

Board Meeting Minutes
May 13, 2011

The Alabama Board of Court Reporting met on Friday, May 13, 2011, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Sabrina Lewis, Chair; Judge Aubrey Ford, Vice Chair; Lois Robinson, Secretary; Tammy August, Member; Bill Dawson, Member. Not present were Kent Garrett, Member; and Suzanne Frazier, Member. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Brandy L. Isenhour, Operations Manager and Recording Secretary.

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

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

Judge Ford made a motion to approve the Minutes from February 11, 2011, as presented. The motion was seconded by Lois Robinson and unanimously approved by the Board.

Judge Ford made a motion to renew the annual contract with Leadership Alliance for administrative services. The motion was seconded by Lois Robinson and was unanimously approved by the Board.

The time being 10:55 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 August 12, 2011.

Respectfully submitted,

Sabrina Lewis, Chair

Judge Aubrey Ford, Jr., Vice-Chair

Paula McCaleb, Executive Director

Brandy L. Isenhour, Operations Manager, Serving as Recording Secretary