

## **ABCR Meeting Minutes**

**November 12, 2010**

The Alabama Board of Court Reporting met on Friday, November 12, 2010, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Sabrina Lewis, Chair; Aubrey Ford, Jr., Vice-Chair; Lois Robinson, Secretary; Tammy August, Member; Suzanne Frazier, Member; Bill Dawson, Member; Kent Garrett, 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 10:00 a.m. with a quorum present in the following: Suzanne Frazier, Aubrey Ford, Jr., Sabrina Lewis, Lois Robinson, Tammy August, Bill Dawson, and Kent Garrett.

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

Suzanne Frazier made a motion to approve the Minutes from July 23, 2010, as presented. The motion was seconded by Lois Robinson and unanimously approved by the Board.

Suzanne Frazier made a motion to post an expired licensee list on the Board web site each year. The motion was seconded by Judge Ford and was unanimously approved by the Board.

Judge Ford made a motion to accept the proposed calendar dates for the 2011 Calendar February 11, 2011, May 12, 2011, August 12, 2011, and November 18, 2011. The motion was seconded by Kent Garrett and was unanimously approved by the Board.

A motion was made by Judge Ford for the Board to go into executive session at 10:45 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" and Applicant "B" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Suzanne Frazier. Voting "Aye" were Sabrina Lewis, Aubrey Ford, Jr., Lois Robinson, Tammy August, Kent Garrett, Bill Dawson, and Suzanne Frazier. Voting "nay" were none, the motion passed. The Chair announced that the Board would be in executive session for approximately twenty (20) minutes.

At 11:05 a.m., the Board voted to reconvene in Open Session. Voting, "aye" were Sabrina Lewis, Judge Ford, Suzanne Frazier, Tammy August, Lois Robinson, Kent Garrett, and Bill Dawson. Voting, "nay" were none. The motion passed.

Kent Garrett made a motion to accept Jacquelyn Kelley's application for licensure. The motion was seconded by Lois Robinson. Voting "aye" were: Sabrina Lewis, Suzanne Frazier, Judge Ford, Lois Robinson, and Kent Garrett; abstaining were: Bill Dawson and Tammy

August. The motion passed.

The time being 11:35 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 February 11, 2011.

Respectfully submitted,

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Sabrina Lewis, Chair

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Judge Aubrey Ford, Jr., Vice-Chair

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Paula McCaleb, Executive Director

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