

**ALBIT Board Meeting Minutes
November 21, 2008**

- I. The Alabama Licensure Board for Interpreters and Transliterators Regular Board Meeting was held at the Board Office in Montgomery and called to order at 1:00 p.m. with a quorum present.
- II. Present were as follows: Melvin Walker, Chair; Judith Gilliam, Vice-Chair; Lisa Gould, Secretary; Ricky Holman, Member; and Lori Pituk, Member; Patricia Sheets, Member; Cynthia Frey, Member; and Janice Hawkins, Member.
- III. Absent were as follows: Ryan Marcopulos, Member.
- IV. Also present was Paula “Scout” McCaleb, Executive Director; and Brandy L. Vanorden Licensing Agent and serving as Recording Secretary; and Stacy Yarbrough and Dee Johnston 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 2008-44** Ricky Holman made a motion to accept the Minutes for the August 22, 2008 Board Meeting as written. Lori Pituk seconded the motion. The motion passed unanimously.
- VII. **Motion 2008-45** Cynthia Frey made a motion to increase the fees for Licensure to \$175.00 and for Permit and educational permit to \$125.00 as follows in the Rules and Regulations:

488-X-1-.02

Fees.

(1)	Nonrefundable fees are as follows:	
(a)	Application fee:	\$35.00
(b)	<u>Initial and Renewal fee for Licenses:</u>	\$50.00 <u>175.00</u>
(c)	<u>Initial and Renewal fee for Permits:</u>	<u>\$125.00</u>
(e d)	Returned check fee:	\$25.00
(e e)	Late fee assessed on applications postmarked after March 15 th :	\$10.00
(e f)	Replacement of License or Permit:	\$7.00
(e g)	Upgrading of Educational Permit to Renewable Permit or Permit to License:	No charge

(gh)

Roster fee:

\$35.00

Authors: Belinda Montgomery, Charlene Crump

Statutory Authority: Code of Ala. 1975, §34-16-4.

History: New Rule: Filed June 11, 2002; effective July 16, 2002. Revised: Filed December 17, 2008; Effective: February 20, 2008

Pattie Sheets seconded the motion. The motion passed by majority vote (two members abstained Janice Hawkins and Judith Gilliam).

- VIII. **Motion 2008-46** Cynthia Frey made a motion to get an Attorney General's opinion on the funding from PSC. Janice Hawkins seconded the motion. The motion passed unanimously.
- IX. **Motion 2008-47** Cynthia Frey made a motion to accept the exemption on the two deaf Interpreters that applied for licensure (Amy Peterson and William Wellborn). Lisa Gould seconded the motion. The motion passed unanimously.
- X. **Motion 2008-48** Lisa Gould made a motion to dismiss the investigative case due to it not being substantiated by the evidence. Judith Gilliam seconded the motion. The motion passed unanimously.
- XI. There being no further Board business, the Chairman adjourned the meeting at 3:00 p.m. and announced that the next Board Meeting was scheduled for February 20, 2009 at 1:00 P.M.

Respectfully Submitted,

Melvin Walker, Chairman

Judith Gilliam, Vice-Chairman

Paula McCaleb, Executive Director

Brandy L. VanOrden, Licensing Agent and Serving as Recording Secretary