

KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING SPECIAL MEETING MINUTES
February 21, 2023

A special meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Zoom on February 21, 2023.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

DEPARTMENT OF PROFESSIONAL LICENSING

Tiler Hahn, Board Administrator
Kristin Lawson, Commissioner
Jamar Carter, Admin. Section Supervisor
Vickie Logan, Fiscal
Courtney Cook, Fiscal Supervisor

LEGAL

Sara Janes, Board Counsel

GUESTS

Tiffany Barnes, Rachel Rodgers, Salem Thompson, Megan Miller

CALL TO ORDER

Marva Johnson called the meeting to order at 1:02 p.m.

Marva Johnson informed the board that some board members had resigned since the last meeting. Additionally, a new member, Edie Ryan, has been appointed to the Board.

MINUTES

A motion was made by Nina Coyer to approve the September 6, 2022, meeting minutes. Motion, seconded by Hunter Bryant, carried.

All Policy Committee minutes will go to the Policy Committee for approval prior to coming to the Board.

Marva Johnson indicated she thought the Policy Committee & the Boards Regulation Committee would meet separate but concurrently. Board Administrator admitted she thought Policy Committee would get suggestions done and then the Regulations Committee would meet.

Board Counsel stated the Regulations Committee could meet and work on the one regulation they feel needs to be done immediately. She does not see anything that prohibits the Board from filing one regulation & then filing more regulations soon after. Board Counsel explained the regulation filing process.

Marva Johnson would like to know the draw backs & advantages on filing together & separately. Board Counsel will investigate this.

FINANCIALS

The Board reviewed the financials from the month(s) September, October, November, December 2022 & January 2023. No further action required.

DPL UPDATE

Commissioner Kristin Lawson has no report for the Board as of today.

The Board reviewed a Licenses issued since last meeting report. No further action required.

LEGAL COUNSEL

Board Counsel mentioned that the Board does not have an investigator. Counsel advised the Board to consider doing an RFP (request for proposal). Complaints will be on the next meeting agenda.

Courtney Cook explained the RFP process to the Board. Courtney Cook & Commissioner will look into getting additional information for the Board as far as an RFP & how much of the Boards budget is left to spend on an investigator.

NEW BUSINESS

Rachel Rodgers gave a quick overview of what the Policy Committee has been doing. The Policy Committee's Working Committee is meeting again on March 1, 2023 and hope to have the suggestions presented to the full Policy Committee in March as well.

Board Administrator informed the Board that the interpreters & conference room are only scheduled until 2:30p.m. and the Board should handle the 2023 meeting dates and T.B. request to speak and hold the other agenda items until the next meeting.

A motion made by Rebecca Kreutzer to have the 2023 meeting dates on March 7, June 6, September 5. & December 5 at 1p.m. EST. Motion, seconded by Nina Coyer, carried.

T.B. spoke to the Board requesting guidance on if someone comes in and says they aren't licensed but knows that no one will find out, what can they do? Additionally, what can she do about students that are going not covered? Board Counsel suggested she submit her concerns to the Board in writing so the Board can give a more detailed look & give an adequate response to her.

ADJOURN

A motion made by Nina Coyer to adjourn the meeting at 2:34 p.m. Motion, seconded by Rebecca Kreutzer, carried.



Marva Johnson, Chair

NEXT BOARD MEETING: March 7, 2023 (Regular Meeting)