



STATE OF ALABAMA
ALABAMA LICENSURE BOARD
FOR
INTERPRETERS AND TRANSLITERATORS

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Board Meeting
June 10, 2016
Minutes

The Alabama Licensure Board for Interpreters and Translators held its regularly scheduled Board meeting on June 10, 2016, at the Board's office located at 2777 Zelda Road in Montgomery. The meeting was called to order at 10:10 a.m. by Mr. Melvin Walker, Board Chair, with a quorum present. Board members present were: Mr. Melvin Walker, Board Chair; Ms. Nancy K. Adams, Board Vice Chair; Ms. Belinda Montgomery, Secretary; Ms. Sharon Canada, member; Ms. Patricia Smartt, member; Mr. Ben Hollingsworth, member (arrived 10:17 a.m.); Ms. Tammy Adams, member, and Ms. Nancy L. Hayes, member. Board member absent was Mr. Sam Feibelman. Also present were Ms. Monet Gaines, Board Counsel; Ms. Leigh Moorner, Board Administrator and Ms. Renee' Reames, Executive Secretary to Keith Warren, who served as recording secretary.

The meeting was advertised in advance on the Secretary of State's website, www.sos.alabama.gov, and the Board's website, www.albit.alabama.gov, in accordance with the Alabama Open Meetings Act.

- I. Motion 2016-15 – Mr. Walker, Board Chair, presented the March 11, 2016 Board meeting minutes for the Board's review. A copy of the March minutes were provided to the Board members prior to the meeting. Ms. Nancy Adams made a motion to accept the March minutes as presented. The motion was seconded by Ms. Sharon Canada. The Chair called for a vote from the Board. Voting "aye" were Ms. Nancy K. Adams, Ms. Belinda Montgomery, Ms. Sharon Canada, Ms. Patricia Smartt, Ms. Tammy Adams, and Ms. Nancy L. Hayes. There being no "nay's", the motion passed unanimously.
Mr. Ben Hollingsworth arrived at 10:17 a.m.
- II. Motion 2016-16 – A motion was made by Ms. Belinda Montgomery to accept the bid from Warren & Company, Inc. for Administrative Management Services at the rate of \$1,500 per month effective July 1, 2016. The motion was seconded by Ms. Tammy Adams. The Chair called for a vote from the Board. Voting "aye" were Ms. Nancy K. Adams, Ms. Belinda Montgomery, Ms. Sharon Canada, Ms. Patricia Smartt, Mr. Ben Hollingsworth, Ms. Tammy Adams, and Ms. Nancy L. Hayes. There being no "nay's", the motion passed unanimously.
- III. Motion 2016-17 – A motion was made by Ms. Belinda Montgomery to approve the Final Rules to repeal Ala. Admin. Code r. 488-X-1-.09 Deaf Interpreters & Transliterator Exemption Request,

repeal Ala. Admin Code r. 488-X-1-.09 Deaf Interpreters & Transliterator Renewal, and repeal Ala. Admin. Code r. 488-X-1-.10 Exemptions, each due to redundancy. The motion was seconded by Ms. Nancy Adams. The Chair called for a vote from the Board. Voting "aye" were Ms. Nancy K. Adams, Ms. Belinda Montgomery, Ms. Sharon Canada, Ms. Patricia Smartt, Mr. Ben Hollingsworth, Ms. Tammy Adams, and Ms. Nancy L. Hayes. There being no "nay's", the motion passed unanimously.

IV. Motion 2016-18 - Ms. Nancy Adams made a motion to change the regularly scheduled Board meeting date from September 9, 2016 to September 22, 2016 to coincide with the meeting with the Sunset Committee. The motion was seconded by Ms. Sharon Canada. The Chair called for a vote from the Board. Voting "aye" were Ms. Nancy K. Adams, Ms. Belinda Montgomery, Ms. Sharon Canada, Ms. Patricia Smartt, Mr. Ben Hollingsworth, Ms. Tammy Adams, and Ms. Nancy L. Hayes. There being no "nay's", the motion passed unanimously.

V. New Business

A. The Board discussed changing the Ala. Admin. Code to accept other certification-based programs, in addition to the National Registry of the Interpreters for the Deaf (RID), etc., for licensure requirements. Mr. Walker indicated that this matter would be placed on the agenda for further discussion at the next Board meeting.

B. The Board discussed changing the Ala. Admin. Code to lessen the restriction concerning Permit licensure. The Board members commented on the RID moratorium on some examinations, which restricts licensure based on current Board rules. Mr. Walker indicated that this matter would be placed on the agenda for discussion at the next meeting, which would be after the upcoming ALRID conference.

C. The Board discussed Board member terms and Mr. Walker asked Mr. Hollingsworth to notify ALRID about recommending for appointment a minimum of three (3) individuals for each of the two ALRID positions on the Board.

VI. Motion 2016-19 - A motion was made by Ms. Tammy Adams to adjourn. The motion was seconded by Ms. Belinda Montgomery and unanimously approved by the Board. The Chair adjourned the meeting at 11:20 a.m.

The next Board meeting will be held on September 22, at 10:30am at the Board's office located at 2777 Zelda Rd, Montgomery, AL 36106.

Respectfully submitted,

Melvin Walker, Chair

Nancy K. Adams, Vice Chair

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