



ALABAMA BOARD OF MASSAGE THERAPY

610 S. McDonough Street
Montgomery, AL 36104
334-269-9990
334-263-6115 fax

MINUTES Board Meeting Friday, July 30, 2010

The Alabama Board of Massage Therapy met on Friday, July 30, 2010 at the Board Office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following members were in attendance: Mr. Lance Gilliland (Vice Chair), Mr. Michael Stephens, Ms. Angel Stacey, Mr. Willie Devold, Ms. Gwen Motley, and Mr. Foad Araiinejad. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Matt Bledsoe (Legal Counsel substituting for Mr. Garrett), Mr. Randy Barrows (Executive Assistant), Mr. Mike James (Investigator) and Ms. Renee Reames (Executive Assistant). A quorum was established and the meeting was called to order at 10:02 a.m.

Public notice of this meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov

Mr. Gilliland turned the meeting over to Mr. Beam to preside over an administrative hearing.

The Board recessed at 10:45 a.m. The Board reconvened at 10:59 a.m.

Mr. Warren presented a Settlement Agreement for Mr. Rob Wayne Allen. After review and discussion, Ms. Motley made a motion to approve the Settlement Agreement (copy attached) as presented. The Motion was seconded by Mr. Stephens and unanimously approved by the Board.

Mr. Stephens made a motion to approve the minutes from the June 24, 2010 meeting as presented. The motion was seconded by Ms. Stacey and unanimously approved by the Board.

Mr. Stephens made a motion to approve the applications for Massage Therapist Licenses (list attached). The motion was seconded by Mr. Devold and unanimously approved by the Board.

Ms. Motley made a motion to approve the applications for Massage Therapy Instructor Licenses (list attached). The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Alabama Board of Massage Therapy
Board Meeting
July 30, 2010

Mr. Stephens made a motion to approve the applications for Massage Therapy School Licenses (list attached). The motion was seconded by Ms. Stacey and unanimously approved by the Board.

Ms. Stacey made a motion to approve the applications for Continuing Education Providers (list attached). The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Mr. Warren presented the Board with the Executive Director and Financial Reports (copies attached). Mr. Devold made a motion to approve the reports as presented. The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Mr. Warren presented the renewal request from the Purchasing Division regarding the administrative services contract. Mr. Warren also reminded the board of the current emergency contract with Mr. James will expire on September 30, 2010 as well. Mr. Warren suggested that the two contracts be merged and be bid through the Purchasing Division. After discussion, Mr. Devold made a motion to approve the re-bid of the administrative services contract to include the investigator bid specs through the Purchasing Division. The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Mr. Warren informed the Board they needed to conduct the election of officers due to new appointments. After discussion and elimination, Mr. Gilliland made a motion for Mr. Stephens to serve as Chair. The motion was seconded by Ms. Stacey and unanimously approved by the Board. Mr. Devold made a motion for Mr. Gilliland to serve as Vice Chair. The motion was seconded by Ms. Motley and unanimously approved by the Board.

The next meeting was scheduled for Friday, August 27, 2010, beginning at 10:00 a.m.

There being no further business, Mr. Stephens made a motion to adjourn the meeting at 12:55 p.m. The motion was seconded by Ms. Motley and unanimously approved by the Board.

Respectfully Submitted,



Lance Gilliland
Vice Chair



Keith E. Warren
Executive Director

Alabama Board of Massage Therapy
Board Meeting
July 30, 2010