



Arizona Commission

for the deaf and the hard of hearing

100 N 15th Avenue • Suite 104 • Phoenix, AZ 85007 acdhh.org

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 board meeting open to the public on **December 1st, 2021 at 4:30 p.m.** **Due to COVID-19 the board will be meeting remotely. Public comments on agenda items will be accepted in written or video format until Monday, November 29th at 2:00 PM.** You can access the comment card at: <https://forms.gle/V41maavBHvLYjwqE9> The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at: https://youtu.be/UglFaR_ALNo Commissioners will participate remotely via Zoom.

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

I.	Call to Order & Roll Call	Discussion/Action
II.	Approval of Minutes August 19, 2021	Discussion/Action
III.	Chair's Report /Summary of Events	Discussion Only
IV.	Executive Director's Update	Discussion Only
V.	Annual Report	Discussion/Action
VI.	Public Comments**	Discussion Only
VII.	Public Policy/Legislative Update	Discussion
VIII.	Interpreter Licensure Committee Update	Discussion



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IX. Interpreter Complaint/Inquiries

Discussion/Action

Helen Young- Robin Dears- LaToya Tillman-Lori Johnson- Lily Pacheco

Helen Young

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of Helen Young and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Robin Dears

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of Robin Dears and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.

LaToya Tillman

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of LaToya Tillman and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Lori Johnson

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of Lori Johnson and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Lily Pacheco

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of Lily Pacheco and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.



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X. Officer Election	Discussion/Action
XI. DeafBlind Board Member- Commissioner Cohen	Discussion
XII. 2022 Board Meeting Dates	Discussion/Action
XIII. 2022 Board Meeting Locations	Discussion/Action
XIV. Future Agenda Items	Discussion Only
XV. Adjournment	Discussion/Action

Pv Jantz, 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 related to possible executive sessions) may be requested by email at info@acdhh.az.gov, 24 hours prior to the meeting.

**A citizen wishing to make comments to the Commissioners on agenda items must fill out the digital form available here: <https://forms.gle/KAZh8wT83FqcKEcG9> This form must be submitted before Monday,, November 29th at 2:00PM. Once this form is completed, instructions will be given on how to give comments live, or pre-record comments to be read during the meeting. Please see our website <https://www.acdhh.org/>for additional instructions. 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 by contacting the Arizona Commission for the Deaf and the Hard of Hearing at (480) 559-9441 VP, (602) 542-3383 V/TTY or 1-800-352-8161 V/TTY if you live outside of the Phoenix area. The meeting will have sign language interpreters and captioning.

The undersigned certifies that a copy of the attached notice was duly posted this 22nd day of November, 2021 at 4:00 p.m. by Chyla Dalton-Nava, Assistant to the Executive Director.