

**The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
August 18, 2009**

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on August 18, 2009.

Members Present

Artie Grassman- Chair
Hunter Bryant
Dr. Joyce Wilder
Teresa Moon- Flaherty
Daniel Roush

Occupations and Professions

Wil King, Board Administrator
Frances Short, Division Director

Members Absent

Russell Anderson
Timothy Owens- Vice Chair

Others

Michael West, Assistant Attorney General

Artie Grassman, Board Chair called the meeting to order @ 9:50am/EST.

Approval of Minutes

The board reviewed the minutes from the June 5, 2009 meeting. Dr. Wilder made a motion to approve the minutes ***(with corrections)**. Ms Bryant seconded the motion, motion carried.

Financial Statement

The board reviewed the financial statement dated *July 1, 2009-July 31, 2009 & FY09 year end*. Ms Flaherty made a motion to approve the statement as presented. The motion, seconded by Dr. Wilder, motion carried.

Director's Report

Frances Short, gave a brief overview of what has been going on with the Division websites, the new website for the Kentucky Board of Interpreters for the Hard of Hearing is; <http://kbi.ky.gov> Ms. Short also explained on how the old website will be removed after 30 days, if there are fields/additional information that the board would like on there website, please have this turned into Wil by 8/256/09. The second item that Ms. Short discussed was the Ethical Training that each board will receive as a result of Executive Order 2008-454 signed by Gov. Beshear, establishing ethical standards for members of policy-making boards.

Ms. Short introduced Mr. John Steffen, with the Executive Branch Ethics Commission. Mr. Steffen, gave a brief overview of Executive Order 2008-454, covering the 3 most important parts; Prohibition Against Self-Dealing, Obligation to Disclose & Abstain, Acceptance of Gifts. Each board member received a flyer explaining each section.

* Flyers were US Mailed to Mr. Anderson & Mr. Owens, as they were absent during the board meeting.

Licensure Status Report

The board reviewed the Licensure Status Report dated August 18, 2009.

Board Chair Report

Artie – discussed questions/emails/phone calls that she has received;

- Temporary Licensee to Full Licensee
- What are the requirements for P-12/Community?

Artie, discussed having information posted on the website, for individuals applying for licensure a checklist to follow, so they can be sure to send in the proper paperwork to the board administrator.

Old Business

Awaiting response on one (1) complaint, tabled until next meeting.

New Business

Board members discussed what are the requirements for an ITP graduate?

KRS 309.312 covers Eligibility for license and temporary license.

(3) – (a) & (b).

Board members also discussed the certification to become a “mentor” as written under 201 KAR 39:070 – Section 1 (a).

Artie discussed a letter/email from Ms Angela Crawford-#0180T, to have her extension approved to defer her CE hours for 2008-2009 cycle. Motion was made by Ms Flaherty to extend her time frame to Jan. 1, 2010, to have completed 18 hours, seconded by Ms Bryant, motion carried.

Artie discussed a letter from Ms. Pamela Lamb- #0038T, to have her extension approved to defer her CE hours for 2008-2009 cycle. Motion was made by Ms Bryant to extend her time frame to Jan. 1, 2010, to have completed 18 hours, seconded by Dr. Wilder, motion carried.

Complaints

@ 11:37am/EST Ms Flaherty made a motion to go into Executive Session to discuss the following complaints under KRS 61.810 (c) (j), seconded by Dr. Wilder, motion carried.

Complaint (09-01) Pending/Settlement Agreement

Complaint (09-02) Ongoing.

Complaint (09-03) Agreed Order

Complaint (09-04) Pending

Complaint (09-06) Agreed Order

Complaint (09-07) Default Order

@ 12:15pm/EST Ms Flaherty made a motion to come out of Executive Session, to resume board business, seconded by Dr. Wilder, motion carried.

Policy Committee

Artie Grassman – Board Chair, discussed what occurred and how a policy committee was formed. As per KRS 309.308, KRS 309.310 covers the (11) Policy Members & the Duties of the Policy Committee. The first Meeting will take place following the board meeting @ 1:45pm/EST at the Frankfort Office 911 Leawood Dr. Frankfort, KY

Applications for Licensure

No report.

Approval for Travel and Per Diem

Dr. Wilder made a motion to approve travel/ per diem for today's meeting. Mr. Roush seconded the motion, motion carried.

The next meeting will be

Meeting adjourned at 1:53pm/EST

Approved by the board_____