforcement.
19	"(3) Have a minimum of one year of experience in
20	teaching security-related courses or have attended a board
21	approved two-week instructor's course.
22	"(4) Submit proof of compliance with all instruction
23	and training requirements established by the board.
24	"§34-27C-10.

"(a) A contract security company, at the request of a security officer in its employ, may withhold from the wages of the security officer those amounts necessary to pay for the <u>licensure or</u> certification fees, uniforms, or other required equipment of the security officer.

6 "(b) A reasonable deposit may be required of a 7 security officer by an employer to ensure the return of 8 uniforms and equipment. The total amount of deposit required 9 under this section may not exceed the actual cost of uniforms 10 and equipment provided to the security officer.

11

"§34-27C-11.

"An armed security officer shall apply for and have his or her pistol permit issued by the sheriff of the county of his or her residence. It is a violation of this chapter for any security officer to carry a firearm in the performance of his or her duties without holding a valid <u>license or</u> certification card for an armed security officer issued by the board.

19

"§34-27C-12.

20 "(a) It is unlawful for any person or entity to do21 any of the following:

"(1) Issue a shield or badge not in conformance with this chapter. Except for sworn peace officers, no person or entity shall wear or display any badge, insignia, device, shield, patch, or pattern containing words which would 1 indicate that he or she is a sworn peace officer or that 2 includes the Great Seal of the State of Alabama. The words 3 "security officer," or a similar term, shall be displayed on any badge, insignia, device, shield, patch, or pattern worn by 4 a security officer or armed security officer. Except for the 5 6 vehicle of a sworn peace officer, no vehicle used by a 7 security officer or an armed security officer shall have any equipment or markings denoting a law enforcement vehicle. 8

9 "(2) Publish, advertise, use printed letterhead or 10 circulars, or give statements, or use words or phrases which 11 in any way suggest or imply that the security guard officer, 12 armed security guard officer, or contract security company is 13 a law enforcement organization or sworn peace officer, or an 14 official of the state or federal government.

"(3) Designate an individual meeting the definition
of a security officer or armed security officer as anything
other than a security officer or armed security officer.

18 "(4) Knowingly quote make or provide false
19 statements to the board or omit any document or information
20 required to be filed with the board.

"(5) Falsely represent a person to be a holder of a
license or a certification card.

"(6) Engage in criminal conduct that would prohibitlicensing or certification.

1	"(b) In addition to subsection (a), it shall be
2	unlawful for a security officer <u>,</u> or armed security officer <u>, or</u>
3	contract security company to do any of the following:
4	"(1) Fail to comply with <u>or violate</u> this chapter and
5	the published rules of the board.
6	"(2) Divulge to anyone other than his or her
7	employer, unless required by law, any information that would
8	jeopardize the property for which he or she is providing
9	security.
10	"(3) Fail to return his or her <u>license or</u>
11	certification card, or license or certification of the
12	contract security company, to the board, if required.
13	"(4) Possess a certification card <u>or licensure card</u>
14	issued to any other person.
15	"(5) Use a badge or shield not in conformance with
16	this chapter.
17	"§34-27C-13.
18	" <u>(a)</u> A violation of this chapter <u>by a security</u>
19	officer or an armed security officer shall be punishable by a
20	fine of not less than seventy-five dollars (\$75) nor more than
21	two <u>five</u> thousand dollars (\$2,000) <u>(\$5,000)</u> per violation and
22	may result in the probation, revocation, or suspension of the
23	license or certification, or both, of the violator.
24	"(b) Any person who practices or offers to practice
25	as a security officer or an armed security officer in this

state without a license or certification issued and approved

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2 by the board shall be quilty of a Class A misdemeanor. "\$34-27C-16. 3 "To the extent that other states which provide for 4 5 licensing and certification of any security quard officer, 6 armed security quard officer, or contract security company provide for similar action for citizens of this state, the 7 8 board may grant a contract security license or certification 9 to a nonresident or out-of-state contract security company who 10 holds a valid contract security license or certification of 11 the same type from another state upon satisfactory proof 12 furnished to the board that the standards of licensure and or 13 certification in such the other state are at least equivalent 14 or substantially equivalent similar to those prevailing in this state. 15 16 "§34-27C-17. 17 "The following persons and entities, including 18 affiliated entities under common control, are exempt from this 19 chapter: "(1) Any person or entity which uses the employees 20 21 of the person or entity for security services. 22 "(2) Any employee who provides security services 23 only for his or her employer and not for any third party. 24 "(3) A sworn peace officer who only provides 25 security services within the scope of his or her employment

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with a public entity and who does not contract for or

2 otherwise provide in any manner private contract security
3 services.

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"§34-27C-18.

5 "(a) Commencing on May 21, 2009, no No governmental 6 subdivision of this state shall enact any legislation, code, 7 or ordinance, or promulgate any rule relating to the 8 licensing, training, or regulation of contract security 9 companies or individuals functioning as security guards 10 <u>officers</u>, other than for the imposition of a bona fide 11 business tax or occupational tax, or both.

12 "(b) Commencing on May 21, 2009, any Any provision 13 of any legislative code, ordinance, or rule promulgated by any 14 local governmental subdivision of this state, relating to 15 licensing, training, or regulation of contract security 16 companies or security guards <u>officers</u>, shall be superseded by 17 this chapter."

Section 2. Although this bill would have as its 18 19 purpose or effect the requirement of a new or increased 20 expenditure of local funds, the bill is excluded from further 21 requirements and application under Amendment 621, now 22 appearing as Section 111.05 of the Official Recompilation of 23 the Constitution of Alabama of 1901, as amended, because the 24 bill defines a new crime or amends the definition of an 25 existing crime.

Section 3. This act shall become effective on the
 first day of the third month following its passage and
 approval by the Governor, or its otherwise becoming law.

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4	President and Presiding Officer of the Senate
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6	Speaker of the House of Representatives
7 8 9 10 11 12 13 14 15	SB161 Senate 18-APR-19 I hereby certify that the within Act originated in and passed the Senate. Patrick Harris, Secretary.
16 17 18 19	House of Representatives Passed: 14-MAY-19
20 21	By: Senator Waggoner