

ALBIT Board Meeting Minutes
May 23, 2008

- I. The Alabama Licensure Board for Interpreters and Transliterators Regular Board Meeting at the Board Office in Montgomery was called to order at 1:25 p.m. with a quorum present.
- II. Present were as follows: Melvin Walker, Chair; Judith Gilliam, Vice-Chair; Lisa Gould, Secretary; Cynthia Frey, Member; Lori Pituk, Member; and Patti Sheets, Member.
- III. Absent were as follows: Janice Hawkins, Member; Ryan Marcopulos, Member; and Ricky Holman, Member.
- IV. Also present was Paula “Scout” McCaleb, Executive Director and serving as Recording Secretary and Belinda Montgomery and Jodie Jernigan serving as Interpreters.
- V. 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.
- VI. **Motion 2008-35** Lisa Gould made a motion to accept the Minutes for the February 22, 2008 Board Meeting as written. Judith Gilliam seconded the motion. The motion passed unanimously.
- VII. At approximately 1:30 P.M., Melvin Walker presented the Chairman’s Report.
- VIII. **Motion 2008-36** – Cynthia Frey made a motion to give Carlos Grant an exemption based on documentation received for six months dated retroactive on March 14, 2008 and expiring on September 14, 2008. Judith Gilliam seconded the motion. The Chair called for a vote from the Board and the motion passed unanimously.
- IX. **Motion 2008-37** – Lori Pituk made a motion for an Exemption Committee of three to be established to review requests for exemptions. The motion was seconded by Lisa Gould and passed unanimously.
- X. **Motion 2008-38** – Cynthia Frey made a motion to authorize the Exemption Committee to act on requests for Exemption under the guidelines of the Rules and Regulations in between Board meetings and that any requests granted would only be extended until the next Board meeting date and at that time, the entire Board will review the exemption request. Patti Sheets seconded motion. The Chair called for a vote from the Board and the motion passed unanimously.

- XI. **Motion 2008-39** – Cynthia Frey made a motion to have an ALBIT Representative on the AAD Board as requested by AAD. Lisa Gould seconded the motion. The Chair called for a vote from the Board: Voting aye: Cynthia Frey, Lisa Gould, Judith Gilliam, Lori Pituk, and Melvin Walker; Voting nay: Patti Sheets. The motion passes.
- XII. **Motion 2008-40** – Judith Gilliam made a motion for the Chairman to send a letter to request to be on the PSC’s next available meeting agenda to discuss the funding agreement. Lisa Gould seconded the motion and the motion passed unanimously.
- XIII. The Executive Director’s Report was then presented by Paula McCaleb.
- XIV. **Motion 2008-41** – Patti Sheets made a motion to exempt the four individuals: Florence D. Vance, Amelia J. England, Mona Ivey, and Sam Feibelman who have requested exemptions with the stipulation for a one year exemption and only for the VR settings and at the end of the year documentation in training will be required for future exemption requests. Lori Pituk seconded the motion and the motion passed unanimously.
- XV. There being no further Board business, the Chairman adjourned the meeting at 3:55 P.M. and announced that the next Board Meeting was scheduled for August 22, 2008 at 1:00 P.M.

Respectfully Submitted,

Melvin Walker, Chairman

Judith Gilliam, Vice-Chairman

Paula McCaleb, Executive Director