

Alabama Board of Examiners of Assisted Living Administrators
Called Board Meeting

Date: Friday, January 17, 2014
Time: 10:00 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Mr. Renee Barnard
Ms. Vivian Readus
Ms. Dale Law
Ms. Ginger Fletcher
Ms. Sherry Stone
Ms. Cindy Lewis
Ms. Bettye Bambarger
Ms. Martha Stokes

Members Absent:

Others Present: Ms. Amy Findley, Executive Director

Call to Order: The called meeting of the Board was called to order at 10:01 a.m. by Chair, Ginger Fletcher.

Agenda: Sherry Stone motioned to approve the agenda as distributed, Vivian Readus seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

Legal Counsel Services: Ginger Fletcher reported to the Board there has been no counter offer from the AG's office regarding the legal services contract. Ag's office states the board must sign "as-is".

Renee Barnard motioned to enter into Executive Session at 10:05am for approximately 30 minutes, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

Sherry Stone motioned to exit Executive Session at 10:40am, Ginger Fletcher seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

Sherry Stone motioned to reject the legal services contract from the AG's office and submit an RFP for Independent Legal Counsel, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

RFP for Legal Counsel: The board reviewed an RFP for Independent Legal Counsel. Discussion was held.

Sherry Stone motioned to accept the RFP for Independent Legal Counsel, Bettye Bambarger seconded the motion. There was no discussion and the motion was unanimously approved by,

Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

Amy Findley will write letter to AG's office that the BOEALA does not accept the contract and to please send all files to the BOEALA no later than 30 days. Letter will be signed by Ginger Fletcher.

Sherry Stone motioned to form a committee to review RFPs, Vivian Readus seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

Ginger Fletcher, Amy Findley and Sherry Stone will review RFPs and bring recommendation back to the board at the next meeting.

New Business: N/A

Old Business: Martha Stokes asked about the statute changes. Amy Findley reported on a phone conversation she had with Rep. Sanderford. He suggested the BOEALA get it's Association to help get the bills passed.

Discussion was held about writing the SunSet Committee to pass changes.

Sherry Stone motioned to adjourn the meeting at 11:30am, Ginger Fletcher seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, Martha Stokes, Bettye Bambarger and Cindy Lewis.

Approved by: _____
Ginger Fletcher, Chair

Prepared by: _____
Amy Findley, Executive Director