



Louisiana Commission for the Deaf
SFY 11 Task-Force-Committee Meeting
Meeting Minutes of May 13, 2011

I Call To Order -The meeting was called to order at 1:15 PM by Brandi Berkeley, Chair

A. Roll Call – Diane Anticich

Task Force Commissioners present:

Darlene Austin Brandi Berkeley Thelma Covello Deanna Hardy
Daniel Theaux

Task Force Commissioners not present:

Brandon Burriss John K. Davis Dr. Monita Hara Pauline Wood

Commission Staff present:

Diane Anticich, Program Coordinator

Interpreters: Shirley Delahoussaye and Melissa Hines; Captionist: Lacy Hebert

II Approval of Agenda – D. Austin; T. Covello motioned to approve the agenda. Passed

III Business – Allegations of lack of transparency and communication, and hostility by LCD Executive Director to five existing contractors during the SFY 12 contract negotiation process – At the request of the committee, copies of contract site review reports were provided. The committee deferred further discussion till June 17, 2011 at 9 AM at which time these contractors and vendors would be requested to present their allegations.

IV Adjournment – Meeting was adjourned at 3:08 PM.

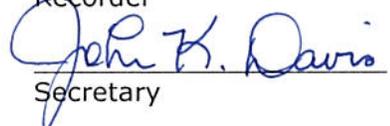
Draft of minutes prepared 05/23/11

Minutes corrected on


Recorder


Date

8/12/11


Secretary

8.12.2011
Date

c. LCD master file (original), Executive Director, LCD Board Members