TRANSMITTAL SHEET FOR NOTICE OF INTENDED ACTION

Control 870 Department or Agency: Alabama Board of Examiners for Speech-Language Pathology &	and Audiology
Rules No. 870-X-103(2) Rule Title: Election, Terms, And Duties of Officers; Conduct of Meetings; Contracts	
New X Amend Repeal Adopt by Reference	
Would the absence of the proposed rule	
significantly harm or endanger the public	
health, welfare, or safety?	No
	100
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
	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?	<u>No</u>
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 subsection (f) of Section 41-22-23, <u>Code of Alabama 1975</u> .	I note prepared in accordance with
**************************************	**********
Certification of Authorized Official	
I certify that the attached proposed rule has been proposed in full compliance with the requirements of C Alabama 1975, and that it conforms to all applicable filing requirement of the Administrative Procedure Reference Service.	Chapter 22, Title 41, Coe of Division of the Legislative
Signature of certifying Officer Wallak C. Raudius	
Date Olo-110-16	

Alabama Board of Examiners for Speech-Language Pathology and Audiology (ABESPA)

NOTICE OF INTENDED ACTION

Rule Number & Title:

870-X-1-.03(2)

Election, Terms, And Duties of Officers; Conduct

of Meetings; Contracts

Intended Action:

To Amend Rule

Substance of Amendment:

ABESPA proposes to amend rule to update

language in the rules.

<u>Time, Place, Manner of Presenting Views:</u> Interested person may present their views in writing to the executive secretary of the Board at a time during the 35 day period following the 20th day of June. Any person who wishes to present his or her views orally at the public hearing may notify the Board in writing, before August 12, 2016, to P.O. Box 304760, Montgomery, AL 36130-4760. The public hearing will be held on August 12, 2016 at 400 South Union Street, 4th floor conference room, Montgomery, Alabama at 12:00 p.m.

Final Date for Comment and Completion of Notice:

August 12, 2016

Contact Person at Agency:

Wanda Rawlinson

Telephone: 334-269-1434

Email: abespa@mindspring.com

Wanda C. Rawlinson Executive Secretary

870-X-1-.03 Election, Terms, And Duties Of Officers; Conduct of Meetings; Contracts.

- organizational meeting in October. The chair shall conduct the Board meetings, appoint committees, notify the Speech and Hearing Association of Alabama (Association) by registered mail in March of the terms of office that will expire the following September, and notify the Association immediately of any vacancy in an unexpired term. The vice chair shall assume the duties of the chair when the chairman is unable to carry them out. The recording secretary shall record the minutes of each Board meeting, distribute the minutes to each Board member, and serve as chair of the Minutes Committee.
- (2) Four members of the Board constitute a quorum to do business. Business shall be transacted in accordance with <u>the most current edition of Roberts'</u> Rules of Order.
- (3) The Board may employ, and at its pleasure discharge, an executive secretary and other officers and employees as may be necessary, and the Board shall also outline their duties and fix their compensation and expense allowances.

Authors: Eugene C. Sheeley, Gina Murray and Keith Nicholls. Rebecca Caviness, Susan Grigsby, Richard Talbott

Statutory Authority: Code of Ala. 1975, §§34-28A-1, et seq. February 28, 1985; January 14, 1994. Amended: Filed February 11, 1994; effective March 18, 1994; Filed June 20, 1997; Filed October 16, 2000; Filed May 20, 2016; Filed June 20, 2016.