

# KENTUCKY BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING

## Meeting Minutes March 1, 2018

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on March 1, 2018 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

### **Members Present**

Derek C. Drury, Board Chair  
October 1, 2018 – Certified Practicing Interpreter  
Nina Coyer, Vice Chair  
October 1, 2017 – Certified Deaf Interpreter  
Kathy Spiro  
October 1, 2018 – Certified Practicing Interpreter  
Rachel Morgan  
October 1, 2019 – Certified Practicing Interpreter  
Kenya McPheeters  
October 1, 2020 - Certified Practicing Interpreter  
Kevin P. Hamilton, Citizen at Large

### **Board Counsel**

Katie Grabau, Board Attorney

### **Department of Professional Licensing**

Elishea Schweickart, Board Administrator  
Isaac VanHoose, Commissioner

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### **CALL TO ORDER**

Derek Drury, Board Chair, called the meeting to order at 10:33 a.m.

### **MINUTES**

Ms. Morgan motioned to adopt the minutes from the December 5, 2017 meeting, which was seconded by Ms. Spiro. Motion carried.

### **FINANCIAL REPORT**

The financial report for January 2018 was reviewed by the Board. No further action required.

### **BOARD CHAIR REPORT**

Chairman Drury gave the floor to DPL Commissioner VanHoose for an introduction to the board.

### **BOARD ATTORNEY REPORT**

Ms. Grabau introduced her official contract to the board, which was signed by the board chair and given to the Public Protection Cabinet.

Ms. Grabau also asked the board administrator to start including her timesheets in with the financial report so the board may review them.

### **APPLICATIONS**

Ms. Coyer motioned to grant an additional extension to Cheyenne Jennings, seconded by Ms. Morgan. Motion carried.

Ms. Morgan motioned to grant a temporary license to Ethan Cross with the five-year time line continuously counting since his initial license was granted, seconded by Ms. McPheeters. Motion carried.

### **OLD BUSINESS**

Ms. Coyer moved to strike the inconsistent language regarding a grace period for temporary licensees from 201 KAR 39:040, seconded by Mr. Hamilton. Motion carried.

The board discussed the 20-day exemption in the regulations. Tacking options and a possible regulation change will be reviewed in the future.

The suggestion of allowing anonymous complaints was tabled until a later date.

The board also had a brief discussion on grace periods for temporary licenses. Ms. Coyer motioned to remove 201 KAR 39:040 Section 3(2) from the regulation. Mr. Hamilton seconded the motion. The motion carried.

### **NEW BUSINESS**

Chairman Drury asked the Board Administrator to send out an email to see which interpreters want to be added to a directory.

The board briefly discussed paid internships.

Ms. Grabau informed the committee she and Chairman Drury had discussed several regulations and forms that needed to be updated. Ms. Grabau and the board will look further into the issue before action is taken.

### **COMPLAINTS**

- 1601 – Closed and dismissed
- 1602 – Closed and dismissed
- 1605 – Closed and dismissed
- 1607 – Closed and dismissed
- 1608 – Closed and dismissed
- 1609 – Closed and dismissed
- 1610 - Closed and dismissed
- 1701 - Ongoing

Ms. Coyer motioned to accept the suggestion of the complaints committee, which was seconded by Ms. Morgan. Motion carried.

### **APPROVAL OF TRAVEL**

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

### **NEXT MEETING**

June 28, 2018 at 9:30 AM.

### **ADJOURN**

There being no further business, Mr. Hamilton motioned to adjourn the meeting, which was seconded by Ms. Coyer. The motion carried and the meeting adjourned at 1:18 PM.

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**Derek Drury, Board Chair**

**Minutes Prepared by Elishea Schweickart, Board Administrator**