

Meeting Notice
STATE COMMITTEE OF INTERPRETERS

December 14, 2006
10:00 am

Division of Professional Registration
3605 Missouri Blvd
Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Committee of Interpreters, P.O. Box 1335, Jefferson City, Missouri 65102 or by calling 573-526-7787. The text telephone for the Deaf or Hard of Hearing is (800) 735-2966 or (800)735-2466 for Voice Relay Missouri.

  Except to the extent disclosure is otherwise required by law, the State Committee of Interpreters is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

  The Committee may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

  Agenda follows.

Tentative Agenda
STATE COMMITTEE OF INTERPRETERS
 DECEMBER 14, 2006
DIVISION OF PROFESSIONAL REGISTRATION
 3605 MISSOURI BOULEVARD, JEFFERSON CITY MO

OPEN MEETING

1:00PM Call to Order	John Adams
Roll Call	Tim Eck
Review and Approval of Agenda	Open Agenda
Review and Approval of Open Minutes -September 21, 2006	Open Minutes
Report from MCDHH and/or BCI - BCI - October 13, 2006 MCDHH Meeting	Tab 5
Rules Update and Proposed Changes -4 CSR 232-3.010 new (4) -4 CSR 232-2.040	Tab 6
Meetings -Attended <ul style="list-style-type: none"> • CLEAR (9/06) • DESE Special Ed Administrators (9/06) • MCDHH Interpreter conference (10/06) -Upcoming <ul style="list-style-type: none"> • FARB (2/07) 	Tab 7
Report from Executive Director Financial Report Newsletter Legislation 2007 Meeting Dates and Locations	Tab 8

Tentative Agenda
State Committee of Interpreters
DECEMBER 14, 2006 10:00 am
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD
Jefferson City MO

CLOSED AGENDA

Call to Order
Roll Call
Review and Approval of Agenda
Review and Approval of Closed Minutes
Complaints
Complaint Update
Violations (reported on renewal MCDHH compliance)
Executive Director

STATE COMMITTEE OF INTERPRETERS
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri 65109

December 14, 2006

Open Minutes

The open session of the State Committee of Interpreters was called to order at 10:05 am by Mr. John Adams, Chairperson at the Division of Professional Registration, 3605 Missouri Blvd., Jefferson City, MO.

Members Present:

John Adams, Chairperson
Tim Eck, Secretary
Lisa Guillory, AuD, Public Member
Andrea Segura
Kathleen Alexander
Carrie McCray

Members Absent:

Lisa Betzler, Public Member

Staff Present:

Pamela Groose, Executive Director
Tammy Mouden, Administrative Assistant
David Barrett, Division Legal Counsel

Interpreters:

Peggy Withrow, Contract Interpreter (Arrived at 1:00 pm)
Diana Dickrader, Contract Interpreter

Visitors:

Kim Davis, MCDHH
Stacey Bickel, MCDHH

A motion was made by Ms. Segura and seconded by Mr. Eck to go into closed session at 10:10 am for the purpose of #1, #2, #3, #7, and #9. Mr. Eck, Ms. Segura, Ms. Alexander, Ms. McCray, all approved.

Mr. Adams called the open session back to order at 1:33pm. Mr. Eck, Ms. Alexander, Dr. Guillory, Ms. Segura, Ms. McCray all approved.

Review and Approval of Open Agenda:

A motion was made by Dr. Guillory and seconded by Ms. Alexander to approve the open agenda. All approved.

Review and Approval of Open Minutes:

A motion was made by Ms. Alexander and seconded by Mr. Eck to approve the open minutes from the September 21, 2006 meeting with amendments. All approved.

Report from MCDHH and/or BCI:

Ms. Groose provided a copy of the open minutes from the Missouri Commission for the Deaf and Hard of Hearing's October 13, 2006 meeting. Ms. Bickel reported on the MCDHH conference. Under new business, Ms. Bickel discussed CEPI training. There is a proposal to do a video remote interpreting center for state agencies. There is no current updates on VRI, it is at the Governor's Office at this point time. DESE is in support of the VRI center. Ms. Bickel reported that Dr. Miller announced that he would be retiring within the year.

Rules Update and Proposed Changes:

4 CSR 232-3.010 New (4) (A)

Filed July 17, 2006

Published August 15, 2006

Final order filed November 15, 2006

Effective February 28, 2007

4 CSR 232-2.040

Emergency rule. Certifications recognized by the Committee.

Filed August 22, 2006

Effective September 01, 2006 and will expire January 27, 2007.

Proposed rule filed August 22, 2006

Final order filed December 05, 2006

Meetings:

Attended

CLEAR (Council on Licensure, Enforcement and Regulation, September 14-17, 2006, Alexandria, VA- Ms. Alexander attend this meeting. Dr. Guillory asked Ms. Alexander if there was a focus of this meeting. Ms. Alexander reported that it was based around disaster awareness.

DESE Special Education Administrators Conference, Mid September, 2006, Lake Ozark, MO- Ms. Betzler attended this meeting. Mr. Eck would like this meeting put on the next agenda so Ms. Betzler can report on the meeting.

Ms. Davis would like to know if we got exhibit forms for the Deaf Nation Expo. Mr. Eck retrieved this information off the internet. Location will be St. Charles, MO on May 05, 2007. The Committee is interested in attending this meeting again.

MCDHH Interpreter Convention, October 13-15, 2006, Tan Tar A.

Mr. Adams, Mr. Eck, Ms. Segura, Ms. Alexander, and Ms. McCray attended this meeting. Mr. Adams stated that the State Committee of Interpreters presentation was poorly attended but those who did attend asked good questions.

Upcoming

FARB (Federation of Associations of Regulatory Boards), February 2-4, 2007, San Antonio, TX- Ms. Segura and Mr. Adams will attend this meeting.

Report from Executive Director:

1. **Financial Report-** Ms. Groose provided a report as of October 31, 2006 for the Committee's review. Ms. Groose stated that they were able to do a \$20,000.00 to \$25,000.00 payback on the Committee's start up loan.
2. **Newsletter-** Ms. Groose stated that she is in the process of gathering information for the newsletter. With the newsletter there will be another flyer going out with dates, locations and times of the town hall meetings.
3. **Legislation-** Subpeona power language has been submitted for Interpreters.
4. **2007 Meeting Dates**
 - March 29-30, 2007, Kansas City, MO, Harrahs Hotel. Meet at 5:00 pm to do planning session then eat dinner before the town hall meeting.
 - June 28-29, 2007, Springfield, MO, University Plaza Hotel
 - September 13-14, 2007, St. Charles, MO, looking more at the Westport area in St. Louis, MO.
 - December 13 and 14, 2007 in Jefferson City, MO. The committee members will hold a town hall meeting on the 13th of December.

A motion was made by Mr. Eck and seconded by Ms. Alexander to go into closed session at 2:40 pm for the purpose of #1, #2, #3, #7, and #9. Mr. Eck, Ms. Segura, Ms. Alexander, Ms. McCray, Dr. Guillory all approved

A motion was made by Ms. Segura and seconded by Mr. Eck to adjourn the meeting at 3:42pm. All approved.

Executive Director Signature

Date Approved By The Committee