

APA-1
11/96

TRANSMITTAL SHEET FOR NOTICE OF INTENDED ACTION

Control _____ Department or Agency: Alabama Sickle Cell Oversight and Regulatory Commission

Rule No.: 825-X-1-03

Rule Title: Meetings

_____ 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  _____

Date: June 4, 2013

(DATE FILED)
(STAMP)

Alabama Sickle Cell Oversight and Regulatory Commission

NOTICE OF INTENDED ACTION

AGENCY NAME: Alabama Sickle Cell Oversight and Regulatory Commission

RULE NO. & TITLE: 825-X-1-.03 Meetings

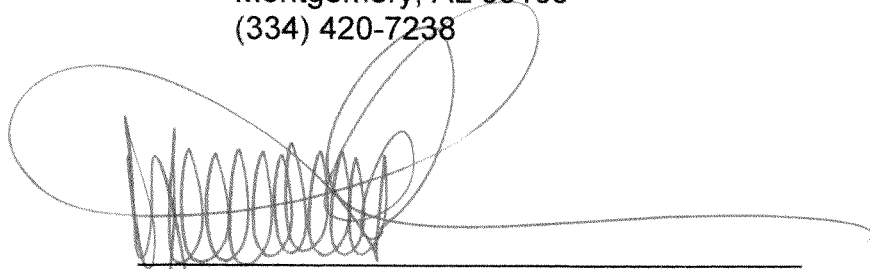
INTENDED ACTION: Amend

SUBSTANCE OF PROPOSED ACTION: The Commission proposes to change their meetings held from every other month to four times per year. The Commission also proposes to hold meetings in compliance with the Alabama Open Meetings Act and that a quorum is a majority of currently appointed members.

TIME, PLACE, MANNER OF PRESENTING VIEWS: Written comments will be received by the Board until 4:00 p.m. on Friday, August 2, 2013. Comments should be directed to Keith E. Warren, Executive Director at 2777 Zelda Road, Montgomery, AL 36106 or via electronic mail at keith@warrenandco.com or via telephone at 334-420-7238.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE:
Friday, August 2, 2013.

CONTACT PERSON AT AGENCY: Keith E. Warren
Executive Director
2777 Zelda Road
Montgomery, AL 36106
(334) 420-7238



Keith E. Warren, *Executive Director*
Alabama Sickle Cell Oversight and Regulatory Commission

825-X-1-.03 Meetings.

- (1) Regular Meetings. Regular Meetings of the Commission shall be held at least ~~every other month~~ four (4) times per year.
- (2) Special Meetings. Special Meetings of the Commission may be called by the President or Vice President, provided that notice of each such meeting is given as prescribed by these Operating Rules.
- (3) Open Meetings. Each Meeting of the Commission shall be held in compliance with the Alabama Open Meetings Act ~~is open to members of the general public.~~
- (4) Quorum. ~~The presence of a simple majority of the members of the Commission shall constitute a quorum to transact business.~~ A quorum of the Commission shall be a majority of the currently appointed members. The action of a majority of members present at a meeting at which a quorum is present shall be the act of the Commission.
- (5) Voting. Each member shall have one vote. Voting by proxy is not permitted.
- (6) Notice of Meetings. Notice of all meetings of the Commission shall be given to members, in writing, at least five (5) days before the date designated for place for each meeting and, to the extent possible, the business to be ~~brought~~ brought before the ~~Committee~~ Commission.