

**TRANSMITTAL SHEET FOR
NOTICE OF INTENDED ACTION**

Control _____ Department or Agency: Board of Dental Examiners of Alabama
Rule No.: 270-X-1.08
Rule Title: Meetings of the Board
_____ New X Amend _____ Repeal _____ Adopt by Reference _____

Would the absence of the proposed rule significantly Harm or endanger the public health, welfare, or safety? Yes

Is there a reasonable relationship between the state's Police power and the protection of the public health, Safety, or welfare? Yes

Is there another, less restrictive method of regulation Available that could adequately protect the public? No

Does the proposed rule have the effect of directly or Indirectly increasing the costs of any goods or services Involved and, if so, to what degree? No

Is the increase in cost, if any, more harmful to the public Than the harm that might result from the absence of The proposed rule? No

Are all facets of the rulemaking process designed solely For the purpose of, and so they have, as their primary Effect, the protection of the public? Yes

Does the proposed rule have an economic impact? No

If the proposed rule has an economic impact, the proposed rule is required to be accompanied by a fiscal note prepared in accordance with subsection (f) of Section 41-22-23, Code of Alabama, 1975.

Certification of Authorized Official

I certify that the attached proposed rule has been proposed in full compliance with the requirements of Chapter 22, Title 41, Code of Alabama, 1975, and that it conforms to all applicable filing requirements of the Administrative Procedure Division of the Legislative Reference Service.

Signature of certifying officer *Belaney*

Date: 12/6/11

(DATE FILED)
(STAMP)

Board of Dental Examiners of Alabama

NOTICE OF INTENDED ACTION

AGENCY NAME: Board of Dental Examiners of Alabama

RULE NO. & TITLE: 270-X-1.08 Meetings of the Board

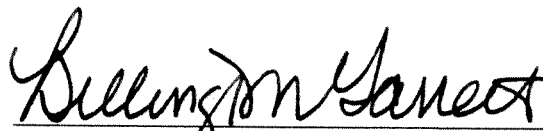
INTENDED ACTION: Amend

SUBSTANCE OF PROPOSED ACTION: The Board proposes to correctly cite statutory authority, to clarify language, to allow for additional forms of storage of Board information and to establish parameters for persons wishing to address the Board at regularly scheduled meetings.

TIME, PLACE, MANNER OF PRESENTING VIEWS: Written comments will be received by the Board until 4:30 p.m. on Friday, February 3, 2012. Comments should be directed to Sonya Lankford, Financial Secretary, at 5346 Stadium Trace Pky., Ste. 112 Hoover, AL 35244 or via electronic mail at BDEAL@dentalboard.org or via telephone at 205-985-7267.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE:
Friday, February 3, 2012

CONTACT PERSON AT AGENCY: Ms. Sonya Lankford
Financial Secretary
5346 Stadium Trace Pky., Ste. 112
Hoover, AL 35244
(205) 985-7267



Billington M. Garrett, *Counsel*
Board of Dental Examiners of Alabama

Board of Dental Examiners of Alabama

NOTICE OF INTENDED ACTION

RULE NUMBER: 270-X-1.08

TITLE OF RULE: MEETINGS OF THE BOARD

(1) The Board of Dental Examiners of Alabama shall comply with all the requirements of ~~Code of Ala. 1975~~, Code of Alabama (1975), § 34-9-41, concerning their meetings. Board member shall receive as compensation a sum of ~~\$300.00~~ three hundred dollars and 00/100 (\$300.00) per each day actively engaged in the duties of their office.

(a) Board members who participate in the licensing examinations conducted by an approved testing agency shall be compensated by the testing agency.

(b) A sitting Board member who observes a licensing examination, without actively participating in the examination, shall be compensated ~~\$100~~ one hundred dollars and 00/100 (\$100.00) per day out of Board funds.

(c) Board members shall be compensated at a rate of ~~\$100~~ one hundred dollars and 00/100 (\$100.00) per ~~hour-hour~~, not to exceed ~~\$300.00~~ three hundred dollars and 00/100 (\$300.00) per day, for documented time spent in review of assigned cases while serving on an Investigative or a Complaint Review Team.

(2) The secretary-treasurer shall keep a record of all meetings of the Board of Dental Examiners of Alabama. The place of each meeting of the Board, names of the members present, all official acts of the Board, and the votes shall be recorded in the minutes. The minutes shall be presented for approval or amendment at the next meeting of the Board, which upon approval will be signed by the secretary-treasurer. The minutes, not including any section relating to the good name or character of an individual, shall be open to public inspection.

(3) All meetings of the Board of Dental Examiners of Alabama, not including any part relating to the good name or character of an individual, shall be open and public. Reports of investigations or complaints alleging violation of any law or rule; documents subpoenaed by the Board; reports of any investigators or investigative agency appointed or employed by the Board; memorandum or reports of the Board's counsel; memorandum or reports of the Board's counsel relating to investigations or complaints alleging violation of any law or rule; statements of persons interviewed by the Board or any committee or member thereof, unless made at a public hearing; reports of information received by the Board or any member thereof in confidence; reports memorialized either in physical or digital form, of sensitive personnel records or other gathered information; reports of pending criminal investigations or reports or information, the disclosure of which would be detrimental to the best interests of the public, shall be considered privileged and confidential and shall not be disclosed except to an agent, attorney, or employee of the Board of Dental Examiners of Alabama. The foregoing ~~nonpublic~~ non-public records or writings shall not be subject to public disclosure and shall not be subject to subpoena except upon the express order of a court of competent jurisdiction.

(4) Anyone wishing to address the ~~board~~ Board at a regularly scheduled ~~board~~ Board meeting will be required to submit a written request to the ~~board~~ Board no later than one week prior to the ~~board~~ Board meeting date. The request should include the topic to be addressed and the name(s) of the presenter(s). If time permits, the matter will be placed on the ~~board's~~ Board's agenda; otherwise the matter will be placed on the agenda of the next regularly scheduled ~~board~~ Board

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meeting. All presenters will be given a presentation time limit ~~of~~ to be determined by the Board to present their requests to the ~~board~~ Board.

Statutory Authority: ~~Code of Ala. 1975~~, Code of Alabama (1975), §§ 34-9-41, 34-9-42, 34-9-43(1)(10), 34-9-44(13)(a).

Original Rule Filed: October 7, 2009, Amended: Filed November ____, 2011