

Board Meeting Minutes

April 29, 2016

The Alabama Board of Court Reporting met on April 29, 2016, at the Board Office in Montgomery for the purpose of conducting Board business. Those present were as follows: Shannon Ball, Chair; Tammy August, Member; Aubrey Ford, Member; and Lois Robinson; Member. Those not present were Sabrina Lewis; Vice-Chair; Jana Garner, Member; and David Rains; Member. Also present were Paula McCaleb, Executive Director; Lisa-Ray Lemieux, Administrative Assistant; and Bill Garret; Assistant Attorney General.

The Meeting was called to order at approximately 10:02 a.m. with a quorum established in the following members: Shannon Ball, Chair; Tammy August, Member; Aubrey Ford, Member; and Lois Robinson, Member.

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 November 20, 2015, meeting as presented. The vote was seconded by Lois Robinson. Voting "aye" was: Shannon Ball, Tammy August, Aubrey Ford, and Lois Robinson. Voting "nay" were none. The motion passed unanimously.

A motion was made by Aubrey Ford to approve the interagency contract with STAARS. The motion was seconded by Tammy August. Voting "aye" were: Shannon Ball, Tammy August, Aubrey Ford, and Lois Robinson. Voting "nay" were none. The motion passed unanimously.

A motion was made by Tammy August to nominate Aubrey Ford as Chair, Sabrina Lewis as Vice-Chair, and Lois Robinson as Secretary. The motion was seconded by Shannon Ball. Voting "aye" were: Shannon Ball, Tammy August, Aubrey Ford, and Lois Robinson. Voting "nay" were none. The motion passed unanimously.

The Chair announced that the next scheduled meeting would be on July 15, 2016, at the Board office in Montgomery. There being no further business, the meeting was adjourned at approximately 10:25 a.m.

Respectfully Submitted:

Shannon Ball, *Chair*

Sabrina Lewis, *Vice-Chair*

Paula McCaleb, *Executive Director*