

CERTIFICATION OF ADMINISTRATIVE RULES
FILED WITH THE LEGISLATIVE SERVICES AGENCY
OTHNI LATHRAM, DIRECTOR

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

I certify that the attached is/are correct copy/copies of rule/s as promulgated and adopted on the 20 day of May, 2020, and filed with the agency secretary on the 20 day of May, 2020.

AGENCY NAME: Alabama 9-1-1 Board

Amendment New Repeal (Mark appropriate space)

Rule No. 585-X-2-.03

(If amended rule, give specific paragraph, subparagraphs, etc., being amended)

Rule Title: Voting

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 XXXVIII,
ISSUE NO. 6, AAM, DATED March 31, 2020.

Statutory Rulemaking Authority: Code of Alabama 1975, Sections 11-98-1 and 11-98-4.1, as amended

(Date Filed)
(For LRS Use Only)

REC'D & FILED

MAY 20 2020

LEGISLATIVE SVC AGENCY

Lang O. Fisher
Certifying Officer or his or her
Deputy

(NOTE: In accordance with §41-22-6(b), as amended, a proposed rule is required to be certified within 90 days after completion of the notice.

RULES AND REGULATIONS OF THE ALABAMA 9-1-1 BOARD

CHAPTER 585-X-2

BOARD OPERATIONS AND MEETINGS

585-X-2-.03 Voting.

(1) In order for the Board to conduct business at a meeting a quorum must be established. A quorum shall consist of a majority of those members appointed to the board. ~~i.e. If there are thirteen (13) members appointed to the Board, there must be at least seven (7) members present to constitute a quorum.~~

(2) ~~Attendance and v~~Voting by electronics means is not allowed. In order to vote a Board member must be present. Proxies are not allowed.

(3) All voting shall be taken in open session. Secret ballots are not allowed. There shall be no deliberations done in executive sessions.

(4) Voting to change actions previously acted upon by the Board may be subjected to a majority vote of the Board members present at a meeting.

Author: James T. Sasser

Statutory Authority: Code of Ala. 1975, §11-98-4.1, as amended.

History: **New Rule:** Filed November 26, 2013; effective December 31, 2013. **Amended:** March 11, 2020; effective July 13, 2020