KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTES June 6, 2019

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held at the Department of Professional Licensing located at 911 Leawood Drive, Frankfort, KY 40601 on June 6, 2019.

<u>MEMBERS PRESENT</u> <u>DEPARTMENT OF PROFESSIONAL LICENSING</u>

Rachel Morgan Jolene Shearer, Board Administrator Nina Coyer – by video Isaac VanHoose, Commissioner

Donna Lawlor

Kenya McPheeters OTHERS

Kelli Sanchez Carson Kerr, Legal Counsel

Connie Meck

GUESTS

MEMBERS NOT PRESENT Tashina Crowe
Tammy Parks Heather Matherly

Andrew Matherly Marcie Jeffers Virginia Moore

CALL TO ORDER

Rachel Morgan called the meeting to order at 10:10 a.m.

MINUTES

A motion was made by Kelli Sanchez to approve the minutes of the March 7, 2019. Motion, seconded by Donna Lawlor, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the months ending, March 31, 2019; April 30, 2019 and May 31, 2019 was presented to the Board for review. No further action as required.

APPLICATIONS COMMITTEE

Motion was made by Donna Lawlor to approve all applications, renewals, audits, inactive requests and CE provider applications as reviewed by the applications committee. Motion, seconded by Nina Coyer, carried.

Paper Applications:

Gina Stokesberry – License (Approved)

Janai Stalder – License (Approved)

Jennifer Stuttler – License (Approved) Paige Geiser – Renewal

Motion was made by Kelli Sanchez to approve a 1 year extension for Heather Matherly, per her request. Motion, seconded by Connie Meck, carried.

Motion was made by Connie Meck to approve a 1 year extension for Laura Wilder, per her request, on the condition that her application and documentation meets the requirements and received by July 1, 2019. Motion, seconded by Donna Lawlor, carried.

NEW BUSINESS

Motion was made by Donna Lawlor to have regulation committee schedule a meeting with the organizations in the policy committee to discuss the amending the 20 day rule statute, and the VRI licensure type. Motion, seconded by Connie Meck, carried.

Motion was made by Donna Lawlor to approved the CEU hours over the required hours for renewal licensee to be used for the next year's renewal if they have already been reported. Motion, seconded by Kelli Sanchez, carried.

The Board discussed the CASLI 6 month no testing window and decided they would address these requests on a case-by-case basis.

TRAVEL AND PER DIEM

Motion was made by Kelli Sanchez to approve Travel for June 6, 2019 and the regulation sub committee's travel on May 31, 2019. Motion, seconded by Donna Lawlor, carried.

ADJOURN

Motion was made by Kelli Sanchez by to adjourn the meeting at 1:06 p.m. Motion, seconded by Donna, carried.

Rachel Morgan, Chair

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