

ALABAMA DEPARTMENT OF REHABILITATION SERVICES
BOARD MEETING MINUTES
JUNE 6, 2014

Call to Order

Mr. Roger McCullough, board chair, called the meeting to order at 10:03 a.m. in the large conference room at the State Office of the Alabama Department of Rehabilitation Services.

Prayer

Mr. Jim Harris III opened the meeting with prayer.

Verification of Quorum

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

Verification of the Open Meeting Act Notice

Mrs. Bull verified that the Alabama Board of Rehabilitation Services meeting for June 6, 2014, had been posted on the Secretary of State's website Dec. 12, 2013.

Commissioner Cary Boswell introduced Mr. Dave White with the Governor's Policy Office. Mr. White will be attending the board meetings and reporting back to Gov. Bentley.

Approval of Minutes from the Meeting Dec. 6, 2013

Revised minutes from the Dec. 6, 2013, meeting were mailed prior to the meeting. Mr. McCullough asked for a motion to approve the revised minutes from the Dec. 6, 2013, board meeting. The motion was made by Mrs. Collett and seconded by Mr. Williams to approve the revised minutes. The minutes were approved unanimously.

Approval of Minutes from the Meeting March 7, 2014

Minutes from the March 7, 2014, meeting were mailed prior to the meeting. Mr. McCullough asked for a motion to approve the minutes from the March 7, 2014, board meeting. The motion was made by Mr. Williams and seconded by Dr. Kayes to approve the minutes. The minutes were approved unanimously.

Approval of Agenda

Mr. McCullough asked for a motion to approve the agenda. The motion to approve the agenda was made by Mrs. Collett and seconded by Mr. Williams. The agenda was approved unanimously.

New Business

Division heads gave a small overview of their divisions for Mr. White.

Commissioner's Comments

Commissioner Boswell gave an update on the budget.

Announcements

ADRS board meetings for 2014:

- 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