

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
Telecommunications Access Program - Advisory Board Meeting
May 8, 2009 10:00 am – 12:00 noon @ KCDHH Office – Frankfort, KY

AGENDA

1. Welcome / Introduction of KCDHH Executive Director, Liz Hill Mr. Stuckey
 - Member changes / Term renewals

2. Roll Call Ms. Wright

3. Report / Program Updates Mr. Zulauf
 - TAP Statistics from July 1, 2007 – April 30, 2008
(Applications received, repair requests and # of pieces of equipment distributed)

4. State Requirements Ms. Holloway
 - Contracts with current vendors due for renewal by May 31, 2009
 - Streamlining equipment distributed by TAP
 - Regulations filed to support wireless (Emergency / Ordinary)
 - Ordinary effective by September 1, 2009 if passed by LRC
 - RFP Bids for 2010 Equipment Contracts / Wireless devices
 - Anticipate effective date of September 1, 2009

5. Program Requirements Ms. Moore
 - Procedures for accepting applications and distribution of wireless devices
 - Eligibility requirements / reapplications

6. Announcements Mr. Stuckey
 - Hamilton partnered with KCD to sponsor four Town Hall meetings
 - January, February, March and April 2009
 - CapTel 800i / VoIP
 - Web CapTel
 - HomeTown Number
 - IP Relay
 - Travel Vouchers to Ms. Wright

8. Proposed future meeting dates / Mark your calendars Mr. Stuckey
 - October 20, 2009
 - April 20, 2010

9. ADJOURNMENT Mr. Stuckey