



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

# Governor's Commission on Disabilities Accessibility Committee *Meeting Minutes*

**December 19th, 2011 2:00-3:30 PM**

John O. Pastore Center, 41 Cherry Dale Court,  
Cranston, RI 02920-3049

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	<b>Attendees:</b> Ron McMinn, Joe Cirillo, Katie Lowe, Kathleen Samways, Nicholas J. Capobianco Jr, Paul DePace,
<b>Guests:</b>	Nami Moghadam, Arn Lisnoff,
<b>Staff:</b>	Bob Cooper, Harvey Salvas, Christopher DeGrave

	Agenda Topics	Moderator/Leader	Time
 <small>Clock graphic</small>	<b>Call to Order and Acceptance of the Minutes</b>	Ron McMinn, Vice-Chairperson	<b>2:00</b>
<p>Chair calls the meeting to order at 2:00pm Introductions of Commissioners and Guests</p> <p><b><i>MOTION: To approve the minutes from the previous meeting as presented/ revised/ edited.</i></b> <b><i>Motion: Joe Cirillo</i></b> <b><i>Seconded: Paul DePace</i></b> <b><i>Vote Unanimous. Motion Approved.</i></b></p>			

Action Items:			
 <small>telephone complaint graphic</small>	<b>Accessibility Compliance:</b> a. Current Complaints b. RIDOT Access Committee Update	<b>Christopher DeGrave</b>	
<p>Purpose/Goal: Review &amp; Update members of the Committee</p> <p>Discussion: <b><i>***Item postponed for next meeting due to meeting time-limit/ filled agenda.</i></b></p>			
<input checked="" type="checkbox"/>	<b>MOTION: <i>No motions made.</i></b>		

voting check off graphic

	Agenda Topics	Moderator/Leader	Time
	Department of Administration: Bathroom Modification Request	Arn Lisnoff / Harvey Salvas	
<p>Purpose/Goal: Present DOA bathroom modification project</p> <hr/> <p>Discussion:</p> <p>(1) Discuss &amp; review latest information on general obligation bond preparation</p> <p>(2) Discuss &amp; review bond priorities &amp; ADA project priorities</p> <ul style="list-style-type: none"> <li>➤ Bathroom request for modification @ 50 Service Rd- RI IT Center</li> <li>➤ Several building deficiencies</li> <li>➤ Approved when built/ overlooked many code items since</li> <li>➤ Building Repairs to include: Refinishing Parking Lot, Re-Striping, Curb-Cut installation &amp; Disability Parking Signage.</li> <li>➤ Temporary Signage to accessible bathroom location on second floor.</li> <li>➤ Request for funding to repair 1<sup>st</sup> floor bathroom and bring to ADA code compliance.</li> </ul> <p><b><u>***See data center documents attached***</u></b></p>			
 <small>voting check off graphic</small>	<p><b>MOTION:</b> <i>To approve up to \$35,000 for the Department of Administration bathroom modification project request as presented for 50 Service Road.</i></p> <p><b>Motion:</b> Joe Cirillo</p> <p><b>Secoded:</b> Paul DePace</p> <p><b><u>Vote Unanimous. Motion Approved.</u></b></p>		
	General Obligation Bond Preparation Update– ADA Project Prioritization	Bob Cooper	
<p>Purpose/Goal: Update members of the Committee/ Discuss Bond</p> <hr/> <p>Discussion:</p> <p>(1) Discuss &amp; review latest information on general obligation bond preparation</p> <p>(2) Discuss &amp; review bond priorities &amp; ADA project priorities</p> <p>All projects discussed &amp; reviewed.</p> <p>Priorities set by groups (as indicated below) and then by priority.</p> <ul style="list-style-type: none"> <li>➤ Group 1: Direct Service to those w/ Disabilities</li> <li>➤ Group 1B:Open Meetings (Judicial)</li> </ul>			

	Agenda Topics	Moderator/Leader	Time
	<ul style="list-style-type: none"> <li>➤ Group 2: General Public Use</li> <li>➤ Group 3: Administrative/ Staff Use Only</li> </ul> <p>Agency requests sorted and prioritized. Group 2 &amp; 3 prioritized as Group 1 will automatically be included in the bond issue request. (DEM did not submit a project list)</p> <p>***See attached spreadsheets for approved list</p>		
 <p>voting check off graphic</p>	<p><b><i>MOTION #1: To approve the direct service group 1 &amp; 2A prioritization list as written/ presented.</i></b>  <b><i>Motion: Katie Lowe</i></b>  <b><i>Secoded: Joe Cirillo</i></b>  <b><i>Vote Unanimous. Motion Approved.</i></b></p> <p><b><i>MOTION #2: To approve the group 2B &amp; 3 prioritization list as presented/ revised.</i></b>  <b><i>Motion: Joe Cirillo</i></b>  <b><i>Secoded: Katie Lowe</i></b>  <b><i>Vote In-Favor (5)</i></b>  <b><i>Vote Recusal (1): Paul DePace *** See Recusal Form Attached***</i></b>  <b><i>Motion Approved.</i></b></p>		
 <p>Announcer graphic</p>	<p><b>Committee Announcements</b></p> <ul style="list-style-type: none"> <li>➤ Thanks to all for your work in preparing the GO Bond data on such short notice. Your work is truly appreciated. Happy Holidays!</li> </ul>	<p><b>Ron McMinn</b></p>	<p><b>3:20</b></p>
 <p>calendar graphic</p>	<p><b>Agenda and Scheduling the Next Meeting</b></p>	<p><b>Ron McMinn</b></p>	<p><b>3:25</b></p>
<p>Items to be placed on the next meeting's agenda: None at this time.</p>			
<p>Next meeting will be on: <i>February 27<sup>th</sup>, 2012</i></p>			

	Agenda Topics	Moderator/Leader	Time
 alarm clock graphic	Adjournment	Ron McMinn	3:30
 voting check off graphic	<i><b>MOTION: To Adjourn.</b></i> <i><b>Motion: Paul DePace</b></i> <i><b>Seconded: Joe Cirillo</b></i> <i><b>Vote Unanimous. Motion Approved.</b></i>		