



# STATE OF ALABAMA

## Alabama Board of Court Reporting

2011 Berry Chase Place (36117)  
Post Office Box 241565  
Montgomery, Alabama 36124-1565  
Telephone (334) 215-7232  
Fax (334) 215-7231  
www.abcr.alabama.gov

### Board Meeting Minutes

**November 14, 2014**

The Alabama Board of Court Reporting met on Friday, November 14, 2014, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Sabrina Lewis, Chair; Shannon Ball, Vice-Chair; Lois Robinson, Secretary; Judge Aubrey Ford, Jr., Member; Jana Garner, Member; and Tammy August, Member. Not present was David Rains, Member. Also present was Paula McCaleb, Executive Director; Bill Garrett, Assistant Attorney General; and Michael Maynard, Licensing Agent (serving as Recording Secretary).

The meeting was called to order at 10:09 a.m. with a quorum present in the following members: Sabrina Lewis, Shannon Ball, Lois Robinson, Judge Aubrey Ford, Jana Garner, and Tammy August.

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

Judge Aubrey Ford made a motion to approve the Minutes from July 18, 2014, as presented. The motion was seconded by Tammy August. The Chair called for a vote from the Board. Voting "aye" were Judge Ford, Lois Robinson, Shannon Ball, Jana Garner, and Tammy August. Voting "nay" were none. The motion passed unanimously.

Shannon Ball made a motion to accept the proposed 2015 Board meeting dates as follows: March 20<sup>th</sup> and November 20<sup>th</sup>. The motion was seconded by Judge Aubrey Ford. The Chair called for a vote from the Board. Voting "aye" were Judge Ford, Lois Robinson, Shannon Ball, Jana Garner, and Tammy August. Voting "nay" were none. The motion passed unanimously.

The time being 11:13 a.m. and there being no further Board business, the meeting was adjourned. The Chair announced that the next meeting of the Board was scheduled for March 20, 2015.

Respectfully Submitted,

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Sabrina Lewis, *Chair*

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Shannon Ball, *Vice-Chair*

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Paula McCaleb, *Executive Director*