

**ALBIT Board Meeting Minutes
August 20, 2010**

The Alabama Licensure Board for Interpreters and Transliterators regular Board meeting was held at the Troy University Campus and called to order at 1:27 p.m. with a quorum present. Present were as follows: Lori Pituk, Chair; Steve Hamerdinger, Vice Chair; Patricia Smartt, Secretary; Florence Vance, Member; Belinda Montgomery, Member; Lynne Weisman, Member; and Janice Hawkins, Member. Absent was Kathleen Marcopulos, Member; and Tammy Adams, Member. Also present were Paula "Scout" McCaleb, Executive Director; and Brandy L. Isenhour Operations Manager, and serving as Recording Secretary.

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. **Motion 2010-05** –Janice Hawkins made a motion to accept the Minutes for the May 21, 2010, Board meeting as presented. Steve Hamerdinger seconded the motion. The motion passed unanimously.
- II. The Oath of Office was then administered to new Board member Belinda Montgomery by Paula McCaleb.
- III. **Motion 2010-06** -Steve Hamerdinger made a motion to have the Board attorney revise the Rules and Regulations that will allow the Board to accept other certification systems as long as it follows the recommendation of the testing committee report to be presented in its final form to the Board at the next meeting. Florence Vance seconded the motion. The motion passed with a majority. Belinda Montgomery abstained from voting.
- IV. **Motion 2010-07**- Steve Hamerdinger made a motion to have the Board chose a communication Policy of either English or Sign language for each member at all Board meetings. Florence Vance seconded the motion. The motion passed unanimously.
- V. There being no further Board business, the Chair adjourned the meeting at 2:28 p.m. and announced that the next Board meeting was scheduled for November 19, 2010, at 1:00 p.m. at the Troy University Montgomery campus.

Respectfully Submitted,

Lori Pituk, Chair

Steve Hamerdinger, Vice-Chair

Paula McCaleb, Executive Director

Brandy L. Isenhour, Operations Manager and Serving as Recording Secretary