

**NC Interpreter and Transliterater Licensing Board
Conference Call – March 16, 2018**

Board Members Present: Lauren Pruett, Emily Pope, Pam Smith, Kevin Earp, Jaime Staley, Donnie Dove, Bethany Hamm-Whitfield, Jeff Trader

Board Members Absent: Kim Calabretta

Board Staff Present: Caitlin Schwab-Falzone and John Green

Interpreters Present: 6919, 16601, 4089

Called to order at 9:05 am

Conflict of interest statement ready, no conflicts heard.

With 8 Board members present we have a quorum.

This call is to have a vote to move forward in the process with the CEU rule (21 NCAC 25 .0501). The only public comment was from Treva Hayes at the last Board meeting in February, and it was favorable for the rule.

Motion MAR 2018-01 (Trader/Pruett) I move the Board adopt rule 21 NCAC 25 .0501, Jeff and Lauren second. No discussion. All in favor. Motion carries.

John gave a brief overview of what the next steps in the process for the rule adoption.

Motion MAR 2018-02 (Smith/Pruett) I move we close the meeting Pam, second Lauren. All in favor. Motions carries.

Adjourned at 9:14 am
