## Board Meeting Minutes May 18, 2018

The Alabama Board of Court Reporting met on May 18, 2018, at the Board Office in Montgomery for the purpose of conducting Board business. Those present were as follows: Judge Aubrey Ford, Chair; Tammy August, Vice-Chair; Parian Holderfield, Secretary; and Shannon Ball, Member. Not present were Lois Robinson, Member; and David Rains, Member. Also present were Paula McCaleb, Executive Director; and Frank Mitchell, Investigator.

The Meeting was called to order at approximately 10:00 a.m. with a quorum established in the following members: Judge Aubrey Ford, Tammy August, Shannon Ball, and Parian Holderfield.

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

Ms. Ball made a motion to approve the Board Meeting Minutes from the April 13, 2018, meeting as distributed. Ms. August seconded. Motion carried with all in favor (Ms. Ball, Ms. August, and Ms. Holderfield).

The ABCR invited Gadsden State and The Alabama Court Reporters Association (ACRA) to provide feedback regarding proposed legislation. Gadsden State was represented by Leah Elkins and Brooke Davis. ACRA was represented by Ashley Dickey and Cynthia Greene.

Ms. Ball made a motion to amend the Rules and Regulations of the ABCR as reviewed. Ms. Holderfield seconded. Motion carried with all in favor (Ms. Ball, Ms. Holderfield, and Ms. August). Note: The proposed rule and regulation amendments attached to the Official Minutes in their entirety.

There being no further business, Ms. Ball made a motion to adjourn. The Chair announced that the next currently scheduled Board meeting would be held on August 17, 2018, at the Board office in Montgomery. The meeting adjourned with the time being 12:40 p.m.

Respectfully Submitted:	
Aubrey Ford, <i>Chair</i>	
Tammy C. August, <i>Vice-Chair</i>	_
Paula McCaleb. Executive Director /Recorder	