



**Louisiana Commission for the Deaf
SFY 2014 Ad-hoc Committee Meeting
Meeting Minutes of February 14, 2014 - Approved**

I. Call To Order - Meeting was called to order at 3:38 PM by Brandi Berkeley, Chairperson.
Roll Call – A quorum of Commissioners was present.

Committee members present:

Brandi Berkeley John K. Davis Dr. Lee Mendoza
Naomi DeDual (non-voting)

Committee members not present:

Dr. Nancy Benham Jack Vincent

Interpreter: Sylvie Sullivan

II Approval of February 14, 2014 Meeting Agenda – Motion: Dr. L. Mendoza/John K. Davis motioned to accept February 14, 2014 agenda as presented. Motion passed unanimously.

III Apple Technology Project – Committee developed parameters for Apple iPad project for LCD board consideration to include a device report from Teltex with minutes of usage, number of calls per month, frequency of applications used. Requirements for eligibility include age 10+ and no income requirement for pilot project.

IV Adjournment – Dr. L. Mendoza/John K. Davis motioned to adjourn at 4:40 PM. Motion passed unanimously.

Draft of minutes prepared 02/24/14

John K. Davis 8.25.2014
Recorder Secretary Date

Minutes corrected on _____
Lee Mendoza _____
Secretary Recorder Date
8/25/14

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