

TRANSMITTAL SHEET FOR
NOTICE OF INTENDED ACTION

Control No. 585 Department or Agency: Alabama Statewide 911 Board
Rule No. 585-X-2-.03

Rule Title: Voting

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 

Date 6/27/2013

REC'D & FILED

(DATE FILED)
(STAMP)

JUL 22 2013

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ALABAMA STATEWIDE 911 BOARD

NOTICE OF INTENDED ACTION

AGENCY NAME: Alabama Statewide 911 Board

RULE NO. & TITLE: 585-X-2-.03 Voting

INTENDED ACTION: Adoption of Rule

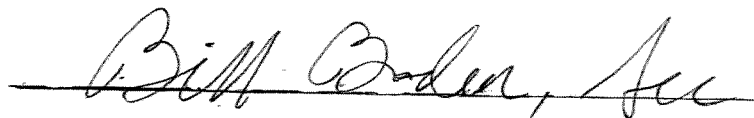
SUBSTANCE OF PROPOSED ACTION: Sets forth voting procedures by the Board members, quorum, no proxy voting, no secret ballots

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:

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RULES AND REGULATIONS OF THE ALABAMA STATEWIDE 911 BOARD

CHAPTER 585-X-2 BOARD OPERATIONS AND MEETINGS

585-X-2-.03 VOTING

1. In order for the Board to conduct business at a meeting a quorum must be established. A quorum shall consist of a majority of those members appointed to the board. i.e. If there are thirteen (13) members appointed to the Board, there must be at least seven (7) members present to constitute a quorum.
2. Attendance and voting by electronic means is not allowed. In order to vote a Board member must be present. Proxies are not allowed.
3. All voting shall be taken in open session. Secret ballots are not allowed. There shall be no deliberations done in executive sessions.
4. Voting to change actions previously acted upon by the Board may be subjected to a super-majority vote comprising two-thirds (2/3) of the Board members.

Statutory Authority: Section 11-98-4.1 Code of Alabama, 1975

Author: James T. Sasser

History: