

TRANSMITTAL SHEET FOR
NOTICE OF INTENDED ACTION

Control No. 585 Department or Agency: Alabama Statewide 911 Board

Rule No. 585-X-2-.02

Rule Title: Meetings

X New 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 Bill Braden

Date 6/27/2013

REC'D & FILED

JUL 22 2013

(DATE FILED)
(STAMP)

ALABAMA STATEWIDE 911 BOARD

NOTICE OF INTENDED ACTION

AGENCY NAME: Alabama Statewide 911 Board

RULE NO. & TITLE: 585-X-2-.02 Meetings

INTENDED ACTION: Adoption of Rule

SUBSTANCE OF PROPOSED ACTION: Procedures for conducting Board meetings

TIME, PLACE, MANNER OF PRESENTING VIEWS: Sept. 18, 2013, 10:00 a.m. at the Bailey Building, 400 South Union Street, Montgomery, Alabama. Public Hearing on Rules and comments will be taken orally or in writing.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE: Sept. 18, 2013

CONTACT PERSON AT AGENCY:

James T. Sasser, Attorney
Alabama Statewide 911 Board
1678 Montgomery Highway # 104
Birmingham, AL 35216
itsasserlaw@gmail.com
(256) 390-1050



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 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: