

**SOUTHERN ARIZONA  
INDEPENDENT OVERSIGHT COMMITTEE**

400 W. Congress St., Tucson AZ

2<sup>st</sup> Floor, Room 222

Agenda August 27, 2019: 10:30A.M.

**Conference call-in number 1-240-454-0879**

**Participant Code: 13057312#**

---

***Please Note that this will be an abbreviated Business meeting (45-50 minutes) and then in Executive Session, the SOAZIOC will have a training session for access of reports in the Executive Session***

---

*Ken Karrels, Ph.D. Chairman*

*Barbara Carling, Vice Chair*

*Joe Mucenski*

*Connie Stevenson*

*Susan Moreno*

*Jason Winsky*

*Dorothy Yanez*

*Judy Kowalick*

*Sharon Faulkner-Gillespie*

*ADOA:*

*Larry Allen*

*Veronica Peralta Torres*

***KVK: IGNORING AN  
INJUSTICE MERELY  
CONDONES IT***

- A. *Review Prior Meeting Minutes*
- B. *Mission/Vision of SOAZIOC*
- C. *Focus Committee Reports*
  - 1. *Law Enforcement/Legislative: Jason*
  - 2. *Member Recruitment:*
  - 3. *Deaths/Incidents:*
  - 4. *Board and Care:*
  - 5. *Special Populations: Susan.*
  - 6. *Administrative Misc.*
- D. *REBA and Provider Updates*
- E. *FROM THE PUBLIC*
- F. *Executive Session*

***NEXT MEETING: September 24, 2019***

**Agenda Order Statement** *Agenda items above may be heard out of order or not at all*

**Executive Session Disclaimer Statement** *The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include*

**Americans with Disabilities Act (ADA) Disclaimer Statement** *Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADOA at [ioc@azdoa.gov](mailto:ioc@azdoa.gov) Requests should be made as early as possible to allow time to arrange the accommodation.*