

**The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
April 8, 2009**

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on April 8, 2009 at the Division of Occupations and Professions, 911 Leewood Drive, Frankfort, KY.

Members Present

Artie Grassman, Chair
Timothy Owens – Vice Chair
Russell Anderson
Hunter Bryant
Daniel Roush

Occupations and Professions

Karen Lockett, Board Administrator
Frances Short, Division Director
Barbara Rucker, Admin. Section Supv.

Members Absent

Teresa Moon-Flaherty
Dr. Joyce Wilder

Others

Michael West, Assistant Attorney General
Connie Grider - Reinstatement
Nancy Coogan - Reinstatement
Jeremy Sceifers – Interpreter
Janice Williamson - Interpreter

Artie Grassman, Board Chair called the meeting to order @ 10:20 a.m.

Oath of Office

Ms. Janet Cox administered the Oath of Office for Ms. Hunter Bryant and Mr. Daniel Roush. Ms. Grassman, Board Chair welcomed the two (2) new Governor appointees to the Kentucky Board of Interpreters for the Deaf and Hard of Hearing. Mr. Owens objected to the decision for appointment.

Election of Officers

Mr. Anderson nominated Artie Grassman to stay as Board Chair, Ms. Grassman accepted. Mr. Roush nominated Mr. Timothy Owens for Vice Chairman, Mr. Owens accepted. Ms. Bryant seconded the motion. Motion carried.

Mr. Owens made a motion to appoint Ms. Bryant as Secretary. Ms. Bryant accepted. Mr. Anderson seconded the motion. Motion carried.

Approval of Minutes

The board reviewed the minutes from the February 13, 2009 meeting. Mr. Owens made a motion to approve the minutes. Mr. Anderson seconded the motion. Motion carried.

Financial Statement

The board reviewed the financial statement. Mr. Anderson made a motion to approve the statement as presented. The motion, seconded by Mr. Owens, carried unanimously.

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The board reviewed the Licensure Status Report. No action was taken.

Director's Report

Ms. Short informed the board that within the next couple of weeks O&P will move all board websites to PPC so that O&P can update the websites and have them under the correct cabinet.

Ms. Short informed the board that on April 15, 2009 Occupations and Professions and Mr. Secretary Vance of the Public Protection Cabinet will meet with all the Board Chairs to share the changes that have been made in the Division of Occupations and Professions and to get input from each Board Chair member.

Old Business

Ms. Nancy Coogan attended the board meeting to discuss her reinstatement. Mr. Anderson made a motion to approve Ms. Coogan reinstatement. Mr. Owens seconded the motion. Motion carried.

Ms. Connie Grider attended the board meeting to discuss her Request for Temporary Extension. Mr. Anderson made a motion to defer Ms. Grider's extension until Ms. Grider completes the exam. Mr. Owens seconded the motion. Motion carried.

The board reviewed licensure fees from surrounding states such as Alabama, Illinois, Indiana and Missouri. No action was taken.

Classification of Offenses definition of penalty ranges – Tabled to the next meeting.

The board reviewed the New Interpreter Directory. Ms. Grassman expressed that Mr. Jeff Boler did a Super job on creating a new Directory that can be very useful on the Kentucky Board of Interpreters for the Deaf and Hard of Hearing website. No action was taken.

The board discussed the Work Group of Secretary Helen Mountjoy. No action was taken.

New Business

The board discussed the process of regulations. No action was taken.

The board reviewed the FY09-FY10 Five year analysis. No action was taken

Ms. Grassman and Mr. Anderson reviewed applications and trained Ms. Bryant and Mr. Roush on how to review applications, CEU and reinstatements. No actions were taken.

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Complaints

Complaint (0901) Ongoing Pending/Settlement Agreement

Complaint (0902) Ongoing

Mr. Ryan Hollaron explained 201 KAR 39:100 Complaint procedure to the board.

Mr. Anderson rescued himself. On advice of counsel, the Board, on motion made and carried by a majority voted in open session.

At 1:30 Mr. Roush made a motion to go in to Executive Session to discuss complaint #0901. Ms. Bryant seconded the motion. Motion carried.

Ms. Bryant made a motion to go out of Executive Session. Mr. Roush seconded the motion. Motion carried.

Mr. Roush made a motion to have counsel draft five administrative complaints to be brought back before the board for discussion(2-3-4-6&7) Ms. Bryant seconded the motion. Motion carried.

Mr. Anderson made a motion to post all Disciplinary Actions on the website. Mr. Owens seconded the motion. Motion carried.

Ms. Grassman made a motion to include Mr. Purnell Crenshaw on the website stating that Mr. Crenshaw has been enjoined from the practice of Interpreting pursuant to a judgment of the Franklin Circuit Court. Ms. Bryant seconded the motion. Motion carried.

The Complaint Committee's recommendation to the Board was to enter into an agreed order with Complaint no. **0901/Settlement Agreement** and for Mr. West, Board Counsel to review the information provided by the subject business in order to draft complaints to present to the Complaint Committee at the next complaint committee meeting. Mr. Owens made a motion to enter into an agreed order with complaint no. 0901, and for Mr. West, Board Counsel to review the information provided by the subject business in order to draft complaints to present to the Complaint Committee at the next complaint committee meeting. Mr. Roush seconded the motion. Motion carried.

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Applications for Licensure

Mr. Anderson made a motion to Approve, Defer and Terminate the following. Ms. Bryant seconded the motion. Motion carried.

- Megan Freedman – Approved Full Licensure
- Rose E. Griffith – Approved Full Licensure
- Heather Priest – Approved Full Licensure
- Karen Tackett – Approved Full Licensure

Approval for Travel and Per Diem

Mr. Anderson made a motion to approve travel and per diem for today's meeting. Ms. Bryant seconded the motion. Motion carried.

Scheduled Meetings

The next meeting will be on Friday, June 5, 2009 beginning at 10:00 a.m. at the Division of Occupations and Professions located at 911 Leawood Drive, Frankfort, Kentucky

With no further business to conduct, the board adjourned at 3:15 p.m.

Approved

Artie Grassman
Board Chair