

**CERTIFICATION OF ADMINISTRATIVE RULES
FILED WITH THE LEGISLATIVE REFERENCE SERVICE
JERRY L. BASSETT, DIRECTOR**

(Pursuant to Code of Alabama 1975, §41-22-6, as amended).

I certify that the attached is a correct copy of rule as promulgated and adopted on the 20th day of November, 2013, and filed with the agency secretary on the 26th day of November, 2013.

AGENCY NAME: Alabama Statewide 911 Board

_____Amendment X New _____Repeal (Mark appropriate space)

Rule No. 585-X-2-.02

Rule Title: MEETINGS

ACTION TAKEN: State whether the rule was adopted with or without changes from the proposal due to written or oral comments:

Adopted without changes from proposed rule

NOTICE OF INTENDED ACTION PUBLISHED IN VOLUME XXXI,
ISSUE NO. 10 , AAM, DATED JULY 31, 2013.

Statutory Rulemaking Authority: Section 11-98-4.1, as amended

(Date Filed)
(For LRS Use Only)

REC'D & FILED

NOV 26 2013

LEGISLATIVE REF SERVICE



Donnie Smith, Secretary

RULES AND REGULATIONS OF THE ALABAMA STATEWIDE 911 BOARD

CHAPTER 585-1-2 BOARD OPERATIONS AND MEETINGS

585-X-2-.02 MEETINGS

1. All meetings of the 9-1-1 Board shall be conducted in accordance with the Alabama Open Meetings Act.
2. Notice of all meetings shall be posted to the Secretary of State's Internet website as soon as the time, date, and place are known. Notice of all meetings shall also be posted on the Board's website as soon as the time, date, and place are known.
3. All meetings are open to the public, except for executive sessions.
4. All meetings shall be conducted using Roberts' Rules of Order.
5. Minutes shall be recorded of all official actions of the Board using the procedures set forth by the Alabama Department of Archives and History.

Statutory Authority: Section 11-98-4.1 Code of Alabama, 1975

Author: James T. Sasser

History: Filed November 26, 2013; effective December 31, 2013