### KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTES December 2, 2021

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Zoom on December 2, 2021.

#### MEMBERS PRESENT

Marva Johnson [*CPI*] (**Chair**) Nina Coyer [*CDI*] (**Vice Chair**) Kelly Peace [*CPI*] Hunter Bryant [*CPI*] Casey Tinsley-White [*CPI*] Rebecca Kreutzer [Citizen at Large]

#### DEPARTMENT OF PROFESSIONAL LICENSING

Tiler Hahn, Board Administrator Kevin Winstead, Commissioner Chessica Nation, Administrative Supervisor

<u>LEGAL</u> August Pozgay, Board Counsel

<u>MEMBERS NOT PRESENT</u> Connie Meck [CPI] (Secretary) <u>GUESTS</u> Rachel Rodgers, Tashina Crowe, Kenya McPheeters

New member Rebecca Kreutzer Sworn in

## CALL TO ORDER

Marva Johnson called the meeting to order at 10:04 a.m.

### MINUTES

A motion was made by Kelly Peace to approve the November 2, 2021 special meeting minutes with the amendment of correction on Casey Tinsley-White name. Motion, seconded by Hunter Bryant, carried.

### FINANCIALS

The Board reviewed the financials from the month October 2021. No further action required.

### **DPL UPDATE**

Commissioner Kevin Winstead informed the board that the Temporary License Extension Letter has been posted on the board website. Also, Hybrid meetings are still able to take place. If attending in person then a face mask must be worn. If this changes then the board will be informed. Lastly, the state of emergency has been extended to January 15, 2022 & the licensees that have not renewed yet have had those renewal dates pushed to January 15, 2022.

### LEGAL COUNSEL

August Pozgay brought up the Annual report document for the board to review. This report is required per statute to be filed. A motion was made by Nina Coyer to approve this report, with the board chair, to be filed with the Legislative Research Commission. Motion seconded by Kelly Peace, carried.

August Pozgay discussed the regulation amendments that were previously drafted with the board. After further discussion, A motion was made by Kelly Peace to assign the Board Counsel to review & draft a new regulation amendments draft & post pone the board review of the drafts till next meeting. Motion, seconded by Rebecca Kreutzer, carried.

A motion was made by Nina Coyer to take a recess until 11:55a.m. Motion, seconded by Kelly Peace, carried

Marva Johnson reconvened the meeting at 11:57 a.m.

## **NEW BUSINESS**

The board reviewed a Licensure question. A motion was made by Nina Coyer to defer the inquiry to Board Counsel for review. Motion, seconded by Kelly peace, carried.

The Board discussed requirements for licensure. No further action taken.

Due to recent member changes, there are open committee positions. A motion made by Rebecca Kreutzer to appoint Kelly Peace & Casey Tinsley-White to the applications committee. Marva Johnson, being the Board chair, appointed herself, Connie Meck, & Rebecca Kreutzer to the complaints committee.

Tiler Hahn informed the board that the welcome video has been posted to the website & that she will get with Ricki on the complaints process.

## **OLD BUSINESS**

The Board discussed VRI. Nina Coyer & Rebecca Kreutzer volunteered to research & collect questions for the board to discuss on this matter at the next meeting.

The Board discussed the 20 Day Rule. Kelly Peace & Marva Johnson volunteered to look into this & collect questions for the board to discuss at the next meeting,

A motion made by Kelly Peace to post-pone consideration of the VRI & 20 Day Rule topics in old business until the next meeting. Motion, seconded by Nina Coyer, carried.

# ADJOURN

Motion was made by Kelly Peace to adjourn the meeting at 1:48 p.m. Motion, seconded by Nina Coyer carried.

Marva Johnson, Chair

NEXT BOARD MEETING: March 1, 2021 (Regular Meeting)