

**Minutes of the Specially Called Board Meeting
October 23, 2012
10:00 A.M.**

Present

Trummie Patrick, Chairman
Lynda Coker
Kelly Gay (via conference call)
Virginia Galloway
Carolyn Roddy
Anthony Heath (via conference call)

Not in Attendance

David Connell
Todd Cowan
Vacant Position

Also present was former DDS Commissioner, Greg Dozier; Joseph Drolet, Angelique McClendon, Karla Dolby and Mindy Park, attorneys from the Attorney General's Office; and numerous DDS staff members.

Establish Quorum / Call to Order

Chairman Patrick confirmed the presence of a quorum and called the meeting to order at 10:15 A.M.

Mr. Patrick stated that the first order of business is that Greg Dozier, has resigned as DDS Commissioner and taken a position at the Department of Corrections. As such, Governor Deal has recommended Rob Mikell as Commissioner of the Department of Driver Services. Chairman Patrick called for a motion to confirm Rob Mikell as Commissioner.

Virginia Galloway motioned to confirm Rob Mikell as Commissioner; Anthony Heath seconded the motion with unanimous approval by the remaining board members.

Adjournment

Chairman Patrick called for a motion to temporarily adjourn the first part of the public meeting and go into the closed Executive Session to discuss the Commissioner's compensation. Mr. Patrick explained that the public meeting would be reconvened after the closed session.

Virginia Galloway motioned to adjourn; Carolyn Roddy seconded the motion with unanimous approval by the remaining board members.

RECONVENE PUBLIC MEETING

Call to Order

Chairman Patrick reconvened the public meeting at 10:25 AM; and stated that the next order of business would be to approve Commissioner Mikell's compensation.

Lynda Coker motioned to approve Governor Deal's recommended salary of \$130,000 per year; Kelly Gay seconded the motion with unanimous approval by the remaining board members.

Swearing In of the Commissioner

Chairman Patrick called Mr. Mikell to the front of the room, asked him to raise his right hand and repeat the Commissioner's Oath to the Board of Driver Services. Upon completion, Chairman Patrick congratulated Commissioner Mikell on behalf of the Board of Driver Services.

Old/New Business and Adjournment

Chairman Patrick reminded the Board that the next regular Board meeting is scheduled for November 14, 2012 at 10:00 A.M.

Since there was no further business to discuss, Chairman Patrick called for a motion to adjourn. Lynda Coker so motioned; Virginia Galloway seconded the motion with unanimous approval by the remaining Board members.