

## SUMMARY

### ALABAMA CONSTRUCTION INDUSTRY CRAFT TRAINING (CICT) BOARD

#### BUSINESS MEETING

Teleconference, permissible per Governor Kay Ivey's 03/18/20 proclamation concerning Open Meetings Act during the COVID-19 crisis.  
April 6, 2020 – 9:03AM

#### Members Present

Gail Braswell, Chair  
Gary Savage, Vice-Chair  
Jason Goodgame  
Jerry Grissom  
Chris Swain

#### Others Present

Mickey Allen, Alabama Department of Finance, Real Property Management (RPM)  
Frank Barnes, Alabama Department of Finance, RPM, Division of Construction Management (DCM)  
Julie Cooper, DCM  
Chris McCracken, RPM

The regular business of the Alabama Construction Industry Craft Training Board was called to order by Gail Braswell at 9:03AM on Monday, April 6, 2020 via WebEx teleconference. Julie Cooper called the roll. A quorum was present.

Gary Savage made a motion to adopt the agenda, seconded by Jason Goodgame. All ayes.  
Gary Savage made a motion to accept the January 16, 2020 meeting minutes, seconded by Jason Goodgame. All ayes.  
Gary Savage made a motion to accept the revised April 01, 2020 meeting minutes, seconded by Jerry Grissom. All ayes.

Philip Cleveland presented an update on the Craft Training Fund, Grant Recipients Billing, Quarterly Reports and Site Visits. Overall there has not been a negative impact on the Fund, training and invoicing due to the COVID-19 crisis. For the most part, training is continuing, and some training has changed to online training.

Jason Goodgame made a motion to amend the Requirements of Qualified Candidate section of a Request for Proposal (RFP) of an Executive Director position, seconded by Gary Savage. All Ayes.

Discussion of an Abbreviated Application form was tabled, to be discussed at the next Board meeting following a discussion with the Alabama Department of Finance's Legal Division.

There were no public comments.

The next CICT Board meeting will be scheduled following the discussion with Finance-Legal.

The meeting was adjourned at 10:00AM.