

**NC Interpreter and Transliterater Licensing Board
Special Called Board Meeting
Friday, October 1, 2021 – Zoom**

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2 Board Members Present: Dave Litman, Beverly Woodel, Lauren Pruett, Nicole Alleman, Dianne Shearer

3 Board Members absent due to recusal: Pam White, Mark Lineberger, Donnie Dove, and Cheryl White-
4 Smith

5 Staff present: Caitlin Schwab-Falzone and John Green

6 Interpreters: Karen Magoon, Jill Dixon, Sarah Ferguson, and Monica McGee

7 General Public Present: Pam King, Lee Williamson, Juliane Bradshaw

8 Called to order: 11:04 am

9 Beverly called the meeting to order and did a brief overview about what the meeting is about.

10 *Conflict of interest statement read, and no conflicts heard.*

11 Beverly began her overview once more.

12 John stated the letter put the information and findings of fact into writing, and the Board can accept,
13 revise, or reject this letter.

14 I move we accept the letter as written, Lauren, second Nicole. The Board discusses some information in
15 the letter and delivery of the letter. All in favor. Motion carries.

16 With 5 voting Board members present a quorum was established.

17 *Conflict of interest statement read, and no conflicts heard.*

Motion October 2021-01 (Pruett/Alleman) I move we accept the letter as written, Lauren, second Nicole. The Board discussed some information in the letter and delivery of the letter. All in favor. Motion carries.

18 I move we adjourn, Dianne.

19 Adjourned 11:23 am