



**Louisiana Commission for the Deaf
SFY 2016 Regular Commission Meeting
Meeting Minutes of May 13, 2016**

I. Call To Order -Meeting was called to order at 10:00 AM by Pauline Wood, Member-At-Large.

A. Silent Prayer – P.Wood

B. Pledge of Allegiance – J. Gore

C. Roll Call –Ashley Poche – A quorum of Commissioners was present.

D. Announcements/Comments/Persons Requesting to Address the Board –

V. Granger D. Hylan

Commissioners present:

Dr. Moises Arriaga	Jimmy Gore	Nancy Hicks	Jay Isch
Dr. Lee Mendoza	Rana Ottallah	Jeri Pilk	Melodie Sparks
Jack Vincent	Pauline Wood	Naomi DeDual (non-voting)	

Commissioners not present:

Dr. Nancy Benham	Senator Yvonne Colomb	Carolyn Jarrels
Alvina Malcolm	Gary Montgomery	Suzy Sonnier

Commission Staff present:

Ashley Poche Susan Dean

Interpreters: Daniel Burch Nicky Gillies Bernice Thompson

II Approval of May 13, 2016 Meeting Agenda - Motion: Dr. M. Arriaga/J. Vincent/ - to approve agenda; passed unanimously.

III Approval of December 11, 2015 Meeting Minutes – Motion: Dr. L. Mendoza/ J. Vincent – to accept December 11, 2015 meeting minutes as presented. Passed unanimously

IV Business Requiring Commission Action:

A. Old Business: none

B. New Business:

1. Election of Officers: -

Motion: Dr. L. Mendoza/J. Vincent - to accept Pauline Wood as LCD Chairwoman. Motion passed unanimously

Motion: J. Isch/J. Gore – to accept Jimmy Gore as Vice-Chair. Motion passed unanimously.

Motion: Dr. L. Mendoza/N. Hicks – to accept Jack Vincent as LCD Secretary. Motion passed unanimously.



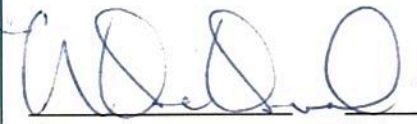
2. Review of Legislation and Project Development –Motion: R. Ottallah – that the LCD endorse SCR 48 by Senator Colomb. Substitute Motion: Dr. M. Arriaga/R. Ottallah – that the LCD encourages and endorses legislator’s efforts to ensure captioning in all sessions of the legislature including committee meetings. Motion passed unanimously.

Motion: J. Isch/J. Gore – to amend the phrase ‘hearing-impaired’ in state legislation to ‘persons who are Deaf, deafblind, hard of hearing’. Motion passed unanimously.

At 12:15 PM, as interpreters were no longer available, the meeting was adjourned.

Draft of minutes prepared 05/16/16.

Minutes corrected on 08/26/16.


Recorder Date 9/29/16


Secretary 9/29/2016
Date

c. LCD master file; LCD Board Members; LCD Staff