

**Board Meeting Minutes
November 16, 2018**

The Alabama Board of Court Reporting met on November 16, 2018, at the Board Office in Montgomery for the purpose of conducting Board business. Those present were as follows: Judge Aubrey Ford, Chair; Tammy August, Vice-Chair; Parian Holderfield, Secretary; Shannon Ball, Member; David Rains, Member; and Linda Flippo, Member. Not present was Lois Robinson, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Dana Billingsley, Legal Counsel.

The Meeting was called to order at approximately 10:04 a.m. with a quorum established in the following members: Judge Aubrey Ford, Tammy August, Shannon Ball, David Rains, and Linda Flippo.

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

Ms. Ball made a motion to approve the Board Meeting Minutes from the September 21, 2018, meeting as distributed. Ms. Flippo seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. August, and Ms. Flippo).

Ms. Holderfield joined the meeting in progress at 10:15 a.m.

Ms. Ball made a motion to accept the legislation with changes as reviewed for pre-filing in the 2019 Legislative Session. Ms. Holderfield seconded. Motion carried with all in favor (Ms. Ball, Ms. Holderfield, Ms. August, Ms. Flippo, and Mr. Rains).

A motion was made by Ms. Flippo to adopt the following Board Meeting Dates for 2019: February 8th, May 17th, August 16th, and November 15th. Ms. August seconded. Motion carried with all in favor (Ms. Ball, Ms. Holderfield, Ms. August, Ms. Flippo, and Mr. Rains).

There being no further business, The Chair announced that the next currently scheduled Board meeting would be held on February 8, 2019, at the Board office in Montgomery. The meeting adjourned with the time being 11:30 a.m.

Respectfully Submitted:

Aubrey Ford, *Chair*

Tammy C. August, *Vice-Chair*

Paula McCaleb, *Executive Director* /Recorder