

Alabama Board of Genetic Counseling

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MINUTES

Emergency Called Board Meeting

June 18, 2025

The Alabama Board of Genetic Counseling met on Wednesday, June 18, 2025, at 12:15 p.m. The emergency called meeting was held at the UAB Women and Infants Center in room #10281 located at 1700 6th Avenue South in Birmingham, Alabama. The following Board members were in attendance: Ms. Fallon Brewer (Board Chairperson, attending in person), Ms. Alicia Gomes (Board Secretary, attending in person), Dr. Leon Dure (attending in person), Ms. Jessa Blount (attending virtually), and Ms. Catherine Allen (attending virtually). Others in attendance were Ms. Renee' Reames (secretary, attending virtually) and Mr. Barrett Bowdre (Deputy Attorney General, attending virtually).

Ms. Brewer, Board Chairperson, called the meeting to order at 12:15 p.m.

Ms. Reames called the Board roll and indicated a quorum was present to conduct business. Chairperson Brewer welcomed everyone in attendance.

Public Notice of this emergency meeting was submitted and published on the Board's website at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. Secretary of State's website at www.sos.alabama.gov

Chairperson Brewer presented the agenda for the meeting.

MOTION: Ms. Gomes moved to approve the meeting agenda as presented. Ms. Blount seconded the motion and, following a roll call vote, the motion was unanimously approved by the Board.

NEW BUSINESS

Approval of Emergency Contract for Administrative Services: Chairperson Brewer reported that the Board needed to approve the emergency contract for administrative services that the Board had discussed at its last meeting.

Mr. Bowdre apologized for failing to prompt the Board to conduct the vote at its last meeting when the Board discussed the contract and thanked the Board for convening the emergency meeting to conduct the vote. He suggested that any motions by the Board make clear that the Board was both (1) ratifying the Board Chair's action in requesting and entering into the emergency contract and (2) approving the contract itself.

MOTION: Dr. Dure moved to ratify the Board Chair's request for an emergency contract for administrative services after the prior contract expired in January. The motion was seconded by Ms. Gomes and unanimously approved by the Board.

MOTION: Ms. Gomes moved to approve the emergency contract for administrative services with Smith Warren. The motion was seconded by Ms. Blount and unanimously approved by the Board.

ADJOURNMENT

There being no further business of the Board, Chairperson Brewer called for a motion to adjourn.

MOTION: Ms. Gomes moved to adjourn the meeting. The motion was seconded by Dr. Dure and unanimously approved by the Board.

Chairperson Brewer adjourned the meeting at 12:25 p.m.

Respectfully Submitted,



Fallon Brewer
Board Chair

/bb

_____/_____
Date Approved by the Board