

**KENTUCKY BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF
HEARING MEETING MINUTE
September 5, 2023**

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Zoom & in-person at 500 Mero Street. Frankfort, KY on September 5, 2023.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

DEPARTMENT OF PROFESSIONAL LICENSING

Tiler Deaton, Board Administrator
Jamar Carter, Executive Staff Advisor
Angel Lopez, Board Administrator Trainee

LEGAL

Barry Sullivan, Sit in Board Counsel

GUESTS (2 working interpreters present at each meeting)

Megan Miller, Debbie Porter, Courtney Williams, Amy Tinnell, Abigail Riggs, Theresa Loft, Rachel Morgan, Sophia Kennedy, Bernadette Eve, Amber Fox-Young, Alyssa Black, Sherri McGannon, Sara, Derek Fraser

CALL TO ORDER

Marva Johnson called the meeting to order at 1:06 p.m.

MINUTES

A motion was made by Rebecca Kreutzer to approve the June 6, 2023, Board meeting minutes. Motion, seconded by Edie Ryan, carried.

A motion was made by Rebecca Kreutzer to approve the July 5, 2023, Regulations Committee meeting minutes. Motion, seconded by Hunter Bryant, carried.

A motion was made by Rebecca Kreutzer to approve the August 2, 2023, Regulations Committee meeting minutes. Motion, seconded by Edie Ryan, carried.

FINANCIALS

The Board reviewed the financial reports from June 2023. No further action required.

DPL UPDATE

Executive Staff Advisor Jamar Carter stated the department has added three new positions. They are two Board Administrators & 1 Executive Advisor position. He has accepted the Executive Advisor position & his supervisor position will be posted soon.

Board Administrator has reached out to Boards and Commissions. We are hopeful they will get back with new information or an appointment soon.

LEGAL COUNSEL

Sit in Board Counsel stated the investigator RFP will be presented by regular Board Counsel at the next meeting.

NEW BUSINESS

A motion made by Edie Ryan to enter closed session at 1:18p.m., pursuant to KRS 61.810(1)(j) for deliberations of quasi-judicial bodies regarding Temporary Extension Applications at which information protected by KRS 61.810(1)(k) may be discussed. Motion, seconded by Rebecca Kreutzer, carried.

A motion made by Edie Ryan to return to open session at 4:11p.m. Motion, seconded by Hunter Bryant, carried. No final action was taken in closed session.

The Boards committee recommends approving Temporary Extension Applications for A.T., B.E., & C.W. A motion made by Marva Johnson to accept the recommendation. Motion, seconded by Rebecca Kreutzer, carried. Edie Ryan Abstained.

The Boards committee recommends denying Temporary Extension Applications for A.B., M.M., & A.R. A motion made by Marva Johnson to accept the recommendation. Motion, seconded by Edie Ryan, carried.

The Board discussed 2024 dates. A motion made by Rebecca Kreutzer to have the 2024 Board meeting dates on 2/2, 5/7, 8/6, & 11/5 at 1 P.M. Motion, seconded by Marva Johnson, carried.

A motion made by Rebecca Kreutzer to have Marva Johnson be re-voted into Board Chair position. Motion, seconded by Hunter Bryant, carried.

A motion made by Edie Ryan to vote Rebecca Kreutzer as Vice- Chair position. Motion, seconded by Marva Johnson, carried.

The Board was informed of a new system addition so that licensees can enter CEU information through out the year instead of just at renewal time. Board Administrator to work with Theresa Loft on a correspondence and bring to the next meeting.

ADJOURN

A motion made by Marva Johnson to adjourn the meeting at 4:31 p.m. Motion, seconded by Edie Ryan, carried.



Marva Johnson, Chair

NEXT BOARD MEETING: December 5, 2023 (Regular Meeting)