

ALABAMA BOARDS OF REGISTRARS LEGISLATION TASK FORCE

Meeting Minutes

August 24, 2016

Call to order

Secretary Merrill called to order the meeting of the Alabama Boards of Registrars Legislative Task force at 10:30 a.m. on August 24, 2016 in the Milo Howard Auditorium of the Alabama Department of Archives and History.

Roll call and Acknowledgement of Notification of Meeting

Secretary Merrill informed the Task Force that the meeting notice was published online on the Alabama Secretary of State website, and therefore, was properly noticed per the Alabama Open Meetings Act. Secretary Merrill initiated a roll call by asking Clay Helms to call roll for the group. Members present were Don Davis, Lynda Hairston, Albert Lipscomb, John Merrill, Tiffany McCord, Eugenia Stone, Ronda Walker and Charles Woodroof. Morgan Arrington was in attendance and served as proxy for Steve McKinnon. Ex officio members present were Brent Beal, Hope Curry, Clay Helms, Ed Packard, and Cindy Wright. Guests present were Mitchell Brown, Kathleen Hale, Brian Hardin and Robert Montjoy.

Review of Agenda and Minutes from previous meeting

Secretary Merrill asked the task force to review the agenda for the present meeting and the minutes for the meeting held on June 22, 2016. Tiffany McCord motioned to approve the minutes and a second was given by Ronda Walker. The Task Force voted all in favor and approved the minutes.

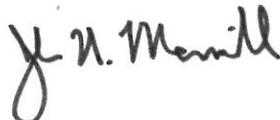
Old Business

The qualification requirement handout issued at the June 22, 2016 meeting was discussed in further detail.

New Business

The Task Force discussed possible changes to the appointment process for boards of registrars and prepared an initial listing.

Submitted by: Clay Helms

A handwritten signature in black ink, appearing to read "J. N. Merrill". The signature is written in a cursive style with a large initial "J" and "M".