

Rhode Island Commission on the Deaf and Hard of Hearing
Wednesday, December 12, 2007
MEETING MINUTES

Commissioners Attending: L. Sack, T. Zellner, E. Rawlings, S. Goldenberg, A. Knight, M. Wambach, J. Compton

Commissioners Absent: J. Ronan, J. Sack, L. Thomas

Public:

Staff Attending: S. Florio (Exec. Director)

Communication Accommodations: ASL Interpretation and CART

Location: Community College of Rhode Island Knight Campus, Board Room 4090, 400 East Ave, Warwick, RI

Agenda:

The regular meeting of the RICDHH was called to order by chair Travis Zellner at 6:53 pm.

Review of Minutes:

Minutes from the November 15, 2007 were read and reviewed. Ed Rawlings made a motion to approve the minutes as written. Mary Wambach seconded the motion, and the minutes were approved.

Officers Reports:

There were no officers' reports.

Committee Reports:

There were no committee reports.

Executive Report:

Steven updated the commission on consolidation issues, and presented his legislative agenda for the upcoming year. (See packet).

Old Business:

There was no old business addressed.

New Business:

Lisa Sack made a motion to approve Steven's four legislation items to be addressed and to leave the legislative agenda open for addition. Andrew Knight seconded the motion, and the motion passed.

Dates, times, and locations for upcoming meetings were discussed. Lisa Sack made a motion that existing dates be confirmed, that all meetings be held in the State Administration Building in Providence, and that the meeting time be changed from 6:30 pm to 6:00pm. Jim Compton seconded the motion, and the motion passed.

Lisa Sack made a motion to adjourn the meeting. Suzanne Goldenberg seconded the motion, and the motion passed. The meeting adjourned at 8:13pm.

Respectfully submitted,

Suzanne Goldenberg. Secretary