

**NC Interpreter and Transliterater Licensing Board
Wednesday, July 28, 2021 – Zoom**

1 Board Members Present: Beverly Fletcher-Woodel, Cheryl White-Smith, Dave Litman, Donnie Dove, Jr,
2 Lauren Pruett, Mark Lineberger, Nicole Alleman, Pam White, Dianne Shearer

3 Board staff present: Caitlin Schwab-Falzone, John Green

4 Interpreters: Emily Jones, Karen Magoon, Candy Thomas (CART), Nicole Fox

5 Members of the general public: Jennifer Boyd, Lee Williamson, Sharon Winfield, Shinea Koon, Modessia
6 Shumate, Ryan Pinion, Jennifer Banner

7 Called to order 4:01 pm

8 *Conflict of interest statement read, and no conflicts heard. With 9 Board members present a quorum*
9 *was established.*

Welcome and Introductions

10

11 Donnie introduced the new Board members.

Board Required Legal Training

12

13 John did a brief introduction of the training and covered all necessary training for all the Board members
14 present.

15 *4:35 pm break, Reconvened at 4:42 pm*

Possibility to stream in person meetings

16

17 Mark gave a brief overview that people have asked to have remote access to the Board meetings, similar
18 to streaming for members of the general public who cannot attend the in-person Board meetings.

19 Mark talked about how this would work.

MOTION July 2021-01 (Lineberger/Shearer) I move the Board offer access to their in-person Board meetings through a virtual meeting platform of their choosing for members of the general public to attend the Board meetings Mark, second Dianne. Discussion, Dave just asked to make sure we share the stream text link with everyone so that they can access to captions as well. All in favor. Motion carries.

20 Tabled until August 13: Identifying a hearing chair for August 13, 2021, meeting

21 I move we adjourn, Donnie.

22 **Adjourned: 5: 06 pm**