

# ALABAMA BOARDS OF REGISTRARS LEGISLATION TASK FORCE

## Meeting Minutes

September 28, 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 September 28, 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 Matthew Durdin, Sammy Glover, Lynda Hairston, Laurie Hall, Albert Lipscomb, John Merrill, Tiffany McCord, Steve McKinnon, Eugenia Stone and Charles Woodroof. Ex officio members present were Brent Beal, Hope Curry, Will Edwards, Clay Helms and Cindy Wright. Guests present were Mitchell Brown, Chardae Caine, Chase Cobb, Kathleen Hale, Brian Hardin, Robert Montjoy and Shelbie Wallace.

### 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 August 24, 2016. Steve McKinnon motioned to approve the minutes and a second was given by Mathew Durdin. The Task Force voted all in favor and approved the minutes.

### Old Business

The appointment process handout prepared from the August 24, 2016 meeting was discussed in further detail.

### New Business

The Task Force discussed possible changes to the structure of the appointment and removal process and discussed changes to increase oversight.

Submitted by: Clay Helms

