



**NOTICE AND AGENDA OF MEETING 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 the **Arizona Commission for the Deaf and the Hard of Hearing**, will hold a meeting open to the public on **Thursday, January 19, 2012 at 4:30 p.m.** at the Westward Look Resort, 245 E. Ina Road, Tucson, Arizona 85704. 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. Commissioners and/or the Assistant Attorney General may participate in person or by telephone.

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

**AGENDA
REVISED and posted 1-17-12 at 1:45 p.m.**

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|------|---|---------------------|-------------------|
| I. | Call to Order & Roll Call | | |
| II. | Approval of Minutes | Exhibit 1 | Discussion/Action |
| | • November 17, 2011 – Board Meeting | | |
| III. | Chair’s Report/Summary of Current Events | | Discussion only |
| IV. | Executive Director’s Update/Summary of Events | Attachment A | Discussion only |
| V. | Licensure Complaint - Warren Baim | Exhibit 2 | Discussion/Action |
| | The Commission may vote to discuss the following Licensure matters with the Commission’s attorneys in executive session pursuant to A.R.S. 38-431.03 (A) (3). The Commission may decide the matter in the public meeting or defer decision to a later date. | | |
| VI. | Education Session:
Media Training - HMA Public Relations | Attachment B | Discussion only |
| VII. | Public Comments on Agenda and Non-Agenda Items** | | Discussion only |

VIII.	Election of Officers		Discussion/Action
	<ul style="list-style-type: none"> • Chair • Vice Chair • Secretary 		
IX.	Position on: Internet sale of hearing aids	Exhibit 3	Discussion/Action
X.	Mandatory coverage for hearing aids - Possible Legislation		Discussion/Action
XI.	2012 ACDHH Calendar - November	Exhibit 4	Discussion/Action
XII.	IARC Update		Discussion only
XIII.	Rules Update		Discussion only
XIV.	Announcements		Discussion only
XV.	Future Agenda Items		Discussion/Action
XVI.	Adjournment		Discussion/Action

Dated this 13th day of January, 2012

Chris Schneck, Commission Chair

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, 100 N. 15th Avenue, Suite 104, 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 others 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 13th day of January, 2012 at 2:00 p.m. by *Melinda Villela*, Assistant to the Board of Directors