Ann Arbor Commission on Disability Issues August 18, 2010 Meeting Minutes

Commissioners Present:	Deborah Murray, Marjorie Olivier Cash, Linda Briggs, Ian Scott, Pam Baker-Trostle, Joan Kauffman, and Nancy Vandewiele Milligan
Commissioners Excused:	Helen Meador
Commissioners Absent:	Ramona Williams
Sign Language Interpreter:	None
CTN Camera Operator:	Jon Dennis

I. Call to Order

Chairperson Murray called the meeting to order at 3:17 p.m. The Commissioners individually introduced themselves.

II. Approval of Agenda

Commissioner Olivier Cash motioned, seconded by Commissioners Briggs and Scott, that the agenda be approved as presented. Motion carries.

- III. Presentations None
- IV. Public Comment None
- V. Approval of Previous Meeting Minutes The July 21, 2010 Meeting Minutes were accepted as presented.
- VI. Old Business
 - a. City Personnel Report none
 - b. Chair Report Draft bylaws suggestions will be included in the September meeting packet.
 - c. Nominating Committee
 - 1. No meeting, no new applications received.

- d. Hollywood Committee -
 - 1. No meeting, no activity.
 - Commissioner Baker-Trostle requested a class schedule from the CIL for self defense classes that would help the blind and people in wheelchairs. Commission could prepare an Access Ann Arbor on Self Defense and work with the CIL to set up classes. This committee will develop ideas for the September meeting.
- e. Partners in Access Committee
 - 1. No meeting, no activity.
 - 2. In response from a concern voiced prior regarding the construction around the downtown library, Commissioner Murray learned in a discussion with Ira Lax, that the library has not received any complaints from people trying to access the library.
- f. Budget Committee No meeting, no activity.
- g. Emergency Management Sub- Committee
 - 1. Current and proposed languages regarding service animals on the City's website were read out loud.

Commissioner Scott motioned, seconded by Commissioner Olivier Cash to submit the proposed language regarding service animals to EOC requesting it replace the existing language on the City's website. Motion carries.

- h. Election Committee
 - 1. The candidate memo included in the meeting packet was read out loud.
 - 2. Vote for Chair and Vice Chair:
 - i. Chair Vote Results: Linda Briggs = 8; Abstention = 0
 - ii. Vice Chair Vote Results: Ian Scott = 8; Abstention = 0

Congratulations to Chair Briggs and Vice Chair Scott!

- VII. New Business U of M Fair in October regarding Veterans and Disabilities Commissioner Baker Trostle will have more information next month.
- VIII. Announcements -
- IX. Adjournment Chairperson Murray adjourned the meeting at 3:50 p.m.

Submitted by: Janet Carpenter, HR Administrative Coordinator