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Pamela Groose
Executive Director

Meeting Notice

**State Committee of Interpreters
October 12, 2012 -- 12:00pm**

**Tan-Tar-A Resort
Hawthorn Room
494 Tan-Tar-A Dr
Osage Beach MO 65065**

Notification of special needs as addressed by the Americans with Disabilities Act should forward to the Missouri State Committee of Interpreters, P O Box 1335, 3605 Missouri Boulevard, Jefferson City MO 65102 or by calling 573-526-7787 to ensure available accommodations. 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 Missouri Committee of Interpreters is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14) and sections 324.001.8 and 324.001.9 RSMo.

The Committee may convene in 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.

The agenda follows.

Open Agenda
State Committee of Interpreters
OCTOBER 12, 2012 12:00 P.M. CLOSED 1:00P.M. OPEN
TAN-TAR-A RESORT HAWTHORNE ROOM
494 Tantara Drive, Osage Beach, MO

CLOSED AGENDA

Review and Approval of Closed Agenda
Review and Approval of Closed Minutes
Applicants for Licensure
Complaints
Complaint Update
Executive Director
Miscellaneous/Legal
FYI

Tentative Agenda
STATE COMMITTEE OF INTERPRETERS
OCTOBER 12, 2012 12:00 P.M. CLOSED 1:00P.M. OPEN
TAN-TAR-A RESORT HAWTHORNE ROOM
494 Tantara Drive, Osage Beach, MO

OPEN AGENDA

12:00 PM Call to Order	John Adams
Roll Call	Kathleen Alexander
Review and Approval of Open Agenda	Tab 1
Motion to go into Closed Session	
OPEN SESSION WILL BEGIN AT APPROXIMATELY 1:00PM	
Review and Approval of Open Minutes -April 20, 2012	Tab 9
Rules Update and Proposed Changes -Background check -Inactive status -Temporary license -Fee rule	Tab 10
Request from LSA Video	Tab 11
Report from MCDHH and/or BCI -08.14.2012 Commission Meeting -08.17.2012 BCI Meeting -10.12.2012 Commission Meeting	Tab 12
Meetings -Attended • None attended -Upcoming • MCDHH Interpreter Conference (October 12-14, 2012)	Tab 13
Report from Executive Director Financial Report Fiscal Year Numbers Newsletter 2013 Meeting Dates and Locations	Tab 14
FYI	Tab 15
2:00 P.M. VIOLATION HEARING – Jovanna Bradshaw	Tab 16
ADJOURN	