

Board Meeting Minutes

November 10, 2016

The Alabama Board of Court Reporting met on November 10, 2016, at the Board Office in Montgomery for the purpose of conducting Board business. Those present were as follows: Aubrey Ford, Chair; Sabrina Lewis, Vice-Chair; Lois Robinson, Secretary; and Tammy August, Member. Those not present were Shannon Ball, Member; Jana Garner, Member; and David Rains; Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Ben Albritton, Assistant Attorney General.

The Meeting was called to order at approximately 10:00 a.m. with a quorum established in the following members: Aubrey Ford, Sabrina Lewis, Tammy August, and Lois Robinson.

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

A motion was made by Tammy August to approve the Board Meeting Minutes from the April 29, 2016, meeting as dispensed. The vote was seconded by Sabrina Lewis. Voting "aye" was: Tammy August, Sabrina Lewis, and Lois Robinson. Voting "nay" were none. The motion passed unanimously.

A motion was made by Sabrina Lewis to accept the proposed 2017 Calendar with the following meeting dates: February 10th, May 12th, and November 17th. The motion was seconded by Tammy August. Voting "aye" was: Tammy August, Sabrina Lewis, and Lois Robinson. Voting "nay" were none. The motion passed unanimously.

The Chair announced that the next scheduled meeting would be on February 10, 2017, at the Board office in Montgomery. There being no further business, the meeting was adjourned at approximately 11:45 a.m.

Respectfully Submitted:

Aubrey Ford, *Chair*

Sabrina Lewis, *Vice-Chair*

Paula McCaleb, *Executive Director /Recorder*