

Minutes



Executive Committee

Monday June 27, 2005 4:00 PM to 5:30 PM

Governor's Commission on Disabilities

John O. Pastore Center (Formerly the Howard Center)

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Secretary:

Bob Cooper

Attendees:

Paul Choquette (Chair); John McDonald (Vice Chair); Rosemary Carmody; Ronald McMinn; & Bill Nieranowski

Excused:

Regina Connor; Vicki Ferrara; Judi Drew; Tim Flynn; Scott Greco; & Paul Grenon

Minutes

4:00 PM

Call to Order

Paul Choquette, Chair

Discussion: Call to order at 4:15 PM.

MOTION: To accept the minutes of the previous meeting, as mailed RMcM/BN passed unanimously

4:05 PM

Recommendations to fill vacancies on the Commission

John MacDonald, Vice Chair

Discussion: Members in attendance at the last meeting briefed the others on their interview with Karen Lyons. The Chair spoke about the need to find a chair for the Legislation Committee and suggested the current Vice Chair, Tim Flynn would make an excellent addition to the Commission. Mr. Flynn is the Executive Director of Shake A Leg.

MOTION: To recommend the appointment of Karen Lyons of Barrington to serve a term expiring on May 1, 2008 RMcM/BN passed unanimously

MOTION: To recommend the appointment of R. Tim Flynn to serve a term expiring on May 1, 2008 RMcM/BN passed unanimously

4:25 PM

Review of Commission Operations

Paul Choquette

Members and staff reviewed the Annual Reports from Committees, Liaisons & Staff's suggestions for the next fiscal year and voted on the following recommendations for the Commission to consider at their meeting.

MOTION: To recommend the Commission:

- Support the Accessibility Cmte.'s proposal to utilize FY 2006 RICAP for architectural

and engineering designs, not construction;

- Delete Project Plan Review's next reporting period suggestion;
- Change the HAVA Board of Canvassers RFP response date from Dec. 1st to July 31st;
- Shift the Voter Registration Advisory Cmte.' Liaison to the Election Assistance Cmte. Chair or her designee;
- Budget the ADA IT Grant's salary/benefits up to \$4,500 and utilize any balance (once identified for materials and other support costs); and
- Let the Commission decide HRIC (DBE/PW) Grant allocation project and steps to reduce the size of the Legislative Package.

BN/ RMcM passed unanimously

4:50 PM	Other Business	Paul Choquette
Discussion: none		
Resource Persons:	Harvey Salvas	
Adjournment at:	4: 59 PM	