ABCR Meeting Minutes November 14, 2008

The Alabama Board of Court Reporting met on Friday, November 14, 2008, in Montgomery at the Board office for the purpose of conducting Board business. Those present were as follows: Aubrey Ford Jr., Chair; Suzanne Frazier, Vice-Chair; Laura Nichols, Member; and Deanna Johnson, Member. Shannon Ball, Secretary; Joseph Fawal, Member; and Sydney Frazier, Member; were not present. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Brandy L. Vanorden, Licensing Agent.

The meeting was called to order at 10:09 a.m. with a quorum present in the following: Aubrey Ford Jr., Suzanne Frazier, Deanna Johnson, and Laura Nichols.

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 August 15, 2008, as presented. The motion was seconded by Deanna Johnson and unanimously approved by the Board.

Laura Nichols made a motion to accept the Calendar dates as presented for 2009 as follows: February 13, 2009, May 15, 2009, August 14, 2009, and November 13, 2009. The motion was seconded by Suzanne Frazier and unanimously passed by the Board.

Laura Nichols made a motion to accept the settlement agreement presented for Jada Patterson. The motion was seconded by Suzanne Frazier and was unanimously approved by the Board.

The time being 12:07 p.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 13, 2009.

Respectfully submitted,

Aubrey Judge Ford Jr., Chair

Suzanne Frazier, Vice-Chair

Paula McCaleb, Executive Director

Brandy L. Vanorden, Recording Secretary