

**SIGN LANGUAGE INTERPRETERS COUNCIL
MEETING MINUTES
SEPTEMBER 8, 2011**

- PRESENT:** Carlos Jaramillo, Joel Mankowski, Steve Smart, Christopher Woodfill, Debra Gorra Barash, Marge Liberski-Aznoe, Faye Jordan-Peters and Suzette Garay
- INTERPRETERS:** Amy Fryman and Sandy Peplinski
- STAFF PRESENT:** Kelli Ka'alele, Bureau Director; Michele Miller Hayes, Legal Counsel; Michelle Solem, Bureau Assistant
- GUESTS:** Dan Houlihan, Carol Schweitzer, Peggy Weaver and JoAnn Buhr

CALL TO ORDER

Kelli Ka'alele called the meeting to order at 2:00 p.m. A quorum of 6 members was present.

ADOPTION OF AGENDA

Amendments

Remove Item J

Under Item H – appoint Credentialing Liaison

Suzette Garay joined the meeting at 2:03

- MOTION:** Steven Smart moved, seconded by Joel Mankowski, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

- MOTION:** Joel Mankowski moved, seconded by Christopher Woodfill, to approve the minutes of May 3, 2011, as published. Motion carried unanimously.

BUREAU DIRECTOR MATTERS

Kelli Ka'alele reviewed the 2012 meeting dates with the Council. She indicated that all that have submitted applications have been appointed. The nominations have gone to the senate and confirmation is pending. Lydia Thompson introduced herself as the new Board Legal Counsel.

ITEMS FOR BOARD DISCUSSION

DPI Letter regarding FAQ's

Lydia Thompson asked the Council to review the FAQ update that was recently submitted by DPI. The Council agreed that there needs to be a separate distinction between interpreting for adults and children in a school-sponsored event.

The Council discussed the questions and made suggestions regarding changes that they would recommend.

MOTION: Joel Mankowski moved, seconded by Suzette Garay, to appoint Christopher Woodfill and Debra Gorra Barash to work with Lydia Thompson to revise the FAQ's. Motion Carried.

Volunteer Interpreters

There was discussion surrounding volunteer interpreters and a suggestion that there are interpreters in northern Wisconsin working for cash and calling it volunteer work.

Notification to SLIC of titles for new rules ss. RL 202.01 and 202.02

Ms. Ka'alele noted that these titles were added to the rule to add clarification to the rule.

DISCUSSION ITEMS

Credentialing Liaison

Lydia Thompson asked that someone from the Council serve as a credentialing liaison to review applications received under a "RID equivalent."

MOTION: Faye Jordan-Peters moved, seconded by Chris Woodfill, to appoint Steven Smart and Joel Mankowski as the credentialing liaison. Motion carried.

PUBLIC COMMENTS

Comments were received from Carol Schweitzer (on her own behalf).

Comments were received from JoAnn Buhr.

Comments were received from Peggy Weaver.

ADJOURNMENT

MOTION: Faye Jordan-Peters moved, seconded by Debra Gorra Barash, to adjourn the meeting at 4:02 p.m. Motion carried unanimously.