

Alabama Board of Examiners of Assisted Living Administrators
Regular Board Meeting

Date: Thursday, April 10, 2014
Time: 10:00 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Ms. Dale Law
Ms. Ginger Fletcher
Ms. Sherry Stone
Ms. Bettye Bambarger
Ms. Martha Stokes

Members Absent: Ms. Vivian Readus
Ms. Cindy Lewis
Mr. Renee Barnard

Others Present: Ms. Amy Findley, Executive Director
Ms. Hendon Coody
Mr. Mike James

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

Agenda: Amy Findley requested that Old Business be moved to immediately following the approval of the agenda.

Martha Stokes motioned to approve the agenda with the above change, Bettye Bambarger seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

Old Business: Private Investigator- Mike James from ARI was in attendance at the board meeting this morning. He is here to answer any questions the board may have regarding his companies services.

Discussion was held. Mike James exited the meeting at 10:15am.

Bettye Bambarger motioned to accept the RFP from ARI for private investigative services, Sherry Stone seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

Dale Law motioned to enter into a two year contract with ARI, Bettye Bambarger seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

SP- Board Counsel gave a brief review of the SP case.

Sherry Stone motioned to enter into Executive Session at 10:30am for approximately 20 minutes, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

Dale Law motioned to exit Executive Session at 10:57am, Sherry Stone seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

Sherry Stone motioned to cease and desist recording board meetings, Bettye Bambarger seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

Sherry Stone motioned to allow Executive Director and Board Counsel to negotiate stipulation and consent orders (that will be approved by the board) in the best interest of the BOEALA and the residents of Alabama, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

Martha Stokes motioned to schedule an Administrative hearing for SP if the E.D. and board counsel are unable to resolve the case, Bettye Bambarger seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

MW – Board Counsel reported that after she talked with the attorney representing MW, there is no need for a hearing.

LH – Board Counsel reported this case is currently on appeal to the Circuit Court of Madison County. Counsel has been negotiating with LH's attorney. The board discussed offering LH a \$2,000 fine, 8 hours of ethics training and a waiver.

BOE Budget – Amy Findley presented the board with reports from the Comptroller's office.

Minutes for Approval: The board was submitted the minutes from February 27, 2014.

Martha Stokes motioned to approve the February 27, 2014 minutes as distributed, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

New Business:

AlaCourt: Amy Findley asked the board their opinion on purchasing AlaCourt for the BOEALA. Discussion was held.

Sherry Stone motioned to look at the employment verification form to see if the applicant needs to consent to the employment verification, Martha Stokes seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Dale Law, Ginger Fletcher, Martha Stokes, and Bettye Bambarger.

The board April meeting adjourned at 12:00pm.

Approved by: _____
Ginger Fletcher, Chair

Prepared by: _____
Amy Findley, Executive Director