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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

**December 9, 2016
10:00am**

**Adams Pointe Conference Center
Courtyard by Marriott
1400 NE Coronado Drive
Blue Springs MO 64014**

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
DECEMBER 9, 2016

Adams Pointe Conference Center
1400 NE Coronado Drive, Blue Springs MO

OPEN SESSION DECEMBER 9, 2016

FRIDAY DECEMBER 9, 2016 10:00AM Call to Order	John Adams
Roll Call	Kathleen Alexander
Review and Approval of Open Agenda	Tab 1
10:05AM CLOSED SESSION – WILL RETURN TO OPEN SESSION AT APPROXIMATELY 10:30AM	
Review and Approval of Open Minutes -October 7, 2016	Tab 2
Update regarding mentorship survey	
Rules/Statutes -Nothing for this meeting	
Report from MCDHH and/or BCI representatives	
Meetings -Attended <ul style="list-style-type: none">• Interpreter Conference, October 7-9, 2016, Columbia MO -Upcoming <ul style="list-style-type: none">• FARB Annual Forum, January, 2017, San Antonio, TX	Tab 3
Report from Executive Director <ol style="list-style-type: none">1. Financial Statement2. SCI Activities Schedule	Tab 4
FYI	Tab 5
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CLOSED SESSION Roll Call
Review and Approval of Closed Agenda
Review and Approval of Closed Minutes
Applicants for Licensure
Complaints
Complaint Update
Report of Disciplined Licensees
Executive Director