

Meeting Date: October 15, 2020

- I. Called to Order: 8:05 A.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Jonathan Zecher, Ellen Strunk, April Tucker, Sheila Wright Dopson. Richard Vince Molyneux joined the meeting at 8:33 A.M. Open Discussion: It was determined that the bonus for the Interim Executive Director could not be awarded until the new Executive Director is in place. They also discussed MicroSoft SharePoint.
- II. Minutes: The Board reviewed the minutes from September 14, 2020. Margaret Hemm made a motion to accept the minutes as amended, Jonathan Zecher seconded the motion. All Board members voted in favor to approve the minutes.
- III. Reports: New Licensee Report-New licensee activity from September 1, 2020 through October 9, 2020 was reported.

2020 Renewals-There were 5,364 licensees who renewed processed online.

Financial Report-Nathan McGriff presented the report.

Violations Committee Report- Recommendations were made on five cases. Richard Vince Molyneux made the motion to accept the recommendations, Ellen Strunk seconded the motion. Richard Vince Molyneux, Alina Adams, Ellen Strunk, Jonathan Zecher, and Nathan McGriff voted in favor of the recommendations of the Violations Committee. Wiley Christian and Margaret Hemm abstained.

Interim Executive Director Report-The Interim Executive Director reported the office has been busy and productive.

Communications Committee Report-The Interim Executive Director posted the October meeting on the Secretary of State website on September 17, 2020.

Wellness Report-Nathan McGriff reviewed the report provided by Dr. Garver.

Application Process for New Executive Director-The report was presented by Ellen Strunk. The committee will meet and review the candidates on October 26, 2020. They will present their recommendations to the full Board on October 26, 2020.

- IV. Unfinished Business-Administrative Code Change 700-x-02 tabled until next meeting.
- V. New Business-Two questions from licensees were reviewed. Administrative Code (Code of Alabama 1975, section 31-12A-2)-tabled until the next meeting.
- VI. Announcements-Next regularly scheduled Board meeting-October 29, 2020 at 9:00 A.M.
- VII. Adjourn: The meeting was adjourned at 10:05 A.M.