

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