



**Louisiana Commission for the Deaf
SFY 12 Regular Commission Meeting
February 3, 2012**

Notice is hereby given that on **Friday, February 3, 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; J. Davis; D. Hardy; D. Theaux; W. Estes - LAD
 - E. State Agency Reports – M. Berzas-DCFS; M. Guilbeau-DHH; LSD; C. Jarrels-LWC; J. Russo-DOE; G. Montgomery-VR/LRS
 - F. Legislator Reports – Senator Y. Dorsey; Representative

- 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

 - B. New Business –
 1. Advocacy 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.