

Board Meeting Minutes
June 14, 2013

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, June 14, 2013, at 10:00 a.m. at the Board office in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Kelly Moates, Chair; Anne Chipman, Vice Chair; Blake Horne, Member; Bobby Malone, Member; and Belinda Mitchell, Member. Also present were: Paula Scout McCaleb, Executive Director; Olivia Martin, Assistant Attorney General; and Amanda Lozada, Licensing Agent and serving as recording secretary.

The meeting was called to order at approximately 10:07 a.m. with a quorum established in the following members: Blake Horne, Belinda Mitchell, Bobby Malone, and Kelly Moates.

The meeting was advertised on the Board's web site as well as the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

A motion was made by Blake Horne to approve the meeting Minutes from February 15, 2013, as written. The motion was seconded by Bobby Malone. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed.

Olivia Martin, Assistant Attorney General, joined the meeting already in progress at approximately 11:00 a.m.

A motion was made by Bobby Malone to accept the revised Bid Specifications. The motion was seconded by Belinda Mitchell. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed.

A motion was made by Anne Chipman to mutually cancel the current Administrative Services contract with Leadership Alliance effective September 30, 2013, for the purpose of releasing the revised Specifications for Bid. The motion was seconded by Bobby Malone. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed.

A motion was made by Anne Chipman for the Board to enter into executive session at 1:12 p.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Bobby Malone. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately fifteen (15) minutes.

A motion was made by Anne Chipman to come out of Executive Session. The motion was seconded by Bobby Malone. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed. The time being approximately 1:24 p.m.

A motion was made by Bobby Malone to request an interview and further information from Phillip Harden. The motion was seconded by Belinda Mitchell. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed.

Kelly Moates approved a committee of Anne Chipman, Blake Horne, Bobby Malone and Kelly Moates to review and approve applicant files.

A motion was made by Anne Chipman to adjourn the meeting. The motion was seconded by Blake Horne. Voting "aye" were Kelly Moates, Anne Chipman, Blake Horne, Bobby Malone, and Belinda Mitchell. Voting "nay" were none. The motion passed.

There being no further Board business, the Chair announced that the next meeting would be held on September 13, 2013, at the Montgomery Board office. The meeting adjourned at approximately 2:11 p.m.

Respectfully Submitted,

Kelly Moates, Chair

Anne Chipman, Vice Chair

Paula McCaleb, Executive Director

Amanda Lozada, Licensing Agent (and serving as Recording Secretary)