

KENTUCKY BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Meeting Minutes June 28, 2018

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on June 28, 2018 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Derek C. Drury, Board Chair
Nina Coyer, Vice Chair
Kathy Spiro
Rachel Morgan
Kenya McPheeters
Kelli Sanchez

Board Counsel

Katie Grabau, Board Attorney

Department of Professional Licensing

Stephanie Harding-Kalla, Board Administrator
Isaac VanHoose, Commissioner

Kelli Sanchez was sworn in as a new board member prior to the start of the meeting.

CALL TO ORDER

Derek Drury, Board Chair, called the meeting to order at 10:08 a.m.

MINUTES

Ms. Morgan made a motion to approve the March 1, 2018 meeting minutes. Ms. Spiro seconded the motion and it was carried.

FINANCIAL REPORT

The March and May financial reports were reviewed by the Board.

BOARD CHAIR REPORT

Mr. Drury advised the board that CASLI is the testing entity.
Mr. Drury gave the floor to several guests to speak to the board.

BOARD ATTORNEY REPORT

Ms. Grabau announced to the board that this will be her last board meeting due to her resigning her position with the Public Protection Cabinet, Office of Legal Services. Carson Kerr will take over as the new Legal Counsel.

APPLICATIONS

Ms. Sanchez motioned to grant an additional 6 month CEU extension to Russel Anderson, seconded by Ms. McPheeters. Motion carried.

Ms. Morgan motioned to grant a one-year extension to Joe Moeller, seconded by Ms. Sanchez. Motion carried.

Ms. Spiro motioned to grant a one-year extension to Amy McDonald, seconded by Ms. McPeeters. Motion carried.

Ms. Coyer motioned to grant a one-year extension to Julianna Leith, seconded by Ms. Sanchez. Motion carried.

OLD BUSINESS

The Board briefly discussed later amending regulations for no grace period for Temporary Interpreters. They also discussed that emails should be sent out to all Temporary Interpreters advising that there is no grace period and it needs to also be posted on the KBI website when regulations are amended.

NEW BUSINESS

The Board discussed VRI license requirements/remote interpreting and came to the conclusion that no new language be added to the regulations because it is already required that you need a license to practice in Kentucky.

Mentor listing/contact information for website was tabled until a later date.

Officer elections were conducted:

- Ms. McPheeters made a motion to elect Rachel Morgan as the new Board Chair. Ms. Coyer seconded the motion and it was carried.
- Ms. Morgan made a motion to re-elect Nina Coyer as Vice Chair. Ms. Spiro seconded the motion and it was carried.
- Mr. Drury made a motion to elect Kelli Sanchez as the new Secretary. Ms. McPheeters seconded the motion and it was carried.

COMPLAINTS

- 1701 – Ongoing
- 2018KBI00001 - Ongoing

APPROVAL OF TRAVEL

Ms. Morgan motioned to approve travel for eligible board members. Ms. McPheeters seconded the motion. The motion carried.

NEXT MEETING

September 6, 2018 at 10:00 AM.

ADJOURN

There being no further business, Ms. Morgan motioned to adjourn the meeting, which was seconded by Ms. Sanchez. The motion carried and the meeting adjourned at 1:26 PM.

Derek Drury, Board Chair

Minutes Prepared by Stephanie Harding-Kalla, Board Administrator