

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing  
**Special Board Meeting**  
January 26, 2016

A special meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on January 26, 2016 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

**Members Present**

Derek C. Drury, Board Chair  
October 1, 2018 – Certified Practicing Interpreter  
Amber Fox-Young, Board Secretary  
October 1, 2016- Sign Language Interpreter  
Kathy Spiro  
October 1, 2018 – Certified Practicing Interpreter  
Kevin P. Hamilton  
October 1, 2017 – Consumer Representative

**Members Present Via Video Conference**

Nina Coyer, Vice Chair  
October 01, 2017- Certified Deaf Interpreter

**Occupations and Professions**

Amy Parker, Board Administrator  
Kelly Walls, Board Administrator

**Guests Via Teleconference**

Linda Bozeman

**Board Counsel**

Marcus Jones, Attorney

**Interpreters**

Molly Howard  
Marva Johnson

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**Call to Order**

Mr. Drury, Board Chair, called the meeting to order at 10:05 a.m. The Board observed a moment of silence in honor of the late Timothy “Timo” Edward Owens.

**Minutes**

Ms. Fox-Young made a motion to approve the September 15, 2015 minutes. Mr. Hamilton seconded the motion. Motion carried unanimously.

**Financial Report**

The financial reports for September, October, November, and December of 2015 were reviewed by the Board.

**O&P Update Report**

Occupations and Professions reported the retirement of previous Executive Director, Mr. Gordon Slone. The new Executive Director is Ms. Heather Combs. Additionally, Ms. Amy Parker was announced as the new Board Administrator for KBI.

**Board Chair Report**

Mr. Drury made the following assignments: Complaint Committee – Mr. Hamilton, Ms. Spiro, and Ms. Fox-Young; Application Committee – Mr. Drury and Ms. Fox-Young.

**Board Attorney Report**

Mr. Jones reported the two regulation changes, 39:030 and 39:070 are now final following October's Public Hearing.

### **Old Business**

There was no old business to report.

### **New Business**

- Ad Hoc Committee Report – Ms. Bozeman gave a report to the Board in regards to the RID Moratorium and possible solutions. The Ad Hoc Committee will continue to look into other nationally recognized tests.
- Moratorium – Allow temporary licensees directly affected by the Moratorium to apply for an additional extension
- The limit on the number of times one can obtain a Temporary License was discussed.
- The following appointment was made:  
Mr. Hamilton made a motion to elect Ms. Nina Coyer as Vice Chair. Ms. Spiro seconded. Motion carried unanimously.
- The Board discussed filling the 2 open board member positions.
- The following items will be placed on next month's agenda: EIPA/Qualification for renewal, Specific requirements for "mentor of record", Allow for the redacting of names on complaints, E-mail regarding NKSD's internship program.

### **Complaints**

#1601 – Ongoing

#1602 – Ongoing

#1603 – Closed – Not enough information provided

#1604 – Ongoing

### **Full Licensure**

Ms. Spiro made a motion to accept these application recommendations as specified:

- Dana Barr – Approve
- Bethany Batson – Approve
- James Boyd – Approve
- Ruth Braxton-Brown – Approve
- Nathalie Culpepper – Approve
- Moses McIntosh – Approve
- Lisa Rimmell- Approve
- Jonathan Roberts – Approve
- Forest Sponseller – Approve
- James Workman - Approve

Ms. Coyer seconded the motion to accept these recommendations. Motion passed unanimously.

### **Temporary Licensure**

Ms. Coyer made a motion to accept these application recommendations as specified:

- Justin Oberfrank – Approve
- Brian Tyler - Deny

Ms. Spiro seconded the motion to accept these recommendations. Motion passed unanimously.

### **Continuing Education Applications**

Mr. Hamilton made a motion to accept these application recommendations as specified:

- KCADV 17<sup>th</sup> Annual Conference - Approve

Ms. Coyer seconded the motion to accept these recommendations. Motion passed unanimously.

### **Approval of Travel**

Mr. Hamilton made a motion to approve Travel for eligible board members. Ms. Spiro seconded the motion. Motion carried unanimously.

**Next Board Meeting Date**

March 28, 2016 @ 8:00 a.m. for the committee meetings. The board meeting will begin once committee work is completed, sometime after 8:30 a.m. The board also reviewed and amended the calendar for 2016. This will be posted on the website and the master calendar for O&P.

**Adjournment** – Motion made to adjourn by Ms. Fox-Young. Motion seconded by Ms. Coyer. Motion passed unanimously. Meeting adjourned at 1:03pm.

**Derek Drury, Board Chair**

**Minutes Prepared by Amy Parker & Kelly Walls, Board Administrator**