

# ALABAMA BOARDS OF REGISTRARS LEGISLATION TASK FORCE

## Meeting Minutes

May 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 May 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, Sammy Glover, Lynda Hairston, Albert Lipscomb, John Merrill, Chris Priest, Rhondel Rhone, Eugenia Stone, and Randy Vest. Ex officio members present were Brent Beal, Hope Curry, Will Edwards, Clay Helms, Ed Packard, and Cindy Wright. Guests present were Morgan Arrington, Chase Cobb, Mary Afton Day, Brian Hardin, Georgianna Hunt, Jesse Skaggs, 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 April 20, 2016. Sammy Glover motioned to approve the minutes and a second was given by Lynda Hairston. The Task Force voted all in favor and approved the minutes.

### Old Business

No old business existed from the previous meeting.

### New Business

The Task Force individually, then collectively named recommendations for new qualification requirements to become a registrar. The Task Force reviewed current requirements and certifications to be appointed utilized by the State of Alabama Personnel Department. Members discussed reasons to defend certain qualifications and remove others from the list. Members collectively made a list of all possible qualifications to be reviewed and edited for the next meeting. Secretary Merrill told members to expect to receive the list of qualifications discussed during the meeting, and to review and edit the list as they choose and be prepared to discuss their determinations at the June meeting.

**Next Meeting/Adjournment**

Secretary Merrill set the next meeting for June 22, 2016 in the Jones Room of the Alabama Department of Archives and History.

With no other business before the group, Secretary Merrill adjourned the meeting at approximately 12:00 p.m.

Submitted by: Clay Helms

*J. H. Merrill*

*June 23, 2016*