



Bob Riley
Governor

STATE OF ALABAMA
ALABAMA LICENSURE BOARD
FOR
INTERPRETERS AND TRANSLITERATORS

7550 Halcyon Summit Drive
Suite 125 (36117)
Post Office Box 240187
Montgomery, Alabama 36124
Telephone (334) 277-8881
Fax (334) 277-0188
www.albit.state.al.us

ALBIT Board Meeting Minutes
February 9, 2007

- I. The Alabama Licensure Board for Interpreters and Transliterators Regular Board Meeting at the Janice Capilouto Center for the Deaf in Montgomery was called to order at 1:04 p.m.
- II. Present were: Melvin Walker, Belinda Montgomery, Lisa Gould, Dru Sweatman, Rickey Holman, Janice Hawkins, and Judith Gilliam. Also, present was Paula "Scout" McCaleb, Executive Director, and Ward Beeson, Assistant Attorney General. Those absent were: Cynthia Frey, and Patti Sheets. With a quorum present, the board continued with a voting meeting.
- III. 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.
- IV. **Motion 2007- 07** Belinda Montgomery made a motion to amend the Agenda to add Letter of Extension Report under Item 4 on the Agenda. The motion was seconded by Janice Hawkins and was unanimously approved by the Board.
- V. **Motion 2007- 08** Judith Gilliam made a motion to accept Agenda with amendment. The motion was seconded by Dru Sweatman and unanimously passed by the Board.

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

VI. **Motion 2007- 09** Belinda Montgomery moved to accept the January 12, 2007 Board Meeting Minutes as submitted. The motion was seconded by Janice Hawkins and was unanimously approved by the Board.

VII. Melvin Walker then presented the Chairman's Report.

VIII. The Executive Director's Report was then presented by Paula "Scout" McCaleb.

IX. The Chair then asked each Committee for a brief report.

X. **Motion 2007- 10** A motion was made by Belinda Montgomery and seconded by Judith Gilliam to accept licensure cards for printing. The motion passed unanimously.

XI. **Motion 2007 – 11** A motion was made by Judith Gilliam proposing that the Board accept new motions for the Rule and Regulation amendments as a whole. The motion was seconded by Belinda Montgomery. The motion passed.

XII. At approximately 2:08 p.m., the board took a five minutes recess.

XIII. The Board reconvened at 2:15 p.m.

XIV. The Chair then assigned Committees as follows:

- 1.) Eliminate Arrangements Committee
- 2.) CEU Committee Chair, Judith Gilliam
- 3.) Complaint Procedure Committee Chair, Lisa Gould
- 4.) Educational Interpreting Committee Chair: Cynthia Frey
- 5.) Legislative Committee Chair, Janice Hawkins and Belinda Montgomery, Committee Member
- 6.) Performance Testing Evaluation Committee Chair, Belinda Montgomery
- 7.) PR Committee Chair, Dru Sweatman and Rickey Holman, Committee Member

XV. **Motion 2007 - 12** Belinda Montgomery made a motion to have on record that although ALBIT recognizes that there were three in opposition to the Rule and Regulation amendments as well as 3 in support of the changes, that the Board agreed that it would be to the benefit of the citizens of Alabama and the skill level of interpreters to make the changes to the Rules and Regulations to reflect equity in all performance tests. The motion was seconded by Lisa Gould.

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

The Chair called for a vote, Voting Aye: Belinda Montgomery, Lisa Gould, Rickey Holman, Judith Gilliam, and Dru Sweatman; Abstaining: Janice Hawkins. The motion passes.

XVI. The Chair announced that the next meeting of the Board will be held on April 27th in Montgomery at the new Board Office at 1:00 p.m.

XVII. **Motion 2007 – 13** The time being approximately 2:45 p.m., a motion was made by Belinda Montgomery to adjourn. The motion was seconded by Rickey Holman and unanimously approved by the Board.

Respectfully Submitted,

Melvin Walker, Chair

Judith Gilliam, Vice Chair

Paula McCaleb, Executive Director

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**