

Louisiana Developmental Disabilities Council
Executive Committee

November 15th, 2021

RASHAD BRISTO: Good morning, everyone.

HYACINTH MCKEE: Good morning.

RASHAD BRISTO: Give it one more minute. Looks like we're waiting on Vice Chair Banks. And then we're ready to get started.

I just text Vice Chair Banks. She said she's trying to log-on now. She's having connection issues. We'll give her one more minute.

Just bear with us. We don't have a quorum until Vice Chair Banks comes. Is able to log-on.

Okay. My math's off. I stand corrected. We do have a quorum. Good morning. It's 9:05 a.m. November 15th, 2001. We're going to get ready and get started for our executive committee meeting special session. Ms. Deaville, do you have the mission statement available?

AMY DEAVILLE: Yes. I do.

RASHAD BRISTO: Thank you. All right. I'll read the mission statement. The mission statement of the Developmental Disabilities Council to increase independence, self-determination, productivity, integration and inclusion for Louisianians with developmental disabilities by engaging in advocacy, capacity building and systems change.

Want to remind everyone of the virtual meeting protocols. Make sure you leave your video on. Make sure that you're present. That way we can make sure we do see who is voting. Also, not only that, that way please make sure you wait to be recognized by the chair. Electronically raise your hand to be recognized by the chair. Once recognized by the chair, make sure that you turn the microphone on. After speaking, immediately turn your microphone off. Guests may participate via Zoom and observe the meetings live on

YouTube. All public meetings shall be recorded and may be made available on the council's YouTube channel as determined appropriate by the chairperson. Public comment submitted during the meeting via any format below shall be considered. During the Zoom meeting guests may electronically raise their hand to request to comment. Upon being recognized to speak by the chair, their microphone shall be turned on. After speaking, the microphone shall be returned to mute. Post comments relevant to the item under consideration in the chat box. Post comments during the live stream of the meeting on the council's YouTube channel. Right before you, www.youtube.com/user/laddcouncil. Public comments of a person's character will not be heard. If the comment continues after being asked to stop by the chairperson, council staff may be instructed to end the meeting. The chairperson will notify the executive committee of this occurrence. Council chair will seek guidance to determine if it is legally appropriate to redact or share the video meeting on the council's social media. With that being said, we're getting ready to transition into-- we're going to move into executive session because we're going to talk about the executive director's performance review. You should have already received a link from the executive director. Let me know if you have not. Give me a thumbs up if you have received the link. Okay. Dr. McKee, I see your hand. Thank you. Okay. Kim, I see you acknowledging it. Thank you. It just came probably about 9:00. Okay. Ms. Hano, I see your hand as well. So what we're going to do is now we're going to transition into the executive session.

AMY DEAVILLE: Excuse me, chair.

RASHAD BRISTO: Yes, ma'am.

AMY DEAVILLE: I think you need a motion to move into executive session.

RASHAD BRISTO: Oh, thank you for the reminder.

HYACINTH MCKEE: So moved.

RASHAD BRISTO: It's been moved by Dr. McKee. Do we have a second? Or we good?

AMY DEAVILLE: You need a second.

RASHAD BRISTO: So we have a motion by Dr. McKee.
Now we need a second to move into executive session.

KIM BASILE: I'll second it.

RASHAD BRISTO: Okay. It's been moved by Dr.
McKee. Seconded by Ms. Basile. In all favor?

{Collective aye}

Any opposition? Please note when we transition
into executive session it will only be council members.
There will not be transcriptionist or the executive
director present as well. So at this point, if you
will--

BRENTON ANDRUS: Excuse me, Mr. Chair.

RASHAD BRISTO: Yes, sir.

BRENTON ANDRUS: Hey. This is Brenton. Just point
of order. You do have to see if there's any public
comment if you're passing a motion.

RASHAD BRISTO: Oh, thank you very much for the
reminder, Brenton. Do we have any public comment?

BRENTON ANDRUS: I do not see any hands raised or
anything in the chat. Just wanted you on record asking
for it.

RASHAD BRISTO: Thank you for bringing that to my
attention. I appreciate it.

BRENTON ANDRUS: No problem.

RASHAD BRISTO: All right. So at this point,
transition to the next link and go into executive
session. Once we're through with the executive session
I'll notify the executive director and the rest of the
staff. That way they can come on.

(Executive Session)

RASHAD BRISTO: Okay. Looks like everyone is here.
All right. Just want to say thank you so much. We had
a very productive meeting discussing, doing the
executive director's evaluation. Very productive
meeting. Very positive results. At this point, do we
have any public comment? I don't see anything in the
chat. Ms. Ebony, I see your name. Is there any public

comment that's being overlooked?

EBONY HAVEN: Not at this time. I don't see any hands raised or any comments in the chat.

RASHAD BRISTO: Okay. All right. Well, thank you very much for your time. It is 10:58 a.m. on November 15th. Ready to entertain a motion?

HYACINTH MCKEE: So moved to adjourn.

RASHAD BRISTO: All right. Motion to adjourn. Thank you again for your time. Y'all have a great day.