



Louisiana Commission for the Deaf  
SFY 2013 Executive Committee Meeting  
Meeting Minutes of September 17, 2012

- I. Call To Order -Meeting was called to order at 10:05 AM by Brandi Berkeley, Chairperson.  
A. Invocation/Silent Prayer – Naomi DeDual      B. Pledge of Allegiance – Brandi Berkeley  
C. Roll Call – Diane Anticich – A quorum of Executive Committee members was present.

Executive Committee Commissioners present:      not present:  
Brandi Berkeley    Thelma Covello    John K. Davis      Deanna Hardy

Commission Members Present:      Non-voting Commission Member present:  
Gary Montgomery      N. DeDual, Executive Director

Commission Staff present: D. Anticich, Program Mgr., E. Scivicque, Admin. Program Specialist A

Interpreters: Shirley Delahoussaye and Dawn Melendez      Captionist: Lacy Kosienski

D. Opening remarks: B. Berkeley welcomed all.

II. Approval of Agenda – Motion: J. Davis/T. Covello motioned to approve the agenda of the September 17, 2012 Executive Committee meeting. Passed unanimously.

III. Approval of Minutes – Motion: J. Davis/T. Covello motioned to approve the minutes of the August 10, 2012 Commission meeting. Passed unanimously. Motion: T. Covello/J. Davis motioned to approve August 24, 2012 Exec. Committee meeting minutes. Passed unanimously.

IV. Business for Information Purposes - A. Officers/Executive Director/RAB Reports – deferred

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 2014 services – retain

B. New Business – 1. RFI for contracted services – Motion: J. Davis/T. Covello – to accept the recommendation of Lighthouse Louisiana as the new provider of the Baton Rouge Regional Service Center for the remainder of the SFY 12-14 contract cycle. Passed unanimously.

VI. Date, Time, and Place of Next Commission Meeting – 11/02/12 – 10 AM – Rm. 118-Bienville

VII. Announcements/Comments – T. Covello announced LSD has Homecoming on Saturday.

VIII Adjournment –B. Berkeley adjourned the meeting at 11:58 PM.

Draft of minutes prepared 09/27/12

Minutes corrected on \_\_\_\_\_.

Recorder

Date

Secretary

Date

Louisiana Commission for the Deaf Executive Committee Meeting Minutes

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