



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 Agenda*

October 24th, 2011 2:00-3:30 PM

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

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Attendees:	
Absent:	
Guests:	
Staff:	

	Agenda Topics	Moderator/Leader	Time
 <small>Clock graphic</small>	Call to Order and Acceptance of the Minutes	Kate McCarthy-Barnett, Chairperson	2:00
<p>Chair calls the meeting to order at _____</p> <p>Introductions of Commissioners and Guests</p> <p>Vice-Chair Discussion, Seat Nominations & Vote</p>			
<p>Potential MOTION (1): To accept nominations for vice-chairperson of the Accessibility Committee.</p> <p>Potential MOTION (2): To approve vice-chairperson of the Accessibility Committee as decided by the committee vote.</p>			

Action Items:

 <small>telephone complaint graphic</small>	Accessibility Compliance: a. Current Complaints b. RIDOT Access Committee Update	Christopher DeGrave	
<p>Purpose/Goal: Review & Update members of the Committee</p> <p>Discussion: Discuss current compliance complaints as well as discuss recent work of the RIDOT ADA Committee.</p>			

<input checked="" type="checkbox"/>	Potential MOTION: <i>None at this time</i>
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voting check off graphic

	Agenda Topics	Moderator/Leader	Time
	Budget Discussion, Bond Issue & ADA Grant Award	Bob Cooper, Paul DePace,	
<p>Purpose/Goal: Update members of the Committee</p> <hr/> <p>Discussion:</p> <ul style="list-style-type: none"> (1) Discuss & review latest information on potential bond issue (2) Discuss & review future budget/ bond priorities (3) Discuss/ Review Request for Letters of Interest for Architects <ul style="list-style-type: none"> ➤ GO Bond Request Preparation ➤ Annual Projects w/ Funded Allocation ➤ Selection Process Details (4) Discuss NEADA Grant Award 			
	Potential MOTION: <i>None at this time.</i>		
	Open Meetings Act / Open Government Meeting Project Update	Christopher DeGrave	
<p>Purpose/Goal: Update members of the Committee on project status</p> <hr/> <p>Discussion: Review municipal open meeting act project findings & give status update. Discuss government agency open meetings act project and latest updates.</p>			
	Potential MOTION: <i>None at this time</i>		
	Statewide Disability Parking: Update	Christopher DeGrave	
<p>Purpose/Goal: Review & Update members of the Committee</p> <hr/> <p>Discussion: Review standards of disability parking and other complaints surrounding these issues.</p> <p>(2)- Discussion of ways to (pro-actively) target disability parking violators.</p>			

	Agenda Topics	Moderator/Leader	Time
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	Potential MOTION: <i>None at this time.</i>		
 <small>Announcer graphic</small>	Committee Announcements	Kate McCarthy-Barnett	3:20
 <small>calendar graphic</small>	Agenda and Scheduling the Next Meeting	Kate McCarthy-Barnett	3:25
Items to be placed on the next meeting's agenda:			
Next meeting will be on:			
 <small>alarm clock graphic</small>	Adjournment	Kate McCarthy-Barnett	3:30
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: To adjourn @ _____ Motion made by: _____ Seconded by: _____		