

Board Meeting Minutes September 21, 2018

The Alabama Board of Court Reporting met on September 21, 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; Lois Robinson, Member; and Linda Flippo, Member. Not present was David Rains, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Dana Billingsley, Legal Counsel.

The Meeting was called to order at approximately 10:00 a.m. with a quorum established in the following members: Judge Aubrey Ford, Tammy August, Shannon Ball, Parian Holderfield, Lois Robinson, 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. Robinson made a motion to approve the Board Meeting Minutes from the May 18, 2018, meeting as distributed. Ms. Holderfield seconded. Motion carried with all in favor (Ms. Robinson, Ms. Ball, Ms. August, Ms. Flippo and Ms. Holderfield).

The Oath of Office was administered to Ms. Flippo by Ms. McCaleb.

The time being 1:00 p.m., Judge Ford left the meeting in progress. Tammy August, Vice-Chair assumed the Chair's responsibilities for the rest of the meeting. A quorum remained in the following Members: Tammy August, Shannon Ball, Parian Holderfield, Lois Robinson, and Linda Flippo.

Ms. Robinson made a motion to adopt the Advertised Rules and Regulations with amendments as reviewed. Ms. Holderfield seconded. Motion carried with all in favor (Ms. Flippo, Ms. Robinson, Ms. Ball, Ms. Holderfield, and Ms. August). Note: The final rule and regulation amendments attached to the Official Minutes in their entirety.

Ms. Ball made a motion to adopt the amendments as proposed to Chapter 257-X-3-.01 of the ABCR Rules and Regulations for public advertising. Ms. Holderfield seconded. Motion carried with all in favor (Ms. Flippo, Ms. Robinson, Ms. Ball, Ms. Holderfield, and Ms. August). Note: The proposed rule and regulation amendments attached to the Official Minutes in their entirety.

The Chair assigned the following Committees: CE Requirements Committee with Committee Members Shannon Ball and Parian Holderfield; and Gifting Committee with Committee Members Linda Flippo and Tammy August.

There being no further business, The Chair announced that the next currently scheduled Board meeting would be held on November 16, 2018, at the Board office in Montgomery. The meeting adjourned with the time being 1:46 p.m.

Respectfully Submitted:

Aubrey Ford, *Chair*

Tammy C. August, *Vice-Chair*

Paula McCaleb, *Executive Director /Recorder*