

**ALBIT Board Meeting Minutes  
September 11, 2015**

The Alabama Licensure Board for Interpreters and Transliterators Regular Board meeting was held at the Board office in Montgomery and called to order at 10:18 a.m. with a quorum present. Present were as follows: Melvin Walker, Chair; Sharon Canada, Secretary; Belinda Montgomery, Member; Tammy Adams, Member; Lori Pituk, Member; and Nancy Brown, Member. Not present were Ben Hollingsworth, Vice-Chair; and Pat Smartt, Member. Also present were Paula McCaleb, Executive Director (and serving as Recording Secretary); Monet Gaines, Board Counsel; and Karen Gunter and Jodie Jernigan serving as Interpreters & Transliterators for the meeting.

The meeting was advertised in advance on the Secretary of State's web site located at [www.sos.alabama.gov](http://www.sos.alabama.gov) in accordance with the Alabama Open Meetings Act. It was also advertised on the Board web site located at [www.albit.alabama.gov](http://www.albit.alabama.gov).

- I. **Motion 2015-06** - The Chair presented the May 29, 2015, Minutes for review from the Board. Nancy Brown, Board Member pointed out that Karen Gunter's name was misspelled and was changed from, "Gunner" to "Gunter". There being no other corrections, Sharon Canada, made a motion to accept the Minutes as corrected. The motion was seconded by Lori Pituk. The Chair called for a vote from the Board. Voting "aye" were Sharon Canada, Belinda Montgomery, Tammy Adams, Lori Pituk, and Nancy Brown. There being no "nay's" the motion passed unanimously.
- II. **Motion 2015-07** – A motion was made by Nancy Brown that, there being no comments received either in favor or in opposition to the proposed Rules and Regulations, that the Board certify them as advertised. The motion was seconded by Sharon Canada. The Chair called for a vote from the Board. Voting "aye" were Sharon Canada, Belinda Montgomery, Tammy Adams, Lori Pituk, and Nancy Brown. Voting "nay" were none. The motion passed.
- III. There being no further Board business, the Chair adjourned the meeting at 11:05 a.m. and announced that the next scheduled Board meeting would be held on November 6, 2015, at 10:00 a.m. at the Board office in Montgomery.

Respectfully Submitted,

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Melvin Walker, *Chair*

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Ben Hollingsworth, *Vice-Chair*

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Paula McCaleb, *Executive Director*