

ALABAMA BOARDS OF REGISTRARS LEGISLATION TASK FORCE

Meeting Minutes

October 18, 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 October 18, 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 Alan Baker, Don Davis, Mathew Durdin, Albert Lipscomb, John Merrill, Steve McKinnon, Chris Priest and Charles Woodroof. Ex officio members present were Brent Beal, Hope Curry, Patrick Bond serving as proxy for Will Edwards, Clay Helms and Ed Packard. Guests present were Mitchell Brown, Chase Cobb and Ashley Smith.

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 September 28, 2016. Steve McKinnon motioned to approve the minutes and a second was given by Albert Lipscomb. The Task Force voted all in favor and approved the minutes.

Old Business

The appointment process handout prepared from the September 28, 2016 meeting was discussed in further detail.

New Business

The Task Force discussed possible changes to the structure of the appointment and removal process along with adding measures to increase oversight and accountability in the registrar's office.

Submitted by: Clay Helms

