

**Alabama State Board of Public Accountancy
Minutes of Board Meeting
September 16, 2021**

1. Date, Place and Attendance of Meeting:

A regular meeting of the Alabama State Board of Public Accountancy was held on Thursday, September 16, 2021, in the Board office, located in Montgomery, Alabama at 10:00 a.m.

Board Members Present: Ms. Connie Sheppard-Harris, CPA
Mr. J. Earl Blackmon, CPA
Dr. Steve Grice, CPA
Mr. Michael Kintz, CPA
Mr. Delbert Madison
Ms. Rita Prince, CPA

Mr. Wim Schaffers, CPA, was absent.

A lawful quorum of the Board was present for the meeting.

Also present were D. Boyd Busby, Executive Director; Billington M. Garrett, General Counsel; Kathy Brown, Governmental Hearing Officer; Amy Thompson, Senior Accountant; Teresa Taylor, Enforcement Coordinator; and Nicole Robinson, CPE Administrator.

Sufficient prior notice of the meeting had been given as required by the Alabama Open Meetings Act.

2. Call to Order:

The meeting was called to order by Dr. Steve Grice, CPA, Chair.

3. Approval of Agenda:

Mr. Blackmon made a motion to approve the agenda as presented for the September 16, 2021 meeting. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris.

4. Election of Officers:

Mr. Blackmon nominated Ms. Sheppard-Harris, Chair; Mr. Schaffers, Vice Chair and Mr. Madison, Secretary. Mr. Kintz seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The newly elected officers acceded to their respective offices immediately.

5. Approval of Minutes:

Dr. Grice made a motion to approve the minutes of the July 16, 2021 meeting. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris.

Due to the unavailability of Ms. Kathy Brown, Esq., Governmental Hearing Officer, items not requiring her presence were moved in front of the hearings to accommodate her schedule.

6. Requests for Reinstatement:

a. Erin Elizabeth Haley, Certificate No. 12508:

Mr. Busby presented a letter from Erin Elizabeth Haley, CPA Certificate No. 12508, requesting reinstatement to inactive status. Her reinstatement request included all the completed forms and fees that the Board had decided would be necessary to gain favorable consideration for reinstatement. Ms. Haley did not attend the hearing and it was conducted in her absence. Ms. Haley's written request included the required assertion on felonies, a completed 2020-2021 personal registration form, evidence of completion of the NASBA CPT Ethics Training course, and payment in the amount of \$1,150. The payment comprised the \$100 reinstatement fee, \$500 administrative fine, \$500 late renewal penalty for the fiscal year 2020-2021, and \$50 registration fee for the fiscal year 2020-2021. After discussion, Mr. Madison made a motion to reinstate Ms. Haley's CPA Certificate No. 12508 to inactive status. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris.

b. Eric Love, Certificate No. 6328:

Mr. Busby presented a letter from Eric Love, CPA Certificate No. 6328, requesting reinstatement to active status. His reinstatement request included all the completed forms and fees that the Board had decided would be necessary to gain favorable consideration for reinstatement. Mr. Love did not attend the hearing and it was conducted in his absence. Mr. Love's written request included the required assertion on felonies, evidence of completion of Peer Review, evidence of completion of the NASBA CPT Ethics Training course, and payment in the amount of \$100. The payment comprised the \$100 reinstatement fee. After discussion, Mr. Madison made a motion to reinstate Mr. Love's CPA Certificate No. 6328 to active status. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris.

c. Nicholas Lamar MacDonald, Certificate No. 6306-R:

Mr. Busby presented a letter from Nicholas Lamar MacDonald, CPA Certificate No. 6306-R, requesting reinstatement to active status. His reinstatement request included all the completed forms and fees that the Board had decided would be necessary to gain favorable consideration for reinstatement. Mr. MacDonald did not attend the hearing and it was conducted in his absence. Mr. MacDonald's written request included the required assertion on felonies, a

completed 2020-2021 personal registration form, evidence of completion of required catch-up CPE, evidence of completion of the NASBA CPT Ethics Training course and payment in the amount of \$2,775. The payment comprised the \$100 reinstatement fee, \$2,000 administrative fine, \$500 late renewal penalty for the fiscal year 2015-2016, and \$175 registration fees for fiscal years 2015-2016 and 2020-2021. After discussion, Dr. Grice made a motion to reinstate Mr. MacDonald's CPA Certificate No. 6306-R to active status. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris.

d. Jason Eric Schmitt, Certificate No. 10678:

Mr. Busby presented a letter from Jason Eric Schmitt, CPA Certificate No. 10678, requesting reinstatement to active status. His reinstatement request included all the completed forms and fees that the Board had decided would be necessary to gain favorable consideration for reinstatement. Mr. Schmitt did not attend the hearing and it was conducted in his absence. Mr. Schmitt's written request included the required assertion on felonies, a completed 2020-2021 personal registration form, a written explanation of the type of accounting services provided since last licensed, a completed Citizenship form, and payment in the amount of \$4,775. The payment comprised the \$100 reinstatement fee, \$4,000 administrative fine, \$500 late renewal penalty for the firm registration for the fiscal year 2010-2011, \$75 firm registration fee for the fiscal year 2010-2011, and \$100 personal registration fee for fiscal year 2020-2021. After discussion, Mr. Madison made a motion to reinstate Mr. Morrison's CPA Certificate No. 7242 to active status. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris.

e. John Anthony Morrison, Certificate No. 7242:

Mr. Busby presented a letter from John Anthony Morris, CPA Certificate No. 7242, requesting reinstatement to active status. His reinstatement request included all the completed forms and fees that the Board had decided would be necessary to gain favorable consideration for reinstatement. Mr. Morrison did not attend the hearing and it was conducted in his absence. Mr. Morrison's written request included the required assertion on felonies, a completed 2020-2021 personal registration form, evidence of completion of required catch-up CPE, evidence of completion of the NASBA CPT Ethics Training course and payment in the amount of \$2,700. The payment comprised the \$100 reinstatement fee, \$2,000 administrative fine, \$500 late renewal penalty for the fiscal year 2019-2020, and \$200 registration fees for fiscal years 2019-2020 and 2020-2021. After discussion, Mr. Madison made a motion to reinstate Mr. Morrison's CPA Certificate No. 7242 to active status. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris.

7. Approval of April-May-June 2021 CPA Examination Grades:

The Board was presented with the AICPA Advisory Grades for the April through June 2021 Uniform CPA Examination. After review, Mr. Blackmon made a motion to approve the grades as released to candidates. Mr. Kintz seconded and the motion carried unanimously.

8. Approval of new CPA Certificates from 14336 through 14381-R:

Mr. Blackmon made a motion to approve new CPA Certificates No. 14336 through 14381-R. Mr. Madison seconded and the motion carried unanimously.

9. Approval of Waiver of Exam, Reciprocal and Transfer of Grades Application Fees

Dr. Grice made a motion that the Board waive all application fees for the CPA Exam, Reciprocal Certificates, and Transfer of Grades effective January 1, 2022 until December 31, 2022. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, Schaffers, and Mses. Prince and Sheppard-Harris. The Board agreed to review the possibility of a waiver or reduction of this fee annually.

10. Approval of FY2021-2022 Operating Calendar:

The Board was presented with the 2021-2022 Operating Calendar. After review, Mr. Blackmon made a motion to approve the 2021-2022 Operating Calendar as presented. Mr. Madison seconded and the motion carried unanimously.

11. Approval of FY2022-2023 Annual Budget:

Mr. Madison made a motion to approve the FY2022-2023 Annual Budget. Mr. Blackmon seconded and the motion carried unanimously.

12. Approval of Compensation Plan:

Mr. Kintz made a motion to approve the proposed Compensation Plan. Mr. Madison seconded and the motion carried unanimously.

13. Alabama CPA Examination Statistics:

A statistical summary of the Alabama CPA Examination was presented to the Board. A brief discussion ensued but no action was taken.

14. Peer Review Delinquencies Update:

A statistical summary of Delinquent Peer Reviews as of December 31, 2020 was presented to the Board. A brief discussion ensued but no action was taken.

15. Complaints Update:

A complaints summary for FY 2009-2010 through 2020-2021 was presented to the Board. A brief discussion ensued but no action was taken.

16. Licensee Count:

A statistical summary of the number of Board licensees by category was presented to the Board. A brief discussion ensued but no action was taken.

17. Executive Director's Update & Report on Activities:

(a) Retirement:

Mr. Busby informed the Board that after 32 years with the Board, Anna Baker is retiring on January 1, 2022. Mr. Busby also informed the Board that Alise Ellis has accepted the position of CPA Exam Coordinator.

(b) NASBA Annual Meeting

Mr. Busby informed the Board that the NASBA Annual meeting will be held virtually.

(c) New Database

Mr. Busby informed the Board that the Board staff along with OIT were working to develop a new licensee database.

(d) Subpoena Received

Mr. Busby informed the Board that the Board had received a Civil Subpoena for records for a complaint case where the investigative committee ruled no probable cause. Mr. Busby informed the Board that Board Attorney Bill Garrett had drafted a motion to quash and filed it with the court on September 9, 2021.

18. Disciplinary Hearings:

a. Case No. 21-8 – Brent A. Silva, Cert. 11773-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Brent A. Silva. Mr. Silva did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Mses. Prince and Sheppard-Harris. Mr. Kintz abstained from all discussion and voting. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

b. Case No. 21-10 – Ronald Terry Bates, Jr., Cert. 5754:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Mr. Ronald Terry Bates, Jr. Mr. Bates did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion to go into Executive Session to deliberate evidence in a public hearing. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. All other individuals in attendance excused themselves at 11:15 a.m. and qualified Board members met in executive session to deliberate with an estimated time of 5 minutes needed to discuss the matter. After deliberation, at 11:21 a.m., Ms. Sheppard-Harris called the meeting back to order and called for a motion in the matter. Dr. Grice made a motion that the Board find Mr. Bates guilty of all charges made in the summons and compliant, that Mr. Bates' certificate be revoked, and that Mr. Bates be fined \$5,000 per count for a total of \$10,000. Dr. Grice further moved that the revoked certificate be returned to the Board office within 30 days. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders, Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

19. CPE Audit Disciplinary Hearings:

a. Case No. 21CPE-1 – Robert R. Brogdon, Cert. 1716:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Mr. Robert R. Brogdon. Mr. Brogdon did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board find Mr. Brogdon guilty of all charges made in the summons and compliant, that Mr. Brogdon's certificate be censured, and that Mr. Brogdon be fined \$1,000 plus \$100 per CPE credit hour deficient, for a total of \$1,480. Dr. Grice further moved that Mr. Brogdon resolve the CPE deficiency and complete the NASBA CPT Ethics course. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders, Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

b. Case No. 21CPE-2 – Randall M. Hancock, Cert. 3173:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Mr. Randall M. Hancock. Mr. Hancock did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board find Mr. Hancock guilty of all charges made in the summons and compliant, that Mr. Hancock's certificate be censured, and that Mr. Hancock be fined \$1,000 plus \$100 per CPE credit hour deficient, for a total of \$1,800. Dr. Grice further moved that Mr. Hancock resolve the CPE deficiency and complete the NASBA CPT Ethics course. Mr. Kintz seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders,

Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

c. Case No. 21CPE-3 – J. Gail Newton, Cert. N004:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Ms. J. Gail Newton. Ms. Newton did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board find Ms. Newton guilty of all charges made in the summons and compliant, that Ms. Newton's certificate be censured, and that Ms. Newton be fined \$1,000 plus \$100 per CPE credit hour deficient, for a total of \$1,800. Dr. Grice further moved that Ms. Newton resolve the CPE deficiency and complete the NASBA CPT Ethics course. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders, Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

d. Case No. 21CPE-4 – Kenneth C. Roberts, Jr., Cert. 5846:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Kenneth C. Roberts, Jr. Mr. Roberts did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

e. Case No. 21CPE-57 – Alison Gayle Schmidt, Cert. 10858:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Alison Gayle Schmidt. Ms. Schmidt did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

f. Case No. 21CPE-60 – Casey Michelle Snider Denson, Cert. 11781:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Casey Michelle Snider Denson. Ms. Denson did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order,

Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

g. Case No. 21CPE-7 – Charlotte E. Clayton, Cert. P679:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Charlotte E. Clayton. Ms. Clayton did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

h. Case No. 21CPE-10 – Cynthia A. Wood, Cert. 3740:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Ms. Cynthia A. Wood. Ms. Wood did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board find Ms. Wood guilty of all charges made in the summons and compliant, and that Ms. Wood be fined \$500 plus \$100 per CPE credit hour deficient, for a total of \$1,960. Dr. Grice further moved that Ms. Wood resolve the CPE deficiency and complete the NASBA CPT Ethics course. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders, Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

i. Case No. 21CPE-11 – Larry B. Frost, Cert. 1070:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Mr. Larry B. Frost. Mr. Frost did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Ms. Prince made a motion that the Board find Mr. Frost guilty of all charges made in the summons and compliant, and that Mr. Frost be fined \$500 plus \$100 per CPE credit hour deficient, for a total of \$1,620. Ms. Prince further moved that Mr. Frost resolve the CPE deficiency and complete the NASBA CPT Ethics course. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders, Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

j. Case No. 21CPE-64 – Robert Bryan Thompson, Cert. 4000:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Robert Bryan Thompson. Mr. Thompson did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs.

Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

k. Case No. 21CPE-56 – Timothy Vann Smith, Cert. 12279:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearings for Mr. Timothy Vann Smith. Mr. Smith did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board find Mr. Smith guilty of all charges made in the summons and compliant, and that Mr. Smith be fined \$500 plus \$100 per CPE credit hour deficient, for a total of \$700. Mr. Kintz further moved that Mr. Smith resolve the CPE deficiency and complete the NASBA CPT Ethics course. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Orders, Summons and Complaints, and the transcript of the hearing are attached and become a part of these minutes.

l. Case No. 21CPE-5 – George John Tablack, Cert. 12573-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. George John Tablack. Mr. Tablack did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

m. Case No. 21CPE-6 – Paul David Marvin, Cert. 5329:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Paul David Marvin. Mr. Marvin did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Ms. Prince seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

n. Case No. 21CPE-22 – Paige Newman Griffin, Cert. 7448:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Paige Newman Griffin. Ms. Griffin did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

o. Case No. 21CPE-9 – Dana Ann Foster-Allen, Cert. 9784:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Dana Ann Foster-Allen. Ms. Foster-Allen did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

p. Case No. 21CPE-62 – Douglas Coleman Moseley, Cert. 10801:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Douglas Coleman Moseley. Mr. Moseley did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

q. Case No. 21CPE-15 – Roy E. McBryar, Cert. 3473:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Roy E. McBryar. Mr. McBryar did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

r. Case No. 21CPE-21 – Kristi George Bratton, Cert. 10709:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Kristi George Bratton. Ms. Bratton did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Mr. Blackmon seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

s. Case No. 21CPE-20 – Laura Lynn Hendricks, Cert. 7130-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Laura Lynn Hendricks. Ms. Hendricks did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

t. Case No. 21CPE-17 – Charlie Thomas Parish, Jr., Cert. 4866:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Charlie Thomas Parish, Jr. Mr. Parish did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Kintz made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

u. Case No. 21CPE-30 – Jennifer Rene Wilkerson Pelham, Cert. 12132:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Jennifer Rene Wilkerson Pelham. Ms. Pelham did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Ms. Prince made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

v. Case No. 21CPE-8 – Kathryn Guarino Bradley, Cert. 10197:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Kathryn Guarino Bradley. Ms. Bradley did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Ms. Prince made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

w. Case No. 21CPE-12 – Denise White Moore, Cert. 4364:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Denise White Moore. Ms. Moore did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Ms. Prince made a

motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

x. Case No. 21CPE-18 – Randall Blake Calloway, Cert. 12329-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Randall Blake Calloway. Mr. Calloway did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Ms. Prince made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

y. Case No. 21CPE-19 – Carol Diane Lewis, Cert. 5258:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Carol Diane Lewis. Ms. Lewis did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

z. Case No. 21CPE-23 – Cathy L. Ussery, Cert. 11088:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Cathy L. Ussery. Ms. Ussery did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

aa. Case No. 21CPE-24 – Carey Smith Dempsey, Cert. 9100:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Carey Smith Dempsey. Ms. Dempsey did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

bb. Case No. 21CPE-25 – Carey Sherrill Grimsley, Cert. 13664-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Carey Sherrill Grimsley. Ms. Grimsley did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

cc. Case No. 21CPE-28 – John Chapman Wilson, Cert. 10955:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. John Chapman Wilson. Mr. Wilson did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

dd. Case No. 21CPE-29 – Valiece Moore McKelvy, Cert. 11599:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Valiece Moore McKelvy. Ms. McKelvy did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

ee. Case No. 21CPE-31 – Michelle Reynolds Stinnett, Cert. 8923:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Michelle Reynolds Stinnett. Ms. Stinnett did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

ff. Case No. 21CPE-32 – Garett Turner Seibt, Cert. 9378:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Garett Turner Seibt. Mr. Seibt did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a

motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. Mr. Blackmon voted against the motion. The motion passed with a majority vote. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

gg. Case No. 21CPE-34 – Cledas R. Steager, Cert. 1441:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Cledas R. Steager. Mr. Steager did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

hh. Case No. 21CPE-35 – Timothy DeWayne Heath, Cert. 6721:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Timothy DeWayne Heath. Mr. Heath did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

ii. Case No. 21CPE-36 – Paul Jason Dickey, Cert. 12092-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Paul Jason Dickey. Mr. Dickey did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

jj. Case No. 21CPE-37 – Michael Alan Ross, Cert. 9857:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Michael Alan Ross. Mr. Ross did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Mr. Kintz seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

kk. Case No. 21CPE-38 – Blaine Harris Joyner, Cert. 12944-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Blaine Harris Joyner. Mr. Joyner did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes

ll. Case No. 21CPE-39 – Courtney Tennille Brown, Cert. 8608:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Courtney Tennille Brown. Ms. Brown did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

mm. Case No. 21CPE-41 – Joanna Garner Burleson, Cert. 3525:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Joanna Garner Burleson. Ms. Burleson did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Dr. Grice seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

nn. Case No. 21CPE-43 – William C. McCay, Cert. 4199:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. William C. McCay. Mr. McCay did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Mr. Kintz seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

oo. Case No. 21CPE-44 – Douglas Hayburn Sawyer, Cert. 9279:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Douglas Hayburn Sawyer. Mr. Sawyer did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison

made a motion that the Board accept the consent agreement as presented. Mr. Kintz seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

pp. Case No. 21CPE-45 – D. Rex Snyder, Cert. 4771:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. D. Rex Snyder. Mr. Snyder did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Madison made a motion that the Board accept the consent agreement as presented. Mr. Kintz seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Kintz, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

Mr. Kintz left the meeting.

qq. Case No. 21CPE-46 – James Lawrence Lewis, Cert. 11180-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. James Lawrence Lewis. Mr. Lewis did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

rr. Case No. 21CPE-47 – Paul Albert Troup, Cert. 6500:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Paul Albert Troup. Mr. Troup did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

ss. Case No. 21CPE-48 – Lucille Ann Poniatowski, Cert. 8324-R:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Lucille Ann Poniatowski. Ms. Poniatowski did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Ms. Prince and Sheppard-Harris. The Board's Order, Summons

and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

tt. Case No. 21CPE-50 – Robin Leigh Graham Thompson, Cert. 7089:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Robin Leigh Graham Thompson. Ms. Thompson did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

uu. Case No. 21CPE-51 – Annette Carter Gass, Cert. 4977:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Annette Carter Gass. Ms. Gass did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

vv. Case No. 21CPE-54 – Susan M. Ponder, Cert. 3208:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Ms. Susan M. Ponder. Ms. Ponder did not attend the meeting and the hearing was conducted in her absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

ww. Case No. 21CPE-55 – Narvel Wayne Southwell, Cert. 7113:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Narvel Wayne Southwell. Mr. Southwell did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Dr. Grice made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Mses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

xx. Case No. 21CPE-63 – Jonathan Shane Sherbert, Cert. 11315:

Ms. Kathy Brown, Esq., Governmental Hearing Officer served as hearing officer and presided over the disciplinary hearing for Mr. Jonathan Shane Sherbert. Mr. Sherbert did not attend the meeting and the hearing was conducted in his absence. At the conclusion of the hearing, Mr. Blackmon made a motion that the Board accept the consent agreement as presented. Mr. Madison seconded and the motion carried on a roll call vote. Voting in favor of the motion were Messrs. Blackmon, Grice, Madison, and Meses. Prince and Sheppard-Harris. The Board's Order, Summons and Complaint, and the transcript of the hearing are attached and become a part of these minutes.

20. Other Business:

No additional business was presented to the Board.

21. Adjournment of Meeting:

The next meeting of the Board is scheduled for Tuesday, November 16, 2021 at 10:00 a.m. at the Board office in Montgomery. There being no further business to come before the Board, Ms. Prince made a motion to adjourn. Dr. Grice seconded and the motion carried unanimously. The meeting adjourned at 3:17 p.m.

Respectfully Submitted:



Delbert Madison
Secretary

Approved:



Connie Sheppard-Harris, CPA
Chair