



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 **February 17th, 2022 at 4:30 p.m.** **Due to COVID-19 the board will be meeting remotely.**

A citizen wishing to make comments to the Commissioners on agenda items has two options for participating in the meeting. Option 1: (In Office) the citizen must fill out one of the blue cards available in the meeting room and present the card to the ACDHH staff present in the office. The citizen will then be connected to the remote meeting to present their comments. Option 2:(Virtual) the citizen must fill out the comment card at:<https://forms.gle/V41maavBHvLYjqwE9> no later than **Tuesday, February 15th at 2:00 PM.** The citizen will then have the option to connect remotely to the meeting to give comments, or to have comments read by the Board's Secretary during the meeting.

The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at:<https://youtu.be/WAMeRdFbAnk> 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 Call | Discussion/Action |
| II. | Approval of Minutes
December 1, 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 |



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VII. Public Policy/Legislative Update	Discussion
VIII. Interpreter Licensure Committee Update	Discussion
IX. Fee Schedule Review	Discussion/Action
X. Youth and Family Update	Discussion Only
XI. DeafBlind Statute Status	Discussion Only
XII. Officer Elections	Discussion/Action
XIII. Interpreter Complaint/Inquiries Cayla Pennick	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 licensure renewal application of Cayla Pennick 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.

XIV. Legal Advice	Discussion/Action
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Legal advice regarding board's motion requiring Ms. Helen Young to pay \$1000 civil fine and additional CEUs for substantiated complaints. 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.



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XV. Future Agenda Items

Discussion Only

XVI. 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 has two options to participate. They can either fill out the digital form available here: <https://forms.gle/KAZh8wT83FgcKEcG9> before **Tuesday, February 15th 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. They also have the option to or they visit the ACDHH office located at: 100 N 15th Avenue, Suite 104, Phoenix, AZ 85007. Once in office, they will fill out one of the blue cards available in the meeting room and present the card to the ACDHH staff present in the office. They will then be permitted to connect to the remote meeting to give comments. 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 11th day of February, 2022 at 12:00 p.m. by Chyla Dalton-Nava, Assistant to the Executive Director.