

**Independent Oversight Committee, Division of Developmental Disabilities
District Central Public Meeting and Executive Session**

Monday, January 28, 2019 – 10:00am to 3:00pm

Meeting Location:

Department of Economic Security
4000 N. Central Ave
9th floor Conference Room 912A
Phoenix, AZ 85012

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eric Houghtalin at 602-542-5583 or by email at EHoughtalin@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation. If you would like to make a presentation during the public portion of the meeting, please contact Eric Houghtalin at 602-542-5583. Agenda items may be heard out of order.

Public Meeting Agenda:

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes
4. Arizona Department of Administration (ADOA) and IOC Liaison Updates
5. Subcommittee Report
6. Discussion of the Burial Plan
7. Article 9 Discussion
8. Discussion of Meeting Minute Posting
9. Call to the Public
10. Discussion, Review, and Possible Action on Committee Membership
11. Discussion and Review of Incident Reports and Behavioral 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.