

CERTIFICATION OF ADMINISTRATIVE RULES
FILED WITH THE LEGISLATIVE SERVICES AGENCY
OTHNI LATHRAM, DIRECTOR

(Pursuant to Code of Alabama 1975, §41-22-6, as amended).

I certify that the attached is/are correct copy/copies of rule/s as promulgated and adopted on the 20 day of May, 2020, and filed with the agency secretary on the 20 day of May, 2020.

AGENCY NAME: Alabama 9-1-1 Board

Amendment New Repeal (Mark appropriate space)

Rule No. 585-X-2-.04

(If amended rule, give specific paragraph, subparagraphs, etc., being amended)

Rule Title: Officers

ACTION TAKEN: State whether the rule was adopted with or without changes from the proposal due to written or oral comments:

Adopted without changes from proposed rule

NOTICE OF INTENDED ACTION PUBLISHED IN VOLUME XXXVIII,
ISSUE NO. 6, AAM, DATED March 31, 2020

Statutory Rulemaking Authority: Code of Alabama 1975, Sections 11-98-1 and 11-98-4.1, as amended

(Date Filed)
(For LRS Use Only)

REC'D & FILED

MAY 20 2020

LEGISLATIVE SVC AGENCY

Henry O. Fisher
Certifying Officer or his or her
Deputy

(NOTE: In accordance with §41-22-6(b), as amended, a proposed rule is required to be certified within 90 days after completion of the notice.

RULES AND REGULATIONS OF THE ALABAMA 9-1-1 BOARD

CHAPTER 585-X-2

BOARD OPERATIONS 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, and to review invoices submitted to the board, ~~to sign checks with Board approval.~~

Author: James T. Sasser

Statutory Authority: Code of Ala. 1975, §11-98-4.1, as amended.

History: **New Rule:** Filed November 26, 2013; effective December 31, 2013. **Amended:** Filed March 11, 2020; effective July 13, 2020