Louisiana Commission for the Deaf
SFY 13 Regular Commission Meeting
August 10, 2012

Notice is hereby given that on Friday, August 10, 2012, at 10:00 AM,
the Louisiana Commission for the Deaf will hold a regular meeting at the
DHH Bienville Building, 628 North Fourth Street, Room 118, Baton Rouge, LA 70802

AGENDA

I. **Call to Order** – Chair, Brandi Berkeley
   A. Invocation/Silent Prayer
   B. Pledge of Allegiance
   C. Roll Call
   D. Opening Remarks/Persons Wishing to Address the Board

II. **Approval of Agenda**
III. **Approval of Minutes**

IV. **Business for Information Purposes/Reports**
   A. Officers' Reports
   B. Executive Director's Report
   C. Relay Administration Board Report – T. Covello/N. DeDual
   D. Commissioner Reports – D. Austin - LRID; B. Berkeley; B. Burris - GODA;
      T. Covello - LAD; J. Davis; D. Hardy; D. Theaux;
   E. State Agency Reports – M. Berzas–DCFS; M. Guilbeau-DHH; Dr. N. Benham-LSD;
      C. Jarrels–LWC; J. Russo-DOE; G. Montgomery–VR/LRS
   F. Legislator Reports – Senator Y. Dorsey; Representative R. Barrow

V. **Business Requiring Commission Action**
   A. Old Business -
      1. LCD diminished revenue from land-line telephones – review LCD trust
         balance; and options for additional revenue sources as needed to prevent
         a reduction in SFY 2013 services
      2. SFY 2013 Budget
      3. LCD Technical Guidance manual

   B. New Business –
      1. RFI for contracted services

VI. **Date, Time and Place of Next Commission Meeting**
VII. **Announcements/Comments**
VIII. **Adjournment**

Upon approval by two-thirds 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 Meetings Law as set forth in LSA-R.S. 42:11-28.