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**VIRTUAL/TELECONFERENCE**  
**SIGN LANGUAGE INTERPRETERS ADVISORY COMMITTEE**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Adam Barr (608) 266-2112**  
**November 4, 2022**

*The following agenda describes the issues that the Committee plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Committee.*

**AGENDA**

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. **Adoption of Agenda (1-2)**
- B. **Approval of Minutes of August 5, 2022 (3-4)**
- C. Introductions, Announcements & Recognition
- D. Reminders: Conflicts of Interest, Scheduling Concerns
- E. **Administrative Matters – Discussion and Consideration**
  - 1) Department, Staff and Committee Updates
  - 2) Committee Members – Term Expiration Dates
    - a. Altmann, Andrew J. – 5/1/2023
    - b. Conine, Pamela Sue M. – 5/1/2023
    - c. DeMeyer, Leslie – 5/1/2023
    - d. Fox-Wheeler, Lindalu – 5/1/2023
    - e. Radke, Bret J.
    - f. Hagemeyer, Katy M. – 5/1/2023
    - g. Yorot, Cailin R. – 5/1/2023
- F. **Administrative Rule Matters – Discussion and Consideration**
  - 1) Pending and Possible Rulemaking Projects
- G. COVID-19 – Discussion and Consideration
- H. Discussion and Consideration of Items Added After Preparation of Agenda
  - 1) Introductions, Announcements and Recognition
  - 2) Administrative Matters
  - 3) Election of Officers
  - 4) Education and Examination Matters
  - 5) Credentialing Matters

- 6) Practice Matters
- 7) Administrative Rule Matters
- 8) Informational Items
- 9) Division of Legal Services and Compliance (DLSC) Matters
- 10) Appearances from Requests Received or Renewed
- 11) Speaking Engagements, Travel, or Public Relation Requests and Reports

**I. Public Comments**

**ADJOURNMENT**

**NEXT MEETING: TBD 2023**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dsps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer at 608-266-2112, or the Meeting Staff at 608-266-5439.

**VIRTUAL/TELECONFERENCE  
SIGN LANGUAGE INTERPRETERS ADVISORY COMMITTEE  
MEETING MINUTES  
AUGUST 5, 2022**

**PRESENT:** Andrew Altmann, Pamela Sue Conine, Leslie DeMeyer, Katy Hagmeyer, Cailin Yorot

**EXCUSED:** Lindalu Fox-Wheeler, Bret Radke

**STAFF:** Adam Barr, Executive Director; Jameson Whitney, Legal Counsel; Nilajah Hardin, Administrative Rules Coordinator; Kimberly Wood, Program Assistant Supervisor-Adv.; and other Department staff

**CALL TO ORDER**

Katy Hagmeyer, Chairperson, called the meeting to order at 9:03 a.m. A quorum was confirmed with five (5) members present.

**ADOPTION OF AGENDA**

**MOTION:** Cailin Yorot moved, seconded by Leslie DeMeyer, to adopt the Agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF FEBRUARY 4, 2022**

**MOTION:** Cailin Yorot moved, seconded by Pamela Sue Conine, to approve the Minutes of February 4, 2022 as published. Motion carried unanimously.

**REGISTRY OF INTERPRETERS FOR THE DEAF (RID) CERTIFICATION CHANGES**

**MOTION:** Pamela Sue Conine moved, seconded by Andrew Altmann, to recommend to the Department that the CASLI Generalist Performance Exams (for deaf and hearing interpreters) be considered substantially equivalent to the RID NIC Exam for the purposes of Wis. Stat. §440.032(3)(d)1c and to the certification issued by the RID for the purposes of 440.032(3)(f)2. Roll Call Vote (if necessary): Andrew Altmann-yes; Pamela Sue Conine-yes; Leslie DeMeyer-yes; Katy Hagmeyer-yes; and Cailin Yorot-yes. Motion carried unanimously.

**BOARD CHAIR MEETING AND OPTIONS FOR ADDRESSING  
DEPARTMENT RESOURCES**

**MOTION:** Pamela Sue Conine moved, seconded by Andrew Altmann, to call on the Legislature to allow the agency to use its fee revenue and grant position authority to expand resources to DSPS to add the additional staff that we need, and to provide the service level that applicants and license holders expect. Motion carried unanimously.

**MOTION:** Andrew Altmann moved, seconded by Cailin Yorot, designate Pamela Sue Conine to speak with professional organizations and the legislature on behalf of the committee regarding advocating for increased Department resources. Roll Call Vote (if necessary): Andrew Altmann-yes; Pamela Sue Conine-yes; Leslie DeMeyer-yes; Katy Hagmeyer-yes; and Cailin Yorot-yes. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Andrew Altmann moved, seconded by Leslie DeMeyer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:45 a.m.

DRAFT