

# NOTICE OF PUBLIC MEETING

Rhode Island Commission on the Deaf and Hard of Hearing

Wednesday, November 16, 2016, 6:00 pm

Dept. of Adm. Building, Conference Room A, 2<sup>nd</sup> floor

One Capitol Hill, Providence, RI 02908

\* The Commission may vote on any of the matters on this agenda \*

## Agenda

### 1. Roll Call

### 2. Review and approval of Meeting minutes (10/19/16)

### 3. Potential Litigation:

- a. Ayotte v. RI Commission on the Deaf and Hard of Hearing\*
- b. Hicks v. RI Commission on the Deaf and Hard of Hearing\*
- c. Oliver v. RI Commission on the Deaf and Hard of Hearing\*

\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss potential litigation.

### 4. Officers' Report:

### 5. Executive Director's Report:

- a. Update on RICDHH Budget for current FY and future FYs
- b. Highlights of the 15th Annual Coffee Hour

### 6. Committee Reports:

- a. Community Resources Committee
- b. Emergency Interpreter Referral Services Ad Hoc Committee
- c. Mental Health Committee
- d. Technology Committee

### 7. Unfinished Business:

- a. Review and Approval on RICDHH's Anti-Oppression Statement

### 8. New Business:

- a. Review and approval of RICDHH News Policy regarding contents and disclaimers.
- b. Review and approval of RICDHH Access to Public Records Act Policy.
- c. Approval for Board Commissioner George Herchenroether's 2<sup>nd</sup> Term
- d. Legislation Package – What should be included in the package?

### 9. Public Comments



ASL interpreters and CART will be provided.  
Please call 48 hours in advance if additional accommodations  
are necessary to ensure equal participation.  
401-256-5511 TEL/VP



Posted 11/10/16