

ALABAMA DEPARTMENT OF REHABILITATION SERVICES
BOARD MEETING MINUTES
MARCH 7, 2014

Call to Order

Mr. Roger McCullough, board chair, called the meeting to order at 10:14 a.m. in the large conference room at the State Office of the Alabama Department of Rehabilitation Services.

Prayer

Dr. Cary Boswell opened the meeting with prayer.

Verification of Quorum

Board members present were Mr. Roger McCullough, Mr. Eddie C. Williams, Mr. Jimmie Varnado, Mrs. Andrea Collett, Mr. Mitch Strickland and Mrs. Stacy Mitchell. Dr. Stephen Kayes was absent. A quorum was declared.

Verification of the Open Meeting Act Notice

Mrs. Bull verified that the Alabama Board of Rehabilitation Services meeting for March 7, 2014, had been posted on the Secretary of State's website Dec. 12, 2013.

Swearing in New Board Member Mrs. Stacy Mitchell

Dr. Boswell introduced Mrs. Mitchell to the board. Mrs. Mitchell represents Congressional District 3 and is the parent of a child with a disability.

Mr. Simpson performed the swearing-in of Mrs. Mitchell as a board member of the Alabama Department of Rehabilitation Services. This oath was signed and notarized.

Dr. Stephen Kayes Confirmed

Dr. Kayes has been confirmed in the Senate.

Approval of Minutes from the Meeting Dec. 6, 2013

Minutes from the Dec. 6, 2013, meeting were mailed prior to the meeting. Mr. McCullough asked for a motion to approve the minutes from the Dec. 6, 2013, board meeting. There were two corrections to be made, so a motion was made by Mr. Strickland and seconded by Mr. Vardnado to approve the minutes with changes to be made. The minutes were approved unanimously.

Approval of Agenda

Mr. McCullough asked for a motion to modify and approve the agenda. The motion to approve the agenda was made by Mr. Varnado and seconded by Mr. Strickland. The agenda was approved unanimously.

New Business

Mrs. Peggy Anderson gave a quick update regarding the "READI AND ABLE" Federal Contractor Conference held Feb. 26 and 27, 2014.

Commissioner's Comments

Commissioner Boswell gave an update on the budget.

Announcements

ADRS board meetings for 2014:

- June 6 - 10:00 a.m. – State Office Large Conference Room
- Sept. 5 - 10:00 a.m. – State Office Large Conference Room
- Dec. 5 - 10:00 a.m. – State Office Large Conference Room

Mr. McCullough adjourned the meeting at 11:05 a.m.

Minutes were taken by LeAnne Bull.

Respectfully submitted:


Cary F. Boswell, Commissioner


Approved: Roger McCullough, Chair