



**Louisiana Commission for the Deaf
SFY 18 Regular Commission Meeting
Meeting Minutes of February 23rd, 2018**

I. Call to Order – Meeting called to order at 9:10 am by Pauline Wood, Chairperson.

II. Invocation/Silent Prayer

III. Pledge of Allegiance

IV. Roll Call – Amy Zapata - a quorum of Commissioners was present (13).

Commissioners Present:

Lisa Potter	Dr. Donna Alleman	Jimmy Gore	Rana Ottallah
Jay Isch	Dr. Lee Mendoza	Kevin Monk	Darlene Austin
Pauline Wood	Melodie Sparks	Chris Gorder	Jeri Pilk
Candice LeBlanc (L)	Rep. Patricia Smith (L)		

Commissioners Not Present:

Sen. Yvonne Colomb	Mark Martin	Jamie Wong
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LCD Staff:

Ariel Bumbala	Amy Zapata	Ashley Poche	Robin Edwards
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Interpreters:

Laura Sicignano	Nicky Gillies	Melissa Hines	Brandon Vice
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Captionist: Stephanie Vallet

V. Approval of May 25th, 2018 Meeting Agenda – L. Potter/M. Sparks

VI. Approval of February 23rd, 2018 Meeting Minutes – J. Gore/J. Isch

- Amended – Next commission meeting Feb. 23, 2018

VII. Business Requiring Commission Action

A. Old Business

1. Ethic Training – Patricia Wilton
2. Reports from Work Group Chairs
 - a. Ashley Poche – Telecommunications Work Group
- Dan Wallace, State Fire Marshall's Office

Motion: Write a letter from the Commission in support of the State Fire Marshall's Smoke/Fire Alarms for the Deaf and Hard of Hearing – R. Ottallah

- b. Lee Mendoza – Hearing Aid Program Work Group
- c. Katrina – Interpreting Work Group
- d. Blaze Perry – Support Service Provider Work Group

3. Mentoring Program Update
4. LCD Technical Guidance Manual – edit/revisions



B. New Business

1. Announce Secretary

Dr. Donna Alleman

2. LEAD – K Legislation Update

Motion: LCD Supports the LEAD – K Legislation – J. Isch/J. Gore - withdrawn

Motion: LCD advocate or endorse the concept of LEAD – K – J. Isch/J. Gore

X. Business for Information Purpose/Reports

Note: Ran out of time, no report given

A. Officer' Reports

Chair, Pauline Wood –

Vice Chair, Jimmy Gore –

Secretary –

B. Director's Report –

C. Relay Administration Board Report, Pauline Wood –

D. Legislators Reports, Rep. P. Smith/Sen. Y. Colomb –

E. Commissioners' Reports –

Jay Isch –

Rana Ottalah –

Jimmy Gore –

Jeri Pilk –

Lisa Potter –

Chris Gorder –

Darlene Austin –

Melodie Sparks –

Pauline Wood –

Dr. D. Alleman –

Candice LeBlanc –

Jamie Wong –

Mark Martin –

Dr. L. Mendoza –



K. Monk –

XI. Date, Time, and Place of Next Commission Meeting –

May 25th, 2018, from 9 am – 12 pm, Bienville Building, room 118

XII. Adjournment – Meeting adjourned at 12:15 pm.

DRAFT