



**Louisiana Commission for the Deaf
SFY 2016 Regular Commission Meeting
Meeting Minutes of October 7, 2016**

I. Call To Order -Meeting was called to order at 9:12 AM by Pauline Wood, Chairperson.

A. Invocation/Silent Prayer

B. Pledge of Allegiance

C. Roll Call -Susan Dean - A quorum of Commissioners was present.

D. Public Comments - D. Arabie, J. Broussard, L. Hebert, C. Cormier, M. Walsh, V. Granger, S. Wall, J. Frasier, S. Maddix, M. Annis, D. Duhon, L. Chance, E. Kealty, L. Hebert, C. Heinzen, S. Chesney, K. Gaudet, C. Miller, B. Bordelon, M. Norman, A. Latino, F. Frederick, B. Millet, C. Latino

Commissioners present:

Dr. D. Alleman	Dr. Moises Arriaga	Jimmy Gore	Jay Isch
Nancy Hicks	Candice LeBlanc	Mark Martin	Dr. Lee Mendoza
Kevin Monk	Rana Ottallah	Jeri Pilk	State Rep. Patricia Haynes Smith
Melodie Sparks	Pauline Wood	Naomi DeDual	(non-voting)

Commissioners not present: Senator Yvonne Colomb, Katie Potier, Jack Vincent

Commission Staff present: Ashley Poche, Susan Dean

Interpreters: Tammy Bennett, Shirley Delahoussaye, Gayle Coronado, Malachi Mooney

Captionist: Lori Latino (Real-Time Captioning) (scheduled for 8:30 AM - arrived at 10:25 AM)

Cued Speech Transliterators: Caress Tureau, Lucindia Mulberry

LDH Staff present: Michelle Alletto, Sheree Taillon, Rebecca Clement

II Approval of October 7, 2016 Meeting Agenda - Motion: D. Alleman/J. Isch motioned to amend agenda by deferring Section II and III and accept agenda as amended; passed without opposition or abstention.

III Approval of August 26, 2016 Meeting Minutes - deferred

IV Business Requiring Commission Action:

A. Old Business:

1. SFY 2017 Budget -

a. Telecommunications Fund for the Deaf - LDH Budget Staff - Motion: N. Hicks/Dr. Lee Mendoza moved to transfer \$100,000 from interpreting services and \$100,000 from telecommunications to add to the amount currently proposed (\$235,000) to Support Service Provider services; Passed without opposition or abstention.



- b. SFY 2015 - 2016 Budget Allocations and Expenditures - LDH Budget Staff
- c. Accessibility services - Consumers served In SFY 2015-2016 - LCD staff

V. Business for Information Purposes/Reports

- A. Officers' Reports: deferred
- B. Director's Report - deferred
- C. Relay Administration Board Report - deferred
- D. Legislators Reports - deferred
- E. Commissioners Reports - deferred

VI. Date, Time and Place of Next Commission Meeting - December 2, 2016 at 9 AM.

VII. Adjournment - Meeting adjourned at 12:45 PM.

Draft of minutes prepared 11/01/16

[Signature] 12/13/16
Recorder Date

Minutes corrected on _____

[Signature] 12/13/16
Secretary Date

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