



NOTICE of MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA COMMISSION FOR THE DEAF AND THE HARD OF HEARING

In Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Arizona Commission for the Deaf and the Hard of Hearing (ACDHH) and to the general public that an **Arizona Commission for the Deaf and the Hard of Hearing**, will hold a meeting open to the public on **Thursday, May 20, 2010 at 4:30 p.m.** at the Residence Inn 8242 N Black Canyon Freeway, Phoenix Arizona 85051. As indicated in the following agenda, the Arizona Commission for the Deaf and the Hard of Hearing may vote to go into executive session, which will not be open to the public to discuss certain matters.

The Commission reserves the right to change the order of items on the agenda.

AGENDA

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|-------|--|---------------------|-------------------|
| I. | Call to Order & Roll Call | | |
| II. | Approval of Minutes | | Discussion/Action |
| | • November 19, 2009 | Exhibit 1 | |
| | • January 21, 2010 | Exhibit 2 | |
| III. | Chair's Report/Summary of Current Events | | Discussion only |
| IV. | Education Session –
Educational Interpreter Requirements – Joy Marks | Attachment A | Discussion only |
| V. | Hard of Hearing Issues | | Discussion/action |
| | • Hearing Health Providers Licensure | | |
| VI. | Licensure Complaints | | Discussion/Action |
| | • Kellie Phillips | Exhibit 3 | |
| | • Kristen Fusco | Exhibit 4 | |
| | The Commission may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1)
The Commission may decide the matter in the public meeting or defer decision to a later date | | |
| VII. | Executive Director's Update/Summary of Events | Attachment B | Discussion only |
| VIII. | Public Comments on Agenda and Non-Agenda Items** | | Discussion only |
| IX. | Consent Agenda – Approval of Sign Language Interpreter License | Exhibit 5 | Discussion/Action |

Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any Commission member. Recommended applicants to approve and issue a license, based on education, examination and experience requirements.

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| X. | Personnel Committee | Discussion/Action |
| | <ul style="list-style-type: none"> • Executive Directors Evaluation
<i>The Commission may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1)</i> • Officer Elections
Discussion/Action <ul style="list-style-type: none"> ○ Chair ○ Secretary | |
| XI. | Interpreter Licensure | Discussion/Action |
| | <ul style="list-style-type: none"> • IARC Update • New/renewal/upgrade application fee • Licensure History • Licensure Process Cheat Sheet • Waivers | Exhibit 6
Exhibit 7 |
| XII. | Interpreter Advisory Committee | Discussion/Action |
| | <ul style="list-style-type: none"> • Make-up of the Committee • Application Update • Grievance Procedure | Exhibit 8 |
| XIII. | 0-3 Programs for Deaf and Hard of Hearing Students | Discussion/Action |
| XIV. | Announcements | Discussion only |
| XV. | Future Agenda Items | Discussion/Action |
| XVI. | Adjournment | Discussion/Action |

Dated this 18th day of May, 2010

Tom Muller, AUD, CCC-A, FAAA, Commission Chair

This agenda is subject to change up to 24 hours prior to the meeting.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1400 West Washington, Room 126, Phoenix, AZ 24 hours prior to the meeting.

****A citizen wishing to make comments to the Commissioners on agenda or non-agenda items must fill out one of the blue cards available in the meeting room and present the card to the Board vice chair. The Chair has the authority for establishing time limits for public participation and for individual speakers. Unless modified by the Chair at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes**

Commissioners may not discuss times that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

Personal attacks on Commission members, staff or other persons, in attendance or absent, are discouraged. Individuals are cautioned that statements concerning other that could be considered slanderous may subject the speaker to civil action.

Persons with disabilities may request reasonable accommodations such as alternative formats or assistance with physical accessibility by contacting the Arizona Commission for the Deaf and the Hard of Hearing at (602) 542- 3383 V/TTY or 1-800-352-8161 V/TTY if you live outside of the Phoenix area. Request for accommodations shall be made as early as possible to the Commission so there is sufficient time to arrange accommodations. Sign interpreters and CART will be provided

The undersigned certifies that a copy of the attached notice was duly posted this 18th day of May, 2010 at 3:00 p.m.
Melinda Villela, Assistant to the Board of Directors