



**THE ALABAMA DRYCLEANING  
ENVIRONMENTAL RESPONSE TRUST FUND BOARD**

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**MINUTES  
Board Meeting – Special/Called  
Monday, February 3, 2020**

The special/called meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board met on Monday, February 3, 2020 at 3:00 p.m. at the Board Office located at 2777 Zelda Road, Montgomery, Alabama, to discuss the proposed legislative changes to the Board's statute. The meeting was called to order at 3:04 p.m., when a quorum was present. Board members in attendance were as follows: Mr. Jason Windham (Chair), Mr. Steve McKinnon (Vice Chair), Mr. Cary Spiegel (member) and Mr. Jim Massey, III (member). Board members absent were Mr. Thomas Bass, Mr. Quincey Banks and Mr. Steve Taylor. Also in attendance were Mr. Keith Warren (Administrator), Mr. Robert Tambling (Board Counsel), Mrs. Ashley Cousins (Board Engineer), and Ms. Renee' Reames (recording secretary).

Public notice of this special/called meeting was published on the Secretary of State's web site, [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at [www.drycleaningtrustboard.alabama.gov](http://www.drycleaningtrustboard.alabama.gov).

Chairman Windham reported that changes to the Board's statute had been discussed that included requiring participation into the Fund by all drycleaner owners, operators and wholesale distributors. Chairman Windham asked Mr. Tambling to review the modifications to the proposed bill by ADEM and Department of Revenue. In addition, the Board agreed to modify the definition of (8) Drycleaning Agent by adding the word "any" products used or to be used and removing the word "primary" concerning cleaning agents. Mr. McKinnon made the motion to approve the proposed bill with the definition changes as discussed. The motion was seconded by Mr. Massey and unanimously approved by the Board.

The Board also discussed having a final copy of the bill and potential sponsorship in the House and Senate. Mr. Warren indicated that he would keep the Board advised on the progress of the proposed Legislative Bill.

Chairman Windham reminded the members that the next meeting of the Board was scheduled for February 28, 2019 at 10:00 a.m. Mr. Spiegel reported that he had a conflict and the Board agreed to an alternate date of March 4, 2020 if a quorum was not available. Mr. Warren indicated that he would poll the members about the meeting dates.

There was no further business before the Board and Mr. McKinnon made the motion to adjourn the meeting. The motion was seconded by Mr. Massey and unanimously approved by the Board. Mr. Windham adjourned the meeting at 4:25 p.m.

Respectfully Submitted,



Jason Windham  
*Chair*



Keith E. Warren  
*Administrator*

/rr