

**ALBIT Board Meeting Minutes**  
**May 22, 2009**

- I. The Alabama Licensure Board for Interpreters and Transliterators Regular Board meeting was held at the Board office in Montgomery and called to order at 1:00 p.m. with a quorum present.
- II. Present were as follows: Patricia Sheets, Chair; Lori Pituk, Vice-Chair; Lisa Gould, Member; Steve Hamerdinger, Member; and Patricia Smartt, Member. Absent were as follows: Ryan Marcopulos, Member; Melvin Walker, Secretary; and Janice Hawkins, Member.
- III. Also present were Paula “Scout” McCaleb, Executive Director; Brandy L. Vanorden Licensing Agent and serving as Recording Secretary; and Karen Gunter serving as Interpreter.
- IV. The meeting was advertised in advance on the Secretary of State’s web site located at [www.sos.alabama.gov](http://www.sos.alabama.gov) in accordance with the Alabama Open Meetings Act. It was also advertised on the Board web site.
- V. **Motion 2009-08** Lisa Gould made a motion to accept the Minutes for the February 20, 2009, Board meeting as written. Lori Pituk seconded the motion. The motion passed unanimously.
- VI. **Motion 2009-09** Steve Hamerdinger made a motion to approve an exemption for Shannon Reese based on her request. Lisa Gould seconded the motion. The motion was passed unanimously with Steve Hammerdinger abstained form voting due to conflict of interest.
- VII. The Oath of Office was administered two new board members, Steve Hamerdinger, and Patricia Smartt.
- VIII. There being no further Board business, the Chair adjourned the meeting at 2:18 p.m. and announced that the next Board meeting was scheduled for August 21, 2009, at 1:00 p.m.

Respectfully Submitted,

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Patricia Sheets, Chairman

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Lori Pituk, Vice-Chairman

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Paula McCaleb, Executive Director

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Brandy L. VanOrden, Licensing Agent and Serving as Recording Secretary