



Governor's Commission on Disabilities' Executive Committee

Monday June 25, 2007 4 – 6 PM

John O. Pastore Center, 41 Cherry Dale Court,
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Attendees:	Paul Choquette (Chair); John MacDonald (Vice Chair); Binyamin Efreom; Kate McCarthy Barnett; Bill Nieranowski; & Patricia Ryherd		
Excused:	Rosemary Carmody; Regina Connor; Judi Drew; Timothy Flynn; & Paul Grenon		
----- Minutes -----			
Call to Order and Acceptance of the Minutes		Paul Choquette, Chairperson	5 min.
Introductions: Chair called the meeting to order at 4:04 pm, members and guests introduced themselves.			
MOTION: To accept the minutes of the previous meeting as presented PR/KMcCB passed unanimously			
Action Items:		Discussion Leader:	Time:
Interview and Recommendations to the Governor for new Commissioners		John MacDonald, Vice Chair	60 min.
Discussion: Members interviewed: Cristina M. Amedeo and John Treat			
The Commission needs to increase representation from business, higher education, Asian-American, Hispanic-American, or African-American communities.			
MOTION: To Recommend the Governor appoint John Treat vice Dr. Oresetes Monterey for a term ending May 1, 2010, BN/KMcCB passed, BE abstain*			
MOTION: To replace Karen Lyon's with Nancy Thompson PR/BE passed unanimously*			
Announcements and Scheduling of Meetings		Chairperson	5 min.
The August meeting will focus on preparing the FY 09 Budget Request for adoption at the Annual Meeting, September 5 th .			
Next meeting will be on:	Tuesday August 21 st		Starting at: 5 PM
Adjournment:	Chairperson adjourned the meeting at 5:11 pm		
Guests:	Cristina M. Amedeo Carmine Ferguson, and John Treat		
Resource persons:	Bob Cooper, Secretary		

* Motions reconsidered at the following 07/23/07 meeting.