

ABCR Meeting Minutes

June 22, 2007

The Alabama Board of Court Reporting met on Friday, June 22, 2007 in order to conduct regular Board Business. Those present were as follows: Suzanne Frazier, Vice-Chair; Joseph Fawal, Member; Laura Nichols, Member; Sydney Frazier, Member; and Deanna Johnson, Member. Judge Aubrey Ford and Shannon Ball were not present. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Jessica Burdette, Licensing Agent.

The meeting was called to order at 10:10 AM with a quorum present.

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

Joseph Fawal made a motion to waive the reading of the Minutes and accept them as submitted. The motion was seconded by Laura Nichols and passed unanimously.

At approximately 10:13 A.M. the Board held an Oath of Office for Board members, Deanna K. Johnson and Sydney Frazier.

At approximately 10:16 A.M., Paula Scout McCaleb gave the Executive Director's Report to the Board.

A motion was made by Laura Nichols to retain Geanell C. Adams to create and proctor the Licensing Examination based on receipt of copy of CV and forwarding to members for review and approval. The motion was seconded by Joseph Fawal and passed unanimously.

A motion was made by Sydney Frazier for the testing committee to review and approve proposed test before it is administered. The motion was seconded by Joseph Fawal and passed unanimously.

A motion was made by Laura Nichols to retain and use the Taylor Center at Auburn Montgomery to administer test and for the Testing committee to establish a test date. The motion was seconded by Deanna Johnson and passed unanimously.

At approximately 11:20 A.M. the Vice Chair announced that the Board would take a recess and reconvene in approximately ten minutes.

At approximately 11:33 A.M. the Vice Chair reconvened the meeting.

A motion was made by Joseph Fawal to accept the Administrative Services bid from Paula Scout McCaleb and Leadership Alliance. The motion was seconded by Sydney Frazier and passed unanimously.

A motion was made by Laura Nichols that the next Board meeting be held September 21, 2007, with the possibility that it may be changed depending upon the Sunset Review Committee meeting. The motion was seconded by Deanna Johnson and passed unanimously.

There being no further Board Business, the meeting was adjourned at approximately 12:05 PM.

The Vice Chair announced that the next scheduled Board Meeting would be held on September 21, 2007, at the Board office in Montgomery.

Respectfully submitted,

Judge Aubrey Ford, Chair

Suzanne Frazier, Vice Chair

Paula McCaleb, Executive Director

Jessica Burdette, Serving as Recording Secretary