

## **Board Meeting Minutes February 22, 2019**

The Alabama Board of Court Reporting met on February 22, 2019, at the Board Office in Montgomery for the purpose of conducting Board business. Those present were as follows: Tammy August, Vice-Chair; Parian Holderfield, Secretary; Shannon Ball, Member; David Rains, Member; Linda Flippo, Member; and Alan Peacock, Member. Not present was Judge Aubrey Ford, Chair. Also present were Paula McCaleb, Executive Director; and Frank Mitchell, Investigator.

The Meeting was called to order at approximately 9:00 a.m. with a quorum established in the following Members: Tammy August, Shannon Ball, David Rains, Linda Flippo, Parian Holderfield, and Alan Peacock. Tammy August, Vice-Chair served as Chair in the absence of the Chairman.

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

Mr. Rains made a motion to approve the Board Meeting Minutes from the November 16, 2018, meeting. Ms. Ball seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield and Mr. Peacock).

The Oath of Office was administered to new Board Member, Mr. Peacock.

Mr. Rains made a motion to approve the contract for Legal Services with Mark D. Wilkerson, P.C. as presented. Ms. Holderfield seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield, and Mr. Peacock).

Ms. Ball made a motion that the Board go into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of the following licensees' case files: Case #'s: 2018-06, 07, 08, 09, 10, 11, and 13 in accordance with Section VII(1) of the Open Meetings Act." Mr. Peacock seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield, Mr. Peacock, and Ms. August). The time being 9:42 a.m., the Chair announced that the Board would reconvene in open session in approximately thirty minutes.

At 10:17 a.m., Ms. Ball made a motion to come out of Executive Session. Ms. Holderfield seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield, Mr. Peacock, and Ms. August).

Mr. Rains made a motion to approve the consent orders and explanation of rights as presented for the following cases and licensees: Case #2018-06 - Judy Bresnan; Case #2018-07 - Karen

Kelley; Case #2018-08 - Jennifer Landrum; Case #2018-09 - Betsy Peterson; Case #2018-10 - Melanie Petix; Case #2018-11 - Kara Scoggins; and Case #2018-13 - Janet Carter. Ms. Flippo seconded. Ms. Ball abstained from the vote due to serving on the Investigative Committee. Motion carried with all remaining Members in favor (Mr. Rains, Ms. Flippo, Ms. Holderfield, and Mr. Peacock).

Ms. Ball made a motion to adopt the proposed amendments to Chapter 257-X-3-.01 - Temporary Licensure as advertised. Mr. Rains seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield and Mr. Peacock).

Mr. Rains made a motion to adopt the proposed rules as amended for Chapter 257-X-2 - Board Policies and Procedures; Chapter 257-X-5-.07 - Formal Disposition of Contested Cases; and Chapter 257-X-6 - Continuing Education. Ms. Flippo seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield and Mr. Peacock).

Ms. Holderfield made a motion to nominate Shannon Ball for the position of Chair. Mr. Rains seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield and Mr. Peacock).

Ms. Ball made a motion to nominate Parian Holderfield for the position of Vice-Chair. Mr. Peacock seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield and Mr. Peacock).

Ms. Ball made a motion to nominate Judge Ford for the position of Secretary. Ms. Flippo seconded. Motion carried with all in favor (Mr. Rains, Ms. Ball, Ms. Flippo, Ms. Holderfield and Mr. Peacock).

There being no further business, The Chair announced that the next currently scheduled Board meeting would be held on May 17, 2019, at the Board office in Montgomery. The meeting adjourned with the time being 11:14 a.m.

Respectfully Submitted:

---

Shannon Ball, *Chair*

---

Parian Holderfield, *Vice-Chair*

---

Paula McCaleb, *Executive Director /Recorder*