

ALBIT Board Meeting Minutes November 20, 2009

- I. The Alabama Licensure Board for Interpreters and Transliterators regular Board meeting was held at the Board office in Montgomery and called to order at 1:00 p.m. with a quorum present.
- II. Present were as follows: Patricia Sheets, Chair; Lori Pituk; Vice Chair; Melvin Walker, Secretary; Steve Hamerdinger, Member; and Florence Vance, Member. Absent were as follows: Patricia Smartt, Member; Lisa Gould, Member; Ryan Marcopulos, Member and Janice Hawkins, Member.
- III. Also present were Paula “Scout” McCaleb, Executive Director; Brandy L. Vanorden Operations Manager and serving as Recording Secretary; and Karen Gunter and Cass Moreland serving as Interpreters.
- IV. The meeting was advertised in advance on the Secretary of State’s web site located at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. It was also advertised on the Board web site.
- V. **Motion 2009-12** Melvin Walker made a motion to accept the Minutes for the August 21, 2009 Board Meeting. Lori Pituk seconded the motion. The motion passed unanimously.
- VI. **Motion 2009-13** Steve Hamerdinger made a motion to accept the proposed Calendar dates for 2010 as follows: February 19, 2010, May 21, 2010, August 20, 2010, November 19, 2010. Melvin Walker seconded the motion. The motion was passed unanimously.
- VII. Steve Hamerdinger notes for extensions
- VIII. **Motion 2009-14** Melvin Walker made a motion to decline the exemption request based on the information that was given to us for Donald Baker. Lori Pituk seconded the motion. Motion was passed unanimously. With Florence Vance abstained from voting.
- IX. **Motion 2009-15** Steve Hamerdinger made a motion to approve Mona Ivey’s request based on the information that was provided to us for exemption. Lori Pituk seconded the motion. Voting nay Steve Hamerdinger, Lori Pituk. Abstained from voting, Florence Vance, and Melvin Walker motion was declined.
- X. **Motion 2009-16** Steve Hamerdinger made a motion to accept Sam Fiebelman’s request for exemption based on the information provided to us. Lori Pituk seconded the motion. Passed unanimously, Abstained from voting, Florence Vance, and Melvin Walker.
- XI. There being no further Board business, the Chair adjourned the meeting at 2:13 p.m. and announced that the next Board meeting was scheduled for February 19, 2010, at 1:00 p.m.

Respectfully Submitted,

Patricia Sheets, Chairman

Lori Pituk, Vice-Chairman

Paula McCaleb, Executive Director

Brandy L. VanOrden, Operations Manager and Serving as Recording Secretary