



Meeting Minutes

Date and Location

The Alabama Commission on the Evaluation of Services met on September 30, 2019, at 4:00 p.m. in Alabama State House, 11. S. Union Street, Montgomery, AL, Room 825.

Attendance

Member	Present	Teleconference	Absent
Doryan Carlton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Linda Coleman-Madison	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Liz Filmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Norris Green	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Arthur Orr	<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 checked="" type="checkbox"/>	<input 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 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 September 20, 2019 to the Secretary of State's Open Meeting Act Posting Board.

Approval of Minutes:

The meeting was called to order by Sen. Arthur Orr who assumed the duties of the chair for the meeting.

New Business:

1st Order of Business (Nomination and election of Chair):

A motion was made by Norris Green to elect Senator Arthur Orr as chair of the Commission. Sen. Cam Ward seconded the motion. Motion passed unanimously with all those present voting.

2nd Order of Business (Nomination and election of Vice-Chair):

A motion was made by Sen. Arthur Orr to elect Liz Filmore as vice-chair of the Commission. Sen. Cam Ward seconded the motion. Motion passed unanimously with all those present voting.

Other new business:

Reports:

Legislative Services Agency Director Othni Lathram was asked to report on the background and history of the work leading to the forming of the Commission.

Alabama Support Team for Evidence-Based Practices Program Manager Marcus Morgan was asked to report on the work done to date.

A motion was made by Sen. Cam Ward to allow the Chair and Vice-Chair to appoint members of the commission to committees as they deemed necessary and appropriate. Dave White seconded the motion. Motion passed unanimously with all those present voting.

Adjournment:

There being no further business, at 4:44 p.m. Sen. Arthur Orr moved that the meeting be adjourned.

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