

STATE OF ALABAMA PUBLIC SERVICE COMMISSION P.O. BOX 304260 MONTGOMERY, ALABAMA 36130

TWINKLE ANDRESS CAVANAUGH, PRESIDENT JEREMY H. ODEN, ASSOCIATE COMMISSIONER CHRIS "CHIP" BEEKER, JR., ASSOCIATE COMMISSIONER

ALL TELEPHONE COMPANIES OPERATING IN THE STATE OF ALABAMA

JOHN A. GARNER, EXECUTIVE DIRECTOR

IN RE: Statewide Telephone Relay System for Hearing and/or Speech Impaired

INFORMAL DOCKET U-3089

ORDER

BY THE COMMISSION:

By Order entered in this cause on April 4, 2011 (the "Order"), the Commission created the Alabama Dual Party Relay Board ("Board") to replace the Dual Party Fund Administrator Committee. The Order created the framework for the seven-member Board, appointed the initial Board members, and ordered the Board to adopt bylaws at its first meeting. The Board adopted bylaws at a meeting held on April 14, 2011 and the Commission approved those bylaws by Order entered on May 6, 2011. Revised bylaws were subsequently adopted by the Board and submitted to the Commission for approval. The Commission entered an Order approving those revised bylaws on October 16, 2015.

Following numerous changes to the membership of the Board after the entry of the Commission's April 14, 2011 Order, the Commission deemed it appropriate to enter a further Order on July 14, 2015, reestablishing the seven members of the Alabama Dual Party Relay Board and their terms as reflected below:

Member	Appointed by	Cong. Dist.	Start of Term	End of Term
Judge John Garner	Commission	NA	April 4, 2014	April 4, 2018
Ms. Penny Buckelew	Pres. Cavanaugh	NA	April 4, 2015	April 4, 2019
Ms. Amanda Scott	Pres. Cavanaugh	5 th	April 4, 2015	April 4, 2019
Dr. Susan D. Parker	Comm. Oden	5 th	April 4, 2015	April 4, 2019
Mr. Spears Griffin	Comm. Oden	2 nd	April 4, 2014	April 4, 2018
Mr. Brent Woodall	Comm. Beeker	2 nd	April 24, 2015	April 23, 2019
Mr. William H. Meadows	Comm. Beeker	6 th	April 24, 2015	April 23, 2019

On March 14, 2018, Ms. Millicent ("Penny") Buckelew submitted her letter of resignation from the Board. On March 16, 2018, Commissioner Chris "Chip" Beeker, Jr. appointed Ms. Mary Caitlyn Montgomery to fill the unexpired term associated with the position on the Board which was vacated by Mr. Brent Woodall. Given those changes and the expiration of the established terms of the various members of the Board as set forth in the Commission's July 14, 2015 Order, the Commission determined that it would be prudent to again reestablish the membership of the Board and the terms of the Board's members. It is also noteworthy that Commission President Cavanaugh has appointed Mr. Glen Leathers to fill the position on the Board previously held by Ms.

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Buckelew. Mr. Leathers will serve as the Board's member who, per the Commission's April 4, 2011 Order, in this cause, is required to be hearing impaired or the family member of an individual who is hearing impaired. Ms. Buckelew was the Board's previous member who held that distinction. Accordingly, the following individuals are the current trustees of the Alabama Dual Party Relay Board and are serving the terms designated. The terms established reflect the staggered nature of each Commissioner's appointees as envisioned by the Order of the Commission entered in this cause on April 4, 2011.

Member	Appointed by	Cong. Dist.	Start of Term	End of Term
Judge John Garner	Commission	NA	April 5, 2018	April 4, 2022
Mr. Glen Leathers	Pres. Cavanaugh	NA	April 5, 2019	April 4, 2023
Ms. Amanda Scott	Pres. Cavanaugh	5 th	April 5, 2019	April 4, 2022
Dr. Susan D. Parker	Comm. Oden	5 th	April 5, 2019	April 4, 2023
Mr. Spears Griffin	Comm. Oden	2 nd	April 5, 2018	April 4, 2022
Ms. Mary Caitlyn Montgomery	Comm. Beeker	2 nd	April 24, 2019	April 23, 2022
Mr. William H. Meadows	Comm. Beeker	6 th	April 24, 2019	April 23, 2023

IT IS SO ORDERED BY THE COMMISSION.

IT IS FURTHER ORDERED BY THE COMMISSION, That jurisdiction in this cause is hereby retained for the issuance

of any further order or orders as deemed just and reasonable in the premises.

IT IS FURTHER ORDERED, That this Order shall be effective as of the date hereof.

DONE at Montgomery, Alabama, this

10 day of October, 2019.

ALABAMA PUBLIC SERVICE COMMISSION

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Twinkle Andress Cavanaugh, President

commission Jeremy Oden

Commissioner Chris "Chip" Beeker

ATTEST: A True Copy Thomas, Jr., Secre