



**Arizona State Schools for the Deaf and the Blind**  
Special Telephonic Board of Directors Meeting Minutes

SPECIAL MEETING  
November 21, 2014  
11:30 a.m.  
ASDB Tucson Campus

BOARD MEMBERS PRESENT TELEPHONICALLY: Michael Williams, Michael Gordon, Sherri Collins, Elaine Baldrige, Angela Denning, Dr. Mark Syms, Taralynn Petrites, Orlenda Roberts (joined meeting approximately at 11:40 a.m.)

ADMINISTRATORS PRESENT: Dr. Marv Lamer, Interim Superintendent (telephonically) & William Koehler, Assistant Superintendent

**1. GENERAL FUNCTIONS**

1.01 **Call to Order:** President Michael Williams called the meeting to order at approximately 11:38 a.m.

1.02 **Discussion & Possible Action: Discussion and Possible Action Directing the Superintendent to Proceed with Legislative Action to do the following:**

- **Allow the Board of Directors to in addition to representation by the Attorney General to employ legal counsel without the consent of the Attorney General when in its discretion it deems it advisable.**

Sherri Collins, Mark Syms, Orlenda Roberts, Elaine Baldrige, Taralynn Petrites, and Michael Williams spoke on the issue. Dr. Lamer addressed and clarified some of the questions and issues mentioned by board members.

Motioned by Sherri Collins, seconded by Elaine Baldrige and carried unanimously, that the Board allow Dr. Lamer to work with the legislature or find a sponsor or legislator to draw a proposed language for Board consideration and approval.

1.03 **Call to the Public on Agendized Items:**

Lisa Furr, President of Arizona Association of the Deaf, spoke about her concerns and on behalf of David Bailey's concerns regarding the agenda item.

**8. ADJOURNMENT**

8.01 **Action: Adjournment**

Meeting adjourned approximately at 12:08 p.m.

*Minutes approved at the December 18, 2014 Board of Directors Meeting.  
Submitted by Leticia Cruz for the ASDB Board of Directors.*