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MISSOURI STATE COMMITTEE OF INTERPRETERS

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Pamela Groose
Executive Director

Meeting Notice

State Committee of Interpreters

**March 11, 2016
9:30am**

**Crowne Plaza (St Louis Airport) Hotel
11228 Lone Eagle Dr
Bridgeton MO 63044**

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.

**Tentative Agenda
State Committee of Interpreters
MARCH 11, 2016
CROWNE PLAZA ST LOUIS AIRPORT HOTEL
11228 Lone Eagle Drive, Bridgeton, MO**

OPEN SESSION MARCH 11, 2016 (see below)

FRIDAY MARCH 11, 2016 9:30AM Call to Order	John Adams
Roll Call	Kathleen Alexander
Review and Approval of Open Agenda	Tab 1
9:35AM CLOSED SESSION – WILL RETURN TO OPEN SESSION AT APPROXIMATELY 10:00AM	
Review and Approval of Open Minutes -October 23, 2015	Tab 2
Letter from LAMP regarding mentorships in medical settings	Tab 3
Rules/Statutes	Tab 4
Report from MCDHH and/or BCI -01-28-2016	Tab 5
Letter from DEAF, Inc regarding 1. Role of Deaf Interpreters 2. Regulation of Interpreting Agencies	Tab 6
Meetings -Attended <ul style="list-style-type: none"> • Interpreter Conference • FARB Annual Forum -Upcoming <ul style="list-style-type: none"> • Interpreter Conference, October 7-9, 2016, Columbia MO 	Tab 7
Report from Executive Director 1. Financial Statement 2. Renewal Report 3. SCI Activities Schedule 4. 2016 Meeting Dates and Locations	Tab 8
11:00AM Probation Violation Hearing – Daniel Slama	Tab 9
FYI	Tab 10
ADJOURN	

PUBLIC AGENDA
State Committee of Interpreters
MARCH 11, 2016
CROWNE PLAZA ST LOUIS AIPORT HOTEL
11228 Lone Eagle Dr, Bridgeton MO

CLOSED SESSION

Roll Call
Review and Approval of Closed Agenda
Review and Approval of Closed Minutes
Applicants for Licensure
Complaints
Complaint Update
Executive Director