Independent Oversight Committee (IOC), Division of Developmental Disabilities (DDD) District East Public Meeting and Executive Session

Wednesday, October 9th, 2019 - 5:00pm to 7:00pm

Meeting Location:

Department of Economic Security 120 W. 1st Ave 2nd floor Conference Room Mesa, AZ 85210

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jeffrey Yamamoto at 602-542-0832 or by email at Jeffrey Yamamoto @azdes.gov or DDDIOC@azdes.gov. All requests should be made as early as possible to allow time to arrange the accommodation. If you would like to request to make a presentation during the public portion of the meeting, please contact Jeffrey Yamamoto at 602-542-0832. IOC members may attend either in person or by telephone. The call-in line for IOC members is 1-415-655-0003 and the meeting number is 806 981 689. Agenda items may be heard out of order or not at all.

<u>Due to building security requirements, in order to access the meeting room after 5:00 PM, please call 480-349-1637 and a staff member will escort you to the meeting room.</u>

Public Meeting Agenda:

- 1. Call to Order
- **2.** Welcome and Introductions
- 3. Call to Public
- 4. Arizona Dept of Administration (ADOA) liaison updates
- **5.** ADOA/IOC manual discussion
- 6. Review of IOC reference documents from Chair
- 7. Annual Report discussions
- 8. DDD IOC liaison update
- 9. Discussion, Review and possible action on Committee Membership
- 10. Discussion and Review of Incident Reports and Behavior Plans

Executive Session Information:

The Committee may vote to go into Executive Session, pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(1) and (A)(2), to discuss or consider the appointment of new members and/or to discuss incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security. Members of the public are required to leave if the Committee votes to go into Executive Session.