KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTES March 7, 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 March 7, 2019.

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

Rachel Morgan Jolene Shearer, Board Administrator

Nina Coyer – by video Vickie Logan, Finance

Donna Lawlor Tammy Parks Kenya McPheeters Kelli Sanchez Connie Meck

OTHERS

MEMBERS NOT PRESENT Carson Kerr, Legal Counsel

CALL TO ORDER

Rachel Morgan called the meeting to order at 10:15 a.m.

MINUTES

A motion was made by Kelli Sanchez to approve the minutes of the December 6, 2018. Motion, seconded by Donna Lawlor, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the months ending, December 31, 2018; January 31, 2019 and February 28, 2019 was presented to the Board for review. No further action as required.

APPLICATIONS COMMITTEE

Motion was made by Rachel Morgan to approve all applications, renewals, audits, inactive requests and CE provider applications as reviewed by the applications committee. Motion, seconded by Tammy Parks, carried.

Paper Applications:

Joseph Moeller – License (Deferred) Joanna Huffman – License (Approved) Susan Erskine – License (Approved)

NEW BUSINESS

A motion was made by Donna Lawlor issue to cease and desist letter to the temporary license that was deferred at the July, 2018 Meeting due to lack of information supplied and license expiring. Motion, seconded by Nina Coyer, carried.

TRAVEL AND PER DIEM

Motion was made by Kelli Sanchez to approve Travel for Donna Lawlor's attendance to the board training on February 8, 2019. Motion, seconded by Nina Coyer, carried.

Motion was made by Donna Lawlor to approve travel for eligible board members. Motion, seconded by Kenya McPheeters, carried.

ADJOURN

Motion was made by Kelli Sanchez by to adjourn the meeting at 12:30 p.m. Motion, seconded by Donna, carried.

Rachel Morgan, Chair