

**TRANSMITTAL SHEET FOR
NOTICE OF INTENDED ACTION**

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

Rule No. 585-X-2-.04

Rule Title: Officers

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? Yes

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 7/22/13

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-.04 Officers

INTENDED ACTION: Adoption of Rule

SUBSTANCE OF PROPOSED ACTION: Designates officers and duties of officers for the Board

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
jtsasserlaw@gmail.com
(256) 390-1050

Bill Borden, Ace

RULES AND REGULATIONS OF THE ALABAMA STATEWIDE 911 BOARD

CHAPTER 585-X-2 BOARD OPERATION AND MEETINGS

585-X-2-.04 OFFICERS

1. Officers for the Board shall be Chairman, Vice-Chairman and Secretary/Treasurer.
2. Officers shall be elected on a yearly basis and shall be selected by majority vote of the Board on the date of election.
3. The Chairman's duties shall consist of, but shall not be necessarily limited to the following: to conduct the meetings of the Board, to appoint committees to carry out the functions of the board, to execute documents and contracts on behalf of the Board
4. The Vice-Chairman's duties shall consist of, but shall not be necessarily limited to the following: to conduct the meetings of the Board in the absence of the Chairman, in the event of illness or incapacity of the Chairman to perform the functions of Chairman, and to assist the Chairman in carrying out administrative functions of the Board.
5. The Secretary/Treasurer's duties shall consist of, but shall not be necessarily limited to the following: to transcribe and prepare Board meeting minutes, to act as custodian of all official records of the Board, to review invoices submitted to the board, to sign checks with Board approval.

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

Author: James T. Sasser

History: