



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 special board meeting open to the public on **May 19th, 2022 at 4:30 p.m.** The board will be meeting remotely. Public comments on agenda items will be accepted in written or video format until Tuesday May 17th at 2:00 PM. You can access the comment card at: <https://forms.gle/CG6QTjwh9eYyMP3K7>
The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at: <https://youtu.be/X6wEICyDTi8> Commissioners will participate remotely via Zoom.

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

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|------|--|-------------------|
| I. | Call to Order & Roll | Discussion/Action |
| II. | Approval of Minutes
February 17, 2022, March 31st, 2022 | 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 |



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VII. Public Policy/Legislative Update	Discussion Only
VIII. Interpreter Licensure Committee Update	Discussion Only
IX. Youth and Family Update	Discussion Only
X. DeafBlind Statute Status	Discussion Only
XI. Officer Elections	Discussion/Action
XII. Interpreter Complaint/Inquiries	Discussion/Action

Cayla Pennick

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 complaint filed against Cayla Pennick. The Commission may decide the matter in the public meeting or defer the decision to a later date.

XIII. Helen Young Discussion/Action

A.) Informal settlement offer related to the \$100 civil penalty assessed to interpreter Helen Young for providing interpreter services on two occasions while unlicensed.

B.) Informal resolution offer and informal settlement offer related to the \$1000 civil penalty and five hours of Continuing Education related to ethics assessed to interpreter Helen Young for signing the name of a licensed interpreter without their knowledge.

For the purposes of obtaining legal advice, the Commission may vote to discuss the terms of the penalties determined(\$1000 civil penalty, \$100 civil penalty, and five hours of Continuing Education related to ethics) with the Commission's Assistant Attorney General in executive session pursuant to A.R.S. 38 -431.03(A)(3).



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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.

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.

**A citizen wishing to make comments to the Commissioners on agenda items must fill out the digital form available here: <https://forms.gle/CG6QTjwh9eYyMP3K7> This form must be submitted before Tuesday, May 17th 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 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.

The undersigned certifies that a copy of the attached notice was duly posted this 13th day of May, 2022 at 12:00 p.m. by Chyla Dalton-Nava, Assistant to the Executive Director.