



## 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:**

1<sup>st</sup> 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.

2<sup>nd</sup> 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.