

SILC Executive Committee Minutes

November 9, 2018
(via conference call)

MEMBERS PRESENT: Craig Eschenbaum, Sarah Rush, Mark Koterwski and Alan Adel; OTHERS PRESENT: Jennifer Geuther, DSE Representative and Shelly Pfaff, SILC Staff.

The meeting came to order at 10:35 a.m. under Craig's direction.

The main focus of the meeting was to finalize a "proposed agenda" for the December 11th meeting to be held via video-conference.

Craig asked staff to read through the "draft" agenda that had been emailed to the committee earlier; staff did so.

In highlighting the voting procedure for teleconference meetings (including video-conference meetings), Jennifer shared that people unable to make it to a site who have internet access can connect via www.ddn.sd.gov Jennifer will send this information to Shelly and it will be shared with members, along with a conference call number they can access to connect to the meeting.

Following the review of the remainder of the proposed "draft" agenda, Mark asked if he might add an item under "Other Business." Mark asked to bring forward a movement from the deaf community to work on legislation to remove "hearing impaired" from state statute and replace it with "hard of hearing." This is something being worked on throughout the country. Members agreed it was appropriate to include on the agenda.

Hearing no other business, the meeting concluded at approximately 10:45 a.m.