

Board Meeting Minutes

July 30, 2015

The Alabama Board of Court Reporting met on Thursday, July 30, 2015, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Sabrina Lewis, Chair; Lois Robinson, Secretary; Jana Garner, Member; and Tammy August, Member. Not present were Shannon Ball, Vice-Chair; Judge Ford, Member; and David Rains, Member. Also present was Paula McCaleb, Executive Director (serving as Recording Secretary).

The meeting was called to order at 1:37 p.m. with a quorum present in the following members: Sabrina Lewis, Lois Robinson, 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.

Jana Garner made a motion to approve the Board Meeting Minutes from November 14, 2014, as presented. The motion was seconded by Tammy August. The Chair called for a vote from the Board. Voting "aye" were Lois Robinson, Jana Garner, and Tammy August. Voting "nay" were none. The motion passed unanimously.

Lois Robinson made a motion to lower the fee for the Roster List and Roster Labels by amending the Rules and Regulations as follows:

257-X-7 Appendices I

Fee Schedule

License Fee	\$200
Application Fee	\$ 50
Renewal Fee	\$200
Late Renewal Fee	20% of License Fee each month
Temporary License Fee	\$300
Reinstatement Fee	\$300
Change of Information Fee	\$ 25
Replacement License Fee	\$ 25
Inactive Status Fee	\$ 10
License Verification Fee	\$ 25
Roster List Fee	\$100 <u>10</u>
Roster Label Fee	\$200 <u>25</u>

Tammy August seconded the motion. The Chair called for a vote from the Board. Voting “aye” were Lois Robinson, Jana Garner, and Tammy August. Voting “nay” were none. The motion passed unanimously.

Jana Garner made a motion nominating Shannon Ball for the position of Chair; Sabrina Lewis for the position of Vice-Chair; and Tammy August for the position of Secretary. The motion was seconded by Tammy August. There being no other nominations, The Chair called for a vote from the Board. Voting “aye” were Lois Robinson, Jana Garner, and Tammy August. Voting “nay” were none. The motion passed unanimously.

The time being 2:03 p.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 November 20, 2015.

Respectfully Submitted,

Shannon Ball, *Chair*

Sabrina Lewis, *Vice-Chair*

Paula McCaleb, *Executive Director*