KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTES March 1, 2022

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Zoom on March 1, 2022.

MEMBERS PRESENT DEPARTMENT OF PROFESSIONAL LICENSING

Marva Johnson [CPI] (Chair)

Nina Coyer [CDI] (Vice Chair)

Tiler Hahn, Board Administrator
Kevin Winstead, Commissioner

Connie Meck [CPI] (Secretary) Chessica Nation, Administrative Supervisor

Kelly Peace [CPI] Hunter Bryant [CPI]

Casey Tinsley-White [CPI]

Rebecca Kreutzer [Citizen at Large]

<u>LEGAL</u>

Catherine Falconer, Temporary Board Counsel

MEMBERS NOT PRESENT GUESTS

Rachel Rodgers, Tashina Crowe, Kenya

McPheeters, Virginia Moore

CALL TO ORDER

Marva Johnson called the meeting to order at 10:02 a.m.

MINUTES

A motion was made by Kelly Peace to approve the March 1, 2022, meeting minutes. Motion, seconded by Connie Meck, carried.

FINANCIALS

The Board reviewed the financials from the month January 2022. No further action required.

LEGAL COUNSEL

Catherine Falconer introduced herself as the attorney temporarily covering the board while new counsel is obtained.

Catherine Falconer brought the complaints committees recommendations to the board and they are as followed:

2019KBI00005- Dismiss

2019KBI00006- Dismiss

2021KBI00001- Pass for further review

2021KBI00002- Pass for further review

A motion made by Kelly Peace to accept the complaints committee recommendations. Motion, seconded by Casey Tinsley-White, carried.

DPL UPDATE

Commissioner spoke on the Memorandum of Agreement (MOA) with Office of Legal Services (OLS). A motion made by Hunter Bryant to accept the MOA with OLS. Motion, seconded by Nina Coyer, carried.

Commissioner Winstead spoke about the state of emergency extended until April 14, 2022, along with Senate Bill 150 with implemented Senate Bill 25. Also, informed the board of Senate Joint Resolution 150 that could end the state of emergency as soon as March 7th, 2022.

Commissioner reiterated that meetings are still being done hybrid, but masks are optional if in person.

Commissioner touched base on the regulations. Unfortunately, they have not been able to get those drafted up since the last meeting. He suggested the board possibly establish a regulations committee to be appointed. This would include 3 members that would meet between meetings with the attorney & Policy Committee to get the language and changes completed by the next meeting.

A motion made by Kelly Peace to establish the regulation committee to include Nina Coyer, Rebecca Kreutzer, & Marva Johnson. Motion seconded by Hunter Bryant. A discussion was held. A motion made by Nina Coyer to include Connie Meck in the regulations committee. Motion, seconded by Kelly Peace, carried.

A discussion was had about the Policy Committee.

A motion was made by Rebecca Kreutzer to take a recess until 12:35 p.m. Motion, seconded by Kelly Peace, carried

Marva Johnson reconvened the meeting at 12:38 p.m.

NEW BUSINESS

The Board discussed the temporary license extension request. Those will be discussed at a special meeting to be set later after the State of emergency has ended. The board will be informed of that meeting date as well as the temporary licensees so to let them know to attend.

The Board discussed the temporary license requirements due to NIC exam being retired and the CASLI general knowledge exam still being in beta phase. The Board discussed concerns about the new temporary licensure applicants on meeting the requirements for that licensure due to the new exam results not being released yet. The Board will review temporary applications effected by those exams on a case-by-case bases.

The applications committee will work on creating an updated FAQ for the website.

ADJOURN

Motion was made by Kelly Peace to adjourn the meeting at 1:22 p.m. Motion, seconded by Connie Meck, carried.

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Marva Johnson, Chair

NEXT BOARD MEETING: June 7, 2021 (Regular Meeting)