

Board of Directors
Unapproved Minutes
April 21, 2015

President Simmons Called the meeting to order.

Mr. Dewey Hannon gave the invocation.

Board Member	___April / 21___/2015
Eddie Barrow	<input type="radio"/> Absent
Jamie Lawrence	<input type="radio"/> Present
Ronnie Hooker	<input type="radio"/> Absent
Dewey Hannon	<input type="radio"/> Present
Fred McRoy, Jr	<input type="radio"/> Present
Andy Roberts	<input type="radio"/> Present
Carol Missildine	<input type="radio"/> Present
Kimberly Coult	<input type="radio"/> Present
Tonya Parsons	<input type="radio"/> Present
Kelly France	<input type="radio"/> Present
Jason Todd	<input type="radio"/> Present
Jim Morris	<input type="radio"/> Present

Bobby Simmons and Darlene Harris were also present.

President Simmons gave instruction for the appeal to the Board of Directors. Each person for the appeal was informed the session was being taped. The Board of Directors decided to not grant the appeal.

Motion to recess.

Reconvene, Friday April 24, 2015 at 10:13am

Mr. Roberts gave the invocation.

The minutes from Winter Meetings were handed out and read. Kelly France made a motion to accept the minutes and Andy Roberts, Second. Motion carried.

The Treasurer's Report was then discussed. Kelly France made a motion to accept the Treasurer's Report and Jamie Lawrence, Second. Motion carried.

Mr. Morris made a motion to change Section 9.6, page 58

All pertinent facts concerning a licensed judge charged with unethical conduct or rule violation shall be immediately placed before the judges committee for investigation and appropriate action.

Kelly France, Second. Roll Call

Jamie Lawrence Yes

Dewey Hannon Yes

Fred McRoy Yes

Andy Roberts Yes

Carol Missildine Yes

Kimberly Coult Yes

Tonya Parsons Yes

Kelly France Yes

Jason Todd Yes

Jim Morris Yes

Motion carried.

Jamie Lawrence made the motion to adjourn. Kelly France, Second. Motion carried.

