# Interpreter Review Board Meeting July 26, 2013 1:00pm-3:00pm 4600 Valley Rd Conference Room 4A

#### A. Call to Order:

The meeting of the Nebraska Interpreter Review Board was called to order by Vice-Chairperson Steinhauer-Campbell at 1:00pm in the Conference Room 4A in Lincoln, NE.

**Board Members present:** Ms. Vicki Steinhauer-Campbell (Vice-Chair), Ms. Barb

Woodhead, Mr. David Montgomery, Ms. Peggy Williams, Ms. Cheryl Poff

**Interpreters:** Ms. Sharon Sinkler

**Public: NONE** 

Staff: Ms. Traci Cooney and Mr. Ben Sparks

Members Absent: Mr. Jerry Siders, Ms. Bethany Koubsky

## a. Chairperson's Remarks

**i.** Acting Chairperson, Ms. Steinhauer-Campbell had no remarks at this time.

#### **b.** Welcome New Board Members

i. Ms. Williams welcomed Ms. Poff and Ms. Koubsky to the Board.

# B. Approval of Agenda:

# Motion to accept agenda as amended.

[Mr. David Montgomery/Ms. Barb Woodhead/Motion passed]

## C. Approval of minutes from May 3, 2013:

#### Motion to approve minutes as written.

[Mr. David Montgomery/Ms. Peggy Williams/Motion Passed]

#### **D.** Public Comments – NONE

#### E. Old Business

**a.** Ms. Williams updated members stating that Dr. Seiler had sent information previously to the members of the IRB regarding the rules and regulations. She stated that this has not gone before the Full Commission Board and that it is on hold until a new Executive Director is hired.

#### F. New Business

a. Case Number 1301. Executive Session

[Motion to move into Executive Session at 1:07p.

[Mr. David Montgomery/Ms. Peggy Williams/Motion passed/Ms. Poff abstain]

Move out of Executive Session at 1:56p

[Motion That the NCDHH Interim Director and Ms. Woodhead visit with the Interpreter involved prior to the next Full Commission Board meeting and express the seriousness of the situation and provide education regarding appropriate professional conduct.

[Mr. David Montgomery/Ms. Cheryl Poff/Motion passed]

## **b.** Election of Officers

## [Motion to move topic to the next meeting.

[Ms. Peggy Williams/Mr. David Montgomery/Motion passed]

# c. Report from HHS

Mr. Montgomery thanked the Board for allowing him to serve. He has served since 2002. He stated that he has learned a lot about the deaf, hard of hearing and interpreter communities while serving. He will retire from HHS in November of this year. The HHS Director will appoint someone to take his place on this Board. Ms. Williams thanked Mr. Montgomery for his years of service.

#### **G.** Announcements

**a.** Ms. Woodhead thanked Ms. Steinhauer-Campbell for serving as Chairperson and Vice Chairperson for this meeting. She also thanked Ms. Sinkler for interpreting this meeting alone.

**Next Meeting November 1, 2013** 

Meeting adjourned 2:14pm