KENTUCKY BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTE May 7, 2024

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Teams and/or in-person at 500 Mero Street. Frankfort, KY on May 7, 2024.

MEMBERS PRESENT

Marva Johnson [*CPI*] (**Chair**) Hunter Bryant [*CPI*] Rebecca Kreutzer [Citizen at Large] Edie Ryan [*CPI*]

MEMBERS NOT PRESENT

DEPARTMENT OF PROFESSIONAL LICENSING Aleena Russell, Board Administrator Jamar Carter, Executive Staff Advisor April Alsabrook, Admin. Section Supervisor

<u>LEGAL</u> Sara Janes, Board Counsel

<u>GUESTS</u> (2 working interpreters present at each meeting) Derek Drury, Tiler Deaton, Tashina Crowe, Rachel Rodgers, Riley Brannan, Corinne Miller, Jessica Minges, Thereas Lott, Emma Riley, Rachel Morgan

CALL TO ORDER

Marva Johnson called the meeting to order at 1:03 p.m.

MINUTES

A motion was made by Edie Ryan to approve the September 5, 2023, Board meeting minutes. Motion, seconded by Rebecca Kreutzer, carried.

A motion was made by Marva Johnson to approve the February 5, 2024, Regulations Committee meeting minutes. Motion, seconded by Rebecca Kreutzer, carried.

A motion was made by Rebecca Kreutzer to approve the April 17, 2024, Regulations Committee meeting minutes. Motion, seconded by Marva Johnson, carried.

FINANCIALS

The Board reviewed the financial reports from August 2023, September 2023, October 2023, November 2023, December 2023, January 2024, February 2024, March 2024, and April 2024. No further action required.

DPL UPDATE

Commissioner Lawson introduce the newly hired Administrative Section Supervisor, April Alsabrook, to the Board members. She will be the appointed supervisor for the Board along with the new Board Administrator, Aleena Russell, who has replaced Tiler Deaton.

The Board reviewed licenses issued since the last meeting. No further action required.

LEGAL COUNSEL

Board Counsel went over the RFP process again for finding an investigator and stated some changes need to be made to the proposal. Board Counsel also informed the Board of the MOAs between the Board and DPL and OLS that are up for renewal.

A motion made by Rebecca Kreutzer for the Chair and Board Counsel to continue working on a draft proposal for the RFP process. Motion, seconded by Hunter Bryant, carried.

A motion made by Marva Johnson to approve the MOA between the Board and DPL. Motion, seconded by Edie Ryan, carried.

A motion made by Marva Johnson to approve the MOA between the Board and OLS. Motion, seconded by Hunter Bryant, carried.

NEW BUSINESS

The Board discussed the need to reschedule their Board meeting scheduled on 11/5/24, Election Day.

A motion made by Marva Johnson to reschedule the 11/5/24 Board meeting to 11/12/24 at 1pm-4pm EST. Motion, seconded by Rebecca Kreutzer, carried.

OLD BUSINESS

The Board reviewed the Certification of Regulations presented by Board Counsel. No further action required.

The Board reviewed the final draft of changes made to the regulations. The Board discussed a few changes to be made.

A motion made by Marva Johnson to submit the final regulations to LRC with amended changes from the Board meeting. Motion, seconded by Hunter Bryant, carried.

ADJOURN

A motion made by Rebecca Kreutzer to adjourn the meeting at 4:20 p.m. Motion, seconded by Edie Ryan, carried.

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Marva Johnson, Chair

NEXT BOARD MEETING: August 6, 2024 (Regular Meeting)