

Douglas A. Ducey
Governor



Sherri L. Collins
Executive Director

NOTICE & AGENDA OF PUBLIC MEETING OF THE ARIZONA COMMISSION FOR THE DEAF AND THE HARD OF HEARING (ACDHH)

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 **August 22, 2019 at 4:30 p.m.** at the Hilton Tucson East located at: 7600 E. Broadway Rd., Tucson, Arizona 85710. As indicated in the following agenda, ACDHH may vote to go into executive session, which will not be open to the public, to discuss certain matters. Commissioners may participate in person or by telephone.

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

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|------|--|-------------------|
| I. | Call to Order & Roll Call | Discussion/Action |
| II. | Approval of Minutes:
May 16, 2019 | Discussion/Action |
| III. | Chairs Report/Summary of Current Events | Discussion Only |
| IV. | Executive Director's Update/Summary of Events Exhibit A | Discussion Only |
| V. | 2020 Legislative
Early Intervention Language Acquisition Data | Discussion/Action |
| VI. | Sunset Review response | Discussion/Action |
| VII. | Budget FY 2021 | Discussion/Action |

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| VIII. | Delegation of Board Authority to Decide Informal Settlements | Discussion/Action |
| IX. | Civil Money Penalty Assessment Guide | Discussion/Action |
| X. | Public Comments on Agenda Items & Non-agenda Items | Discussion Only |
| XI. | Interpreter Complaint/Inquiries
Victor Brown - Lori Johnson - Marty Nelson | Discussion/Action |
| <p>The Commission may vote to discuss the above Licensure matters with ACDHH'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 the decision to a later date.</p> | | |
| XII. | Interpreter Licensure Committee Update | Discussion Only |
| XIII. | SSP (Support Service Provider) Copy Signing Guidance | Discussion/Action |
| XIV. | ESSE(Educational Sign Skills Evaluation) - Test & licensure | Discussion/Action |
| XV. | Executive Director's Annual Evaluation | Discussion Only |
| XVI. | Future Agenda Items | Discussion Only |
| XVII. | Adjournment | Discussion/Action |

Sue Kay Kneifel, Commission Chair

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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 related to possible executive sessions) is available for public inspection at the ACDHH office located at: 100 N 15th Avenue, Suite 104, Phoenix, AZ 85007, 24 hours prior to the meeting.

A citizen wishing to make comments to the Commissioners on agenda items must fill out one of the blue cards available in the meeting room and present the card to the Board's 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.

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.

The undersigned certifies that a copy of the attached notice was duly posted this 16th day of August, 2019 at 4:30 p.m. by *Victoria Vaughn, Interpreter Assessment Coordinator*.