

**ALBIT Board Meeting Minutes
July 25, 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 10:23 a.m. with a quorum present. Present were as follows: Belinda Montgomery, Chair; Tammy Adams, Secretary; Ben Hollingsworth, Member; Lori Pituk, Member; and Nancy Brown, Member. Not present were Melvin Walker, 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 Karen Gunter 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 October 25, 2013 Minutes for review from the Board. There being no objections, the Minutes were adopted.
- II. **Motion 2014-01** – A motion was made by Nancy Brown to approve the Proposed Rules and Regulations with changes. Ben Hollingsworth seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Nancy Brown. Voting "nay" were none. The motion passed.
- III. **Motion 2014-02** – A motion was made by Tammy Adams to Nominate Belinda Montgomery as Chair. Nancy Brown seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Nancy Brown. Voting "nay" were none. The motion passed.
- IV. **Motion 2014-03** – A motion was made by Nancy Brown to Nominate Ben Hollingsworth as Vice Chair. Tammy Adams seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Nancy Brown. Voting "nay" were none. The motion passed.
- V. **Motion 2014-04** – A motion was made by Lori Pituk to nominate Tammy Adams as Secretary. Ben Hollingsworth seconded the motion. Voting "aye" were Tammy Adams, Lori Pituk, Ben Hollingsworth, and Nancy Brown. Voting "nay" were none. The motion passed.
- VI. There being no further Board business, the Chair adjourned the meeting at 12:45 p.m. and announced that the next scheduled Board meeting would be held on November 7, 2014, 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)