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Governor
State of Missouri

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MISSOURI STATE COMMITTEE OF INTERPRETERS

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Pamela Groose
Executive Director

Meeting Notice
State Committee of Interpreters

July 22, 2016
9:00am

Courtyard by Marriott
3527 West Kearney Street
Springfield MO 65803

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.

PUBLIC AGENDA
State Committee of Interpreters
JULY 22, 2016

Courtyard Marriott
3527 W Kearney Street, Springfield MO

OPEN SESSION JULY 22, 2016 (see below)

FRIDAY JULY 22, 2016 9:00AM Call to Order	John Adams
Roll Call	Kathleen Alexander
Review and Approval of Open Agenda	Tab 1
9:05AM CLOSED SESSION – WILL RETURN TO OPEN SESSION AT APPROXIMATELY 9:30AM	
Review and Approval of Open Minutes -March 11, 2016	Tab 2
Review draft of survey regarding mentorships	Tab 3
Rules/Statutes	Tab 4
Report from MCDHH and/or BCI -03/25/2016 -Proposed rule changes	Tab 5
Discussion related to -CDI/DI -definition of interpreting.	Tab 6
Meetings -Attended <ul style="list-style-type: none">• CE Offering, Working with People who are Deaf and Hard of Hearing -Upcoming <ul style="list-style-type: none">• Interpreter Conference, October 7-9, 2016, Columbia MO	Tab 7
Report from Executive Director <ol style="list-style-type: none">1. Financial Statement2. Fiscal Year Numbers3. SCI Activities Schedule	Tab 8
FYI	Tab 9
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State Committee of Interpreters
JULY 22, 2016

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CLOSED SESSION
Review and Approval of Closed Agenda
Review and Approval of Closed Minutes
Applicants for Licensure
Complaints
Complaint Update
Report of Disciplined Licensees
Executive Director