

The Alabama Professional Bail Bonding Board
Board Meeting Minutes
August 31, 2021 Emergency Meeting

With proper and required notice having been provided to the Alabama Secretary of State's Office along with posting on the websites of the Alabama Secretary of State and the Alabama Professional Bail Bonding Board, an emergency meeting of the Alabama Professional Bail Bonding Board was held on Tuesday, August 31, 2021, at 60 Commerce Street, Suite 1440, Montgomery, Alabama. Due to the COVID-19 pandemic and pursuant to Section IV Open Meeting Act of the Proclamation issued the 13th day of August, 2021, by Governor Kay Ivey, attendance was also perfected virtually via ZOOM audio/video conferencing. The meeting was called to order at 8:46 a.m. by Chairman Chris McNeil.

A quorum having been established and maintained; the following Board members were in attendance:

District I: Chris McNeil
District III: Barry Johnson
District IV: Alesia Kyser
District V: Victor Howard
District VI: Jimmie Lay
District VII: Vacant
Judge: The Honorable Spiro Cheriogotis
Circuit Clerk: The Honorable Carla Woodall

Board Members not in attendance were:

District II: Gustavius Maxie

Also present was Claire Austin, Executive Director; Brenda Holden, Administrative Support; and Mary Goldthwaite, Board Attorney, Alabama Attorney General's Office.

The meeting was opened with prayer by Victor Howard.

Due to the meeting being held virtually and video capability not available for all members, all votes were taken by a call of the role.

A motion to approve the agenda was made by Carla Woodall and seconded by Barry Johnson. Motion passed unanimously.

The minutes of the August 27, 2021, meeting were previously distributed for review. A motion was made by Spiro Cheriogotis to waive the reading of the minutes and approve as submitted. Motion was seconded by Victor Howard. A discussion was held that applicants of all incomplete applications received by the Board in the past 12 months, not 10 months as communicated previously, were notified that their application was now ruled as void. Motion passed unanimously.

Discussions were held related to the final draft of the Rules and Regulations which have been revised to comply with changes in the law enacted by the 2021 Legislative session in Act 2021-499. Upon a complete review of the draft and suggested revisions, a motion was made by Spiro Cheriogotis to pass the final draft along with the discussed revisions and submit to Legislative Services Agency. Motion was seconded by Jimmie Lay and passed unanimously.

Claire Austin informed the Board that further revisions of the Rules and Regulations were allowed to be submitted to Legislative Services Agency up to 120 days and that further discussions may be needed to determine if future work professionally needed to be done. Additionally, the Board was informed that the

Alabama Professional bail Bonding Board had been awarded a certificate by State Auditor Jim Zeigler of 100% completion in the property inventory audit.

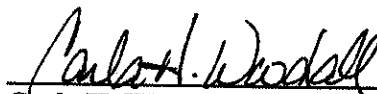
The Board was reminded that the next regularly-scheduled meeting is scheduled for Friday, September 24, 2021, and in-person attendance would be required due to items expected to be placed on the agenda.

There being no further business, a motion to adjourn was made by Chris McNeil and seconded by Jimmie Lay. Motion passed unanimously. Emergency meeting adjourned at 9:32 a.m.

Respectfully submitted:



Chris McNeil
Chairman



Carla H. Woodall
Secretary