

**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 **February 22nd, 2024 at 4:30 p.m. The Board will be meeting remotely. Pursuant to A.R.S. 38-431.01(H): members of the public wishing to make comments to the Board on agenda items must fill out a comment card which can be obtained by visiting:**<https://forms.gle/CG6QTjwh9eYyMP3K7> You have the option of making written comments, submitting video comments, or the ability to comment during the meeting either remotely, or in person at: The Arizona Commission for the Deaf and Hard of Hearing, 100 N. 15th Ave. Suite #104 Phoenix, AZ 85007. If commenting in person, the boardroom will be open to the public at 4:15 PM, on February 22nd, 2024.

The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at: <https://youtube.com/live/3xRb2VyZawg?feature=share> 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 will be participating via videoconference. 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 | Discussion/Action |
- November 16th, 2023



Arizona Commission

for the deaf and the hard of hearing

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acdhh.org

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| III. | Chair's Report /Summary of Events | Discussion Only |
| IV. | Executive Director's Update | Discussion Only |
| V. | Annual Report | Discussion/Action |
| VI. | SSP Services Contract | Discussion Only |
| VII. | Public Comments** | Discussion Only |
| VIII. | Interpreter Complaint/Inquiries | Discussion/Action |

Virgil Greenfield

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 Virgil Greenfield. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Penny Posedly (2)

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 Penny Posedly. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Christine Morgan (2)

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 Christine Morgan. The Commission may decide the matter in the public meeting or defer the decision to a later date.



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Peter Boklund

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 Peter Boklund. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Dawn Schoenberger

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 Dawn Schoenberger. The Commission may decide the matter in the public meeting or defer the decision to a later date.

IX. Interpreter Shortage- Update	Discussion Only
X. Interpreting Agencies- Update	Discussion Only
XI. Yuma Town Hall/Fiscal Impact	Discussion/Action
XII. 2024 Board Meeting Locations/Date change	Discussion/Action
XIII. Future Agenda Items	Discussion Only
XIV. Adjournment	Discussion/Action

Catherine Sienko, Acting 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

Katie Hobbs
Governor



Sherri L. Collins
Executive
Director

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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. Requests should be made known as soon as possible to allow time to arrange the accommodation. 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, February 20th at 5:00PM. 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 8th day of February, 2024 at 11:00 a.m. by Chyla Dalton-Nava, Assistant to the Executive Director.