



# ALABAMA COMMISSION ON THE EVALUATION OF SERVICES

## Meeting Minutes

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### Date and Location

The Alabama Commission on the Evaluation of Services met on November 7, 2019, at 9:33 a.m. in the Alabama State House, 11 S. Union Street, Room 825 in Montgomery, Alabama.

### Attendance

Member	Present	Teleconference	Absent
Sen. Arthur Orr, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Liz Filmore, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doryan Carlton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Linda Coleman-Madison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Norris Green	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kathy Sawyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rep. Rod Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daria Story	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Cam Ward	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dave White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rep. Andy Whitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rep. Rich Wingo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kelly Butler, <i>ex officio</i> (Finance Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kirk Fulford, <i>ex officio</i> (LSA Fiscal Division Deputy Director)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A lawful quorum of voting members is present to conduct business. Coleman-Madison and Dave White arrived at 9:37 a.m., prior to any votes being taken.



### **Notice of Meeting:**

Sufficient notice of the meeting was posted on October 24, 2019 to the Secretary of State's Open Meeting Act Posting Board.

### **Approval of Minutes:**

Approval of the minutes of the previous meeting on September 30, 2019.

A motion was made by Kathy Sawyer to adopt the minutes as written. Liz Filmore seconded the motion. Motion passed unanimously with all those present voting. (Ward, and Wingo were not present to vote.)

### **New Business:**

1<sup>st</sup> Order of Business (Appointment of Director)

A motion was made by Sen. Linda Coleman-Madison to name Marcus Morgan as Director of the commission as recommended by the Chair and Vice-Chair. Rep. Rod Scott seconded the motion. Motion passed unanimously with all those present voting.

Other new business:

Reports:

Director Marcus Morgan was asked to provide a briefing on similar programs in other states.

### **Adjournment:**

There being no further business, at 10:07 a.m. Sen. Arthur Orr moved that the meeting be adjourned.

No date was set for the next meeting of the Commission.

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Senator Arthur Orr, Chair

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Liz Filmore, Vice-Chair

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Marcus Morgan, Director and Secretary