

# Louisiana Commission for the Deaf

SFY 18 Regular Commission Meeting

December 15<sup>th</sup>, 2017



Notice is hereby given that on Friday, December 15<sup>th</sup>, 2017 at 9:00 am – 1 pm, the Louisiana Commission for the Deaf will hold a regular meeting at the LDH Bienville Building, 628 North Fourth St., Room 118, Baton Rouge, LA 70802

## AGENDA

- I. Call to Order
- II. Invocation/Silent Prayer
- III. Pledge of Allegiance
- IV. Roll Call
- V. Welcoming Remarks
  - Introduction of Ariel Bumbala, LCD Executive Director
  - Welcome and introduction of new members
  - Charge to the Commissioners and charge for the day
- VI. Public Comments
- VII. Approval of Agenda
- VIII. Approval of Minutes
- IX. Business Requiring Commission Action
  - A. Old business
    - 1) Update on plan to engage hospitals related to communication access
    - 2) Feedback on letter for Board of Regents drafted by Melodie Sparks
    - 3) Plan and timeline for workgroups
    - 4) Brief update on implementation of telecommunications tax
  - B. New business
    - 1) LCD Technical Guidance Manual feedback and timelines
    - 2) Candidates for Secretary
    - 3) Request from constituent regarding hearing aids

Upon unanimous approval of the commissioners present, the commission can take up a matter not on the agenda, under the authority of LSA-R.S. 42:19 – Notice of (Open) Meetings. If necessary, under the authority of LSA-R.S. 42:16-17, the public body may meet in an executive session of the commission; the minutes must show the reason for holding the closed meeting; and no voting or binding action will be taken in the closed session. Proxy voting is not allowed, per LSA-R.S. 42:14. This commission will follow the Open Meeting Law as set forth in LSA-R.S. 42:11-28.

- IX. Reports and Updates from Membership
  - A. Director's Report
  - B. Officers' Reports
  - C. Relay Administration Board Report – P. Wood
  - D. Legislator Report – Senator Y. Colomb; Representative P. Smith
  - E. Commissioners' Reports – J. Gore; J. Isch; R. Ottalah; J. Pilk; K. Potier – LRID; M. Sparks; P. Wood – LAD; L. Potter; C. Gorder.
  - F. State Agency Reports – Dr. D. Alleman – LSD; [TBD] – LDE; C. LeBlanc – DCFS; M. Martin – LWC; K. Monk – VR; Dr. L. Mendoza – LDH
  
- X. Next Commission Meeting  
February 23, 2018, 9 am – 12 pm, Room 118, Bienville Building, Baton Rouge, LA
  
- XI. Announcements
  
- XII. Adjournment

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