

Board Meeting Minutes

November 17, 2017

The Alabama Board of Court Reporting met on November 17, 2017, at the Board Office in Montgomery for the purpose of conducting Board business. Those present were as follows: Aubrey Ford, Chair; Tammy August, Vice-Chair; Lois Robinson, Secretary; Shannon Ball, Member; Parian Holderfield, Member; and David Rains, Member. Not present was Jana Garner, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Dana Billingsley, Legal Counsel for the Board.

The Meeting was called to order at approximately 10:00 a.m. with a quorum established in the following members: Judge Aubrey Ford, Tammy August, Lois Robinson, Shannon Ball, Parian Holderfield, and David Rains.

The meeting was advertised on the Secretary of State's website and the Board's website in accordance with the Alabama Open Meetings Act.

A motion was made by Shannon Ball to approve the Board Meeting Minutes from the July 6, 2017, meeting as distributed. The vote was seconded by David Rains. Voting "aye" were: Lois Robinson, Tammy August, Shannon Ball, Parian Holderfield, and David Rains. Voting "nay" were none. The motion passed unanimously.

A motion was made by David Rains to accept the proposed contract for Administrative Law Judge for Judge Gene Reese. The motion was seconded by Tammy August. The Chairman called for a vote from the Board. Voting, "nay" were none. Voting, "aye" were Shannon Ball, Tammy August, Parian Holderfield, Lois Robinson, and David Rains. The motion passed unanimously.

A motion was made to adopt amendments to proposed legislation as reviewed by David Rains. The motion was seconded by Tammy August. Voting "aye" were: Lois Robinson, Tammy August, Shannon Ball, Parian Holderfield, and David Rains. Voting "nay" were none. The motion passed unanimously.

The following Board Meetings dates for 2018 were adopted by common consent of the Board: February 16th, May 18th, August 17th, and November 16th.

A motion was made to adjourn by Shannon Ball. The Chair announced that the next currently scheduled meeting would be held on February 16, 2018 at the Board office in Montgomery. There being no further business, the meeting was adjourned at approximately 11:55 a.m.

Respectfully Submitted:

Aubrey Ford, *Chair*

Tammy C. August, *Vice-Chair*

Paula McCaleb, *Executive Director /Recorder*