

**Independent Oversight Committee (IOC),
Division of Developmental Disabilities
District South: Tucson Public Meeting and Executive Session
Wednesday, December 5th, 2018 – 2:00pm to 4:00pm**

Meeting Location:

Department of Economic Security
400 W Congress Street Suite 500
Tucson, AZ 85701

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 Jeffreyyamamoto@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 Jeffrey Yamamoto at 602-542-0832. Agenda items may be heard out of order

Public Meeting Agenda:

1. Call to Order
2. Welcome and Introductions (possible new members)
3. Approval of Minutes
4. Discussion and voting of Vice-chair
5. Discussion and voting on Voice recording for minutes
6. Discussion and writing of guidelines
7. Arizona Department of Administration (ADOA) update
8. IOC Liaison updates
9. Call to Public
10. Discussion, Review and possible action on Committee Membership
11. 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.