

**Independent Oversight Committee (IOC),
Division of Developmental Disabilities
District South: Sierra Vista Meeting and Executive Session
Thursday, December 13, 2018 – 9:00am to 12:30pm**

Meeting Location:

Department of Economic Security
2981 E Tacoma Street
Sierra Vista, AZ 85701
Large Conference Room

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.

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, Review, and Possible Action – Committee Guidelines
7. Discussion, Review, and Possible Action – Chair and Vice Chair Nominations
8. Discussion, Review and Possible Action on Committee Membership.
9. Discussion and Review of Incident Reports and Behavioral Plans
10. Call to Public

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.