



Meeting Minutes

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Date and Location

The Alabama Commission on the Evaluation of Services met on January 21, 2020, at 4:00 p.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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rep. Rod Scott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Daria Story	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Cam Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dave White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rep. Andy Whit	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rep. Rich Wingo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kelly Butler, <i>ex officio</i> (Finance Director)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.



Notice of Meeting:

Sufficient notice of the meeting was posted on January 8, 2020 to the Secretary of State's Open Meetings Act Posting Board.

Announcements:

Sen. Arthur Orr provided a brief summary of the presentation from North Carolina State Budget Director Charles Perusse on December 16, 2019.

Approval of Minutes:

Approval of the minutes of the previous meeting on November 7, 2019.

A motion was made by Liz Filmore to adopt the minutes as written. Sen. Cam Ward seconded the motion. Motion passed unanimously with all those present voting.

New Business:

Reports:

Director Marcus Morgan made a presentation to the Commission on proposed goals for the 2020 Fiscal Year. After a period of question and answer, the Commission asked the Director to prepare a list of proposed policy areas for the next meeting from which the Commission could select to begin evaluations.

Adjournment:

There being no further business, at 5:11 p.m Sen. Arthur Orr moved that the meeting be adjourned.

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