



## Louisiana Commission for the Deaf SFY 13 Regular Commission Meeting February 22, 2013

Notice is hereby given that on Friday, February 22, 2013, 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
- II. **Approval of Agenda**
- III. **Approval of Minutes**
- IV. **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 2014 services
  - B. New Business –
    1. RFI – Regional Service Center – Alexandria Region
    2. RFI – Regional Service Center – Monroe Region
    3. SFY 2014 Budget
    4. Dates Proposed for 2013 Commission Meetings:  
February 22, May 10, August 2, November 1
- V. **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 – L. Knowles - LRID; B. Berkeley; B. Burris - GODA; T. Covello - LAD; J. Davis; D. Hardy;
  - E. State Agency Reports – S. Sonnier–DCFS; Dr. L. Mendoza-DHH; Dr. N. Benham - LSD; C. Jarrels–LWC; Dr. B. Boulton - LDOE; G. Montgomery–VR/LRS
  - F. Legislator Reports – Senator Y. Dorsey-Colomb; Representative R. Barrow
- VI. **Date, Time and Place of Next Commission Meeting**
- VII. **Announcements/Comments/Persons Wishing to Address the Board**
- 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.*