

**Independent Oversight Committee, Division of Developmental Disabilities**  
**District Central Public Meeting and Executive Session**  
Monday, November 26, 2018 – 10:00am to 3:00pm

**Meeting Location:**

Department of Economic Security  
4000 N. Central Ave  
9<sup>th</sup> 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) Update
5. IOC Liaison Updates
6. Discussion of Article 9 rewrite
7. Discussion on the taking of IOC meeting minutes
8. Discussion of Statewide IOC Meeting
9. AHCCCS Notice to Cure Discussion
10. Guardianship Issues Discussion
11. Report on Private Residence
12. Announcements
13. Call to the Public
14. Discussion, Review, and Possible Action on Committee Membership
15. 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.