

## **Rhode Island Governor's Advisory Commission on Aging**

### **Minutes of the Meeting of December 19, 2012**

Members present: Libby Arron, Joan Crawley, Rev. Bliss, Bill Finelli, Rick Ryan, Susan Adler, Sue Robbio

Call to order: Chair Rick Ryan called the meeting to order at 10:15AM

Approval of previous meeting minutes: Approved

Approval of Treasurer's Report: \$109.59 Approved

Old Business:

Discussion on Statue RIGL 42-66-7  
Revision should go intact to Legislature  
Bylaws and method of operation will be addressed

Membership status-three approved: Jim Nyberg, Bill Flynn, Jeremy Nascimento  
Bring on other members who will bring different perspectives  
Three pending applications: waiting on interviews with Governor's staff  
Dr D Karen Enright, Dr Brian Ott, Mark Lescault

Will have a discussion on setting a meeting date with Director, Governor and DHS.

Adjournment

Meeting was adjourned at 10:55AM

Submitted by Bill Finelli