

### ALBIT Board Meeting Minutes October 25, 2013

The Alabama Licensure Board for Interpreters and Transliterators Regular Board meeting was held at the Board office in Montgomery and called to order at 10:15 a.m. with a quorum present. Present were as follows: Belinda Montgomery, Chair; Patricia Smartt, Vice Chair; Tammy Adams, Secretary; Ben Hollingsworth, Member; Sharon Canada, Member; and Nancy Greer, Member. Not present were Janice Hawkins. Also present were Brandy L. Isenhour, Operations Manager (and serving as Recording Secretary); Monet Gaines, Board Counsel; and Josh Brewer 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](http://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 19, 2013, Minutes for review from the Board. There being no objections, the Minutes were adopted.
- II. **Motion 2013-06** – A motion was made by Nancy Greer to approve the March 21, 2014, and July 25, 2014, Board meeting date. Sharon Canada seconded the motion. Voting "aye" were Tammy Adams, Patricia Smartt, Ben Hollingsworth, Sharon Canada, and Nancy Greer. Voting "nay" were none. The motion passed.
- III. **Motion 2013-07** – A motion was made by Tammy Adams to authorize Monet to speak with Bill Garrett or the PSC regarding possible funding. Nancy Greer seconded the motion. Voting "aye" were Tammy Adams, Patricia Smartt, Sharon Canada, and Nancy Greer. Voting "nay" were none. Abstained Ben Hollingsworth. The motion passed.
- IV. **Motion 2013-08** – A motion was made by Sharon Canada to accept the Kansas Q & A as one of the Performance tests allowed for Permit with a score of 4 or higher. Patricia Smartt seconded the motion. Voting "aye" were Tammy Adams, Patricia Smartt, Ben Hollingsworth, Sharon Canada, and Nancy Greer. Voting "nay" were none. The motion passed.
- V. **Motion 2013-09** – A motion was made by Pat Smartt to accept the Rules and Regulations as presented with corrections. Nancy Greer seconded the motion. Voting "aye" were Tammy Adams, Patricia Smartt, Ben Hollingsworth, Sharon Canada, and Nancy Greer. Voting "nay" were none. The motion passed.
- VI. **Motion 2013-10** – A motion was made by Tammy Adams to accept November 7, 2014, for the third Board meeting date. Sharon Canada seconded the motion. Voting "aye" were Tammy Adams, Ben Hollingsworth, Sharon Canada, and Nancy Greer. Voting "nay" were none. The motion passed.
- VII. There being no further Board business, the Chair adjourned the meeting at 1:16 p.m. and announced that the next scheduled Board meeting would be held on March 21, 2014, at 10:00 a.m. at the Board office in Montgomery.

Respectfully Submitted,

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Belinda Montgomery, Chair

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Pat Smartt, Vice-Chair

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Brandy L. Isenhour, Operations Manager (Serving as Recording Secretary)