



STATE OF ALABAMA
ALABAMA LICENSURE BOARD
FOR
INTERPRETERS AND TRANSLITERATORS
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ALBIT Board Meeting Minutes
March 11, 2016

The Alabama Licensure Board for Interpreters and Translators Regular Board meeting was held at the Alabama Department of Rehab Services, 602 S. Lawrence Street, Montgomery, AL, and was called to order at 10:17A.M., with a quorum present. Present were as follows: Melvin Walker, Chair; Ben Hollingsworth, Vice Chair; Belinda Montgomery, Member; Nancy Brown Adams, Member; and Tammy Adams; Member. Members not present were Sharon Canada, Secretary; and Pat Smartt, Member. Also present were Sam Fiebelman; new member; Nancy Hayes, new member; Monet Gaines, Board Counsel; and Josh Brewer and Jodie Jernigan serving as Interpreters and Translators for the meeting.

Visitors present were: Renee Reames and Leigh Moorner of Warren & Company; Billie Thompson of the AL State Dept. of Education; Sarah Thompson, Troy ITP Student; Mary A. Johnson of the Attorney General's office; and Bianca Perez, Interpreter from AIDB.

The meeting was advertised in advance on the Secretary of State's website located www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act. It was also advertised on the Board website located at www.albit.alabama.gov and via email announcement to the members of the Alabama Registry of Interpreters for the Deaf.

Mary A. Johnson of the Attorney General Office swore in Sam Fiebelman, and Nancy Hayes as new board members.

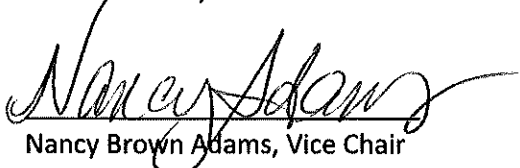
- I. **Motion 2016-07** – The Chair presented the January 15, 2016, Minutes for review from the Board. A correction to the motion numbering was made changing the last motion from 05 to 06; and a correction to Motion number 2016-02 in which Ben Hollingsworth was listed as voting "Aye". He actually voted "Opposed" to this motion. There being no other corrections, Tammy Adams made a motion to accept the Minutes as corrected. The motion was seconded by Ben Hollingsworth. The Chair called for a vote from the Board. Voting "aye" were Ben Hollingsworth, Belinda Montgomery, Nancy Brown Adams, Tammy Adams, Nancy Hayes, and Sam Fiebelman. There being no "nay's" the motion passed unanimously.

- II. Motion 2016-08 – A motion was made by Ben Hollingsworth to accept the Letter, Memorandum of Understanding, and the Emergency Contract as offered by Warren & Company to serve as the board administrators for the ALBIT. Motion was seconded by Belinda Montgomery. The Chair called for a vote from the Board. Voting “aye” were Ben Hollingsworth, Belinda Montgomery, Tammy Adams, Nancy Brown Adams, Nancy Hayes and Sam Fiebelman. There being no “nay’s” the motion passed unanimously.
- III. Motion 2016-09 – a motion was made by Belinda Montgomery to accept the Invitation to Bid as presented by Monet Gaines and Melvin Walker, Chair. The motion was seconded by Tammy Adams. The Chair called for a vote from the Board. Voting “aye” were Ben Hollingsworth, Belinda Montgomery, Tammy Adams, Nancy Brown Adams, Nancy Hayes and Sam Fiebelman. There being no “nay’s” the motion passed unanimously.
- IV. Motion 2016-10 – a motion was made by Belinda Montgomery to re-elect Melvin Walker as Chair of the Board from the 2016–2018 term. The motion was seconded by Ben Hollingsworth. The Chair called for a vote from the Board. Voting “aye” were Ben Hollingsworth, Belinda Montgomery, Tammy Adams, Nancy Brown Adams, Nancy Hayes and Sam Fiebelman. There being no “nay’s” the motion passed unanimously.
- V. Motion 2016-11 – a motion was made by Ben Hollingsworth to elect Nancy Brown Adams as Vice Chair of the Board from the 2016-2018 term. The motion was seconded by Nancy Hayes. The Chair called for a vote from the Board. Voting “aye” were Ben Hollingsworth, Belinda Montgomery, Tammy Adams, Nancy Hayes and Sam Fiebelman. There being no “nay’s” the motion passed unanimously.
- VI. Motion 2016-12 – a motion was made by Tammy Adams to elect Belinda Montgomery as Secretary of the Board for the 2016 – 2018 term. The motion was seconded by Ben Hollingsworth. The Chair called for a vote from the Board. Voting “aye” were Ben Hollingsworth, Tammy Adams, Nancy Brown Adams, Nancy Hayes and Sam Fiebelman. There being no “nay’s” the motion passed unanimously.
- VII. Motion 2016-13 – a motion was made by Nancy Brown Adams to schedule the next Board meeting on June 10, 2016, at 10:00am at the office of the Board Administrators, Warren & Company, 2777 Zelda Rd, Montgomery, AL 36106. The motion was seconded by Belinda Montgomery. The Chair called for a vote from the Board. Voting “aye” were Ben Hollingsworth, Belinda Montgomery, Tammy Adams, Nancy Brown Adams, Nancy Hayes and Sam Fiebelman, Members. There being no “nay’s” the motion passed unanimously.
- VIII. Motion 2016-14 - a motion was made by Ben Hollingsworth to adjourn. The motion was seconded by Belinda Montgomery. The Chair adjourned the meeting at 11:37 am. The next Board meeting will be held on June 10, 2016, at 10:00am at the office of the Board Administrators, Warren & Company, 2777 Zelda Rd, Montgomery, AL 36106

Respectfully submitted,



Melvin Walker, Chair



Nancy Brown Adams, Vice Chair