TRANSMITTAL SHEET FOR NOTICE OF INTENDED ACTION

Concrete Department of Agency	Alabama Family Trust Board of Trustees				
Rule No. 345-X-1 Rule Title: Alabama Family Trust Board of Trustees Regulations					
	dopt by Reference				
Would the absence of the proposed rule significantly					
harm or endanger the public health, welfare, or safety?	No				
Is there a reasonable relationship between the state's police power and the protection of the public health, safety, or welfare?	N/A				
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?	N/A				
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				
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Does the proposed rule have an economic impact?	No				
If the proposed rule has an economic impact, the propose required to be accompanied by a fiscal note prepared in subsection (f) of Section 41-22-23, Code of Alabama 1975	accordance with				
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compliance with the attached proposed rule has been proposed compliance with the requirements of Chapter 22, Title 41.975, and that it conforms to all applicable filing requirements and the Legislative Refusion of the Legislative Refusionature of certifying officer	, Code of Alabama irements of the				
Date 5/19/16	1				

(DATE FILED) (STAMP)

ALABAMA FAMILY TRUST BOARD OF TRUSTEES ADMINISTRATIVE CODE

NOTICE OF INTENDED ACTION

AGENCY NAME: Alabama Family Trust Board of Trustees

CHAPTER NO. & TITLE: 345-X-1, Alabama Family Trust Board of

Trustees Regulations

INTENDED ACTION: To adopt a new chapter

SUBSTANCE OF PROPOSED ACTION: To adopt new Chapter 345-X-1 relating to the Alabama Family Trust Board of Trustees Regulations

TIME, PLACE, MANNER OF PRESENTING VIEWS: All interested person may submit data, views, or arguments concerning the proposed new rule(s) and regulations(s) in writing to: Melanie Bradford, Executive Director, Alabama Family Trust, 2820 Columbiana Road, Suite 103, Vestavia, Alabama 35216, by mail or in person between the hours of 8:30 a.m. and 4:30 a.m., Monday through Friday, until and including Tuesday July 5, 2016, Person wishing to obtain copies of the text of this rule and submit data, views, or comments or arguments orally should contact Melanie Bradford, by telephone (205-313-3915) during said period in order to set up an appointment for a hearing respecting such oral data, views, or arguments.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE: July 5, 2016

CONTACT PERSON AT AGENCY: Melanie Bradford

Melanie Bradford, Executive Director

ALABAMA FAMILY TRUST BOARD OF TRUSTEES ADMINISTRATIVE CODE

CHAPTER 345-X-1 ALABAMA FAMILY TRUST BOARD OF TRUSTEES REGULATIONS

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345-X-1-.01 Description of Alabama Family Trust Board of Trustees.

- (a) The mission of the Alabama Family Trust ("AFT") Board of Trustees (the "Board") is to engage, enhance, and foster the provision of medical, social, or other supplemental services for persons with a mental or physical impairment.
- (b) Contact Information: To obtain information or to make submissions or request, contact Alabama Family Trust Board of Trustees, 2820 Columbiana Road, Suite 103, Vestavia, Alabama 35216; Website: www.alabamafamilytrust.com; Telephone: 1(205) 313-3915 or Toll Free 1(844) 238-4630.

Author: Alabama Family Trust Board of Trustees
Statutory Authority: Code of Ala. 1975, Section 38-9B-1(b)
History: New Rule:

345-X-1-.02 Membership.

- (a) The Board shall consist of eleven members and shall be appointed by the Governor of Alabama, Presiding Officer of the Senate of Alabama, and the Speaker of the Alabama House of Representatives. Membership shall be inclusive and reflect the racial, gender, geographic, urban/rural, and economic diversity of the state.
- (b) Trustees shall serve until their successors are appointed and confirmed by the Senate.
- (c) Trustees shall be persons who are not employed by the Alabama Department of Mental Health (the "Department)".

Author: Alabama Family Trust Board of Trustees

Statutory Authority: Code of Ala. 1975, Section 38-9B-4

History: New Rule:

345-X-1-.03 <u>Duty of Board of Trustees</u>. The Board shall administer the AFT Trust and the AFT Charitable Trust through the AFT Corporation. The Board and the AFT Corporation shall take all steps necessary to satisfy all federal and state laws to ensure that the AFT Trust and the AFT Charitable Trust are qualified to supplement the provision of government entitlement funding and, where necessary, are qualified as tax exempt entities under the United States Internal Revenue Code.

Author: Alabama Family Trust Board of Trustees

Statutory Authority: Code of Ala. 1975, Section 38-9B-4(d)

History: New Rule: