

**ALBIT Board Meeting Minutes
November 7, 2014**

The Alabama Licensure Board for Interpreters and Transliterators Regular Board meeting was held at the Board office in Montgomery and called to order at 10:19 a.m. with a quorum present. Present were as follows: Belinda Montgomery, Chair; Ben Hollingsworth, Vice Chair; Tammy Adams, Secretary; Lori Pituk, Member; and Melvin Walker, Member. Not present were Nancy Brown, Member; Patricia Smartt, Member; and Sharon Canada, Member. Also present were Brandy L. Isenhour, Executive Director (and serving as Recording Secretary); Monet Gaines, Board Counsel; and Wendy Darling serving as Interpreter & Transliterator.

The meeting was advertised in advance on the Secretary of State's web site located at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. It was also advertised on the Board web site.

- I. The Chair presented the July 25, 2014 Minutes for review from the Board. There being no objections, the Minutes were adopted.
- II. **Motion 2014-05** – A motion was made by Melvin Walker to accept the 2015 calendar dates as presented February 6, 2015, May 29, 2015 August 28, 2015 and November 6, 2015. Tammy Adams seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Melvin Walker. Voting "nay" were none. The motion passed.
- III. **Motion 2014-06** – A motion was made by Lori Pituk to accept the rules and regulations as presented at the previous Board meeting. Ben Hollingsworth seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Melvin Walker. Voting "nay" were none. The motion passed.
- IV. **Motion 2014-07** – A motion was made by Tammy Adams to accept the proposed applications as presented with changes. Lori Pituk seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Melvin Walker. Voting "nay" were none. The motion passed.
- V. There being no further Board business, the Chair adjourned the meeting at 11:01 a.m. and announced that the next scheduled Board meeting would be held on February 6, 2015, at 10:00 a.m. at the Board office in Montgomery.

Respectfully Submitted,

Belinda Montgomery, Chair

Pat Smartt, Vice-Chair

Brandy L. Isenhour, Executive Director (Serving as Recording Secretary)