

**The Alabama State Board of Social Work Examiners  
Board Meeting Minutes  
April 13, 2017**

The regular meeting of the Alabama State Board of Social Work Examiners was held on April 13, 2017. Board Chair, Sharrie Cranford, called the meeting to order at 9:08am.

There was a quorum of members present including:  
District I representative Sharrie Cranford – Chair  
District II representative Jennifer Venable-Humphrey – Vice Chair  
District IV representative Amy Smith – Secretary  
District V representative Dr. Michael Smith  
District VI representative Marilyn Colson

Ellen Leonard, Board Legal Counsel, was present. Executive Director Brenda Holden was also present for the meeting.

Unless otherwise specified, all votes were taken by a show of hands. Proper notice for the meeting was provided to the Secretary of State and posted on the Secretary of State website.

The following individuals were interviewed by the Board for candidacy for the Alabama State Board of Social Work Examiners' Executive Director position:

Khaliah J. Callaway	9:08am
Catherine R. Crabtree	9:30am
Treva K. Hadley	10:00am
Laura J. Hughes	10:30am
Michael E. Williams	11:15am
Barbi P. Lee	11:45am
Paige Mitchell	1:15pm
Joy T. Whatley	1:45pm

Following interviews, discussion was held among Board members regarding criteria for selection, and protocol for offering the position to selected candidates.

Dr. Michael Smith made a motion to offer the ABSWE Executive Director position to Paige Mitchell pending the outcome of reference checks and other necessary employment checks. Sharrie Cranford seconded the motion. The motion passed unanimously.

Dr. Michael Smith made a motion to make an alternative offer of the ABSWE Executive Director position to Laura Hughes pending the outcome of reference checks and other necessary employment checks in

the event that Paige Mitchell declines employment or her employment checks are not favorable. Jennifer Venable-Humphrey seconded the motion. The motion passed unanimously.

Jennifer Venable-Humphrey made a motion to authorize the Board Chair person, Sharrie Cranford, to offer the selected candidate a salary between the range of Step 1 and Step 13 of State of Alabama Personnel Department pay grade 77. Amy Smith seconded the motion. The motion passed unanimously.

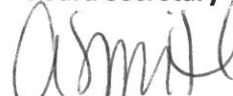
Amy Smith moved to adjourn the meeting at 3:00pm. Jennifer Venable-Humphrey seconded the motion. The motion passed unanimously.

**Board Chair**



**Sharrie Cranford**

**Board Secretary**



**Amy Smith**