



Louisiana Commission for the Deaf SFY 13 Regular Commission Meeting November 2, 2012

Notice is hereby given that on Friday, November 2, 2012 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
 - D. Opening Remarks/Persons Wishing to Address the Board
- II. **Approval of Agenda**
- III. **Approval of Minutes**
- IV. **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; J. Davis; D. Hardy; T. Covello - LAD
 - E. State Agency Reports – M. Berzas–DCFS; L. Mendoza - DHH; N. Benham - LSD; C. Jarrels–LWC; J. Russo-DOE; G. Montgomery–VR/LRS
 - F. Legislator Reports – Senator Y. Dorsey-Colomb; Representative R. Barrow
- V. **Business Requiring Commission Action**
 - A. Old Business -
 1. Reduction in LCD revenue from land-line telephones – review LCD trust balance; and discuss options for additional revenue sources to prevent reduction in SFY 2014 services
 - B. New Business –
 1. SFY 2014 Budget
 2. Officer Elections
 3. Dates Proposed for 2013 Commission Meetings:
February 1, May 10, August 2, November 1
- VI. **Date, Time and Place of Next Commission Meeting**
- VII. **Announcements/Comments**
- 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.