



Bob Riley
Governor

STATE OF ALABAMA
ALABAMA LICENSURE BOARD
FOR
INTERPRETERS AND TRANSLITERATORS

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ALBIT Board Meeting Minutes
July 11, 2007

- I. The Alabama Licensure Board for Interpreters and Transliterators Regular Board Meeting at the Battlehouse Hotel in Mobile, Alabama was called to order at 1:03 pm with a quorum present.
- II. Present were as follows: Melvin Walker, Chair; Judith Gilliam, Vice-Chair; Cynthia Frey, Secretary; Lisa Gould, Member; Kathleen "Ryan" Marcopulos, Member; and Lori Pituk, Member. Also present was Jessica Burdette, Licensing Agent for Leadership Alliance, L.L.C. Those absent were Janice Hawkins and Ricky Holman.
- III. The meeting was advertised in advance on the Secretary of State's website located at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. It was also advertised on the Board website.
- IV. **Motion 2007-21** Judith Gilliam made a motion to accept the Minutes for the April 27, 2007 Board Meeting as written. Lisa Gould seconded the motion. Motion passed with Lori Pituk and Ryan Marcopulos abstaining.
- V. At approximately 1:05 P.M. Patti Sheets arrives and joins the meeting.
- VI. At approximately 1:06 P.M. Melvin Walker gives the Chairman's report.
- VII. At approximately 1:17 P.M. Melvin Walker gives the Executive Director's report.
- VIII. At approximately 1:25 P.M. the Chairman opened the floor for committee reports.

Board Members:

Melvin Walker, Chair
Judith Gilliam, Vice Chair
Cynthia Frey, Secretary
Ricky Holman

Janice Hawkins
Lisa Gould
Belinda Montgomery
Patti Sheets
Dru Sweatman

Ward Beeson,
Attorney General's Office Legal Advisor

- IX. Cynthia Frey, Chair of the Educational Interpreter Committee announced that Pat Smartt has accepted a position on the Educational Committee. Janice Rogers was also offered a position on the committee and is to submit her answer at a later time. An announcement was made regarding plans to survey educational interpreters for educational needs, and plans for ALBIT to have a presence at the Megameeting for Superintendents across the state. Also plans to write letter to superintendents on behalf of educational interpreters expressing importance of continuing education and the support from local school systems.
- X. At approximately 1:29 P.M. The Chairman opened the floor for public comments.
- XI. At approximately 1:45 P.M. Janice Hawkins joins the meeting.
- XII. The Chair recognizes the following to speak before the Board: Marta Pierce, Pam Crosby, Kristen Taylor, Rosemary Taylor, Dru Sweatman, Teresa Mello, Glenda Prewitt, and Deborah Wheat.
- XIII. At approximately 2:57 P.M. the meeting was adjourned. The Chair announced that the next Board meeting would be held on November 2, 2007 in the Board Office in Montgomery, Alabama.

Respectfully Submitted,

Melvin Walker, Chairman

Judith Gilliam, Vice-Chairman

Paula Scout McCaleb, Executive Director

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