

# Colorado Advisory Council for Persons with Disabilities

## Meeting Agenda

Tuesday December 9th, 2014 – 1:00 p.m. to 4 p.m.

## Meeting Location:

The Arc – Jefferson, Clear Creek & Gilpin Counties - 13949 West Colfax Ave, Denver West Building 1, Suite 150, Lakewood, CO 80401

Conference call information: 720-279-0026, Pin is 323983

1:30 p.m.      **Welcome and introductions – Public Welcome**

**Attending:** Greg Martinez, Gina Robinson, Kathy Ciano-McGee, Nancy Snow, Judi Stein Stutman, Julia Beems, Dixie Herring, Brian Allem, Chris Hines, Pat Going, Emelie Esquivel, Steve Wright, Randy Boyer, Jim Smallwood, Terry Devlin, Bob Epstein, Steve Allen

**Excused:** Bill Muth, Tom Muniz

**Absent:** Joe Simms, Teri Izquierdo, Monica Cortez-Sangster, Jane Sack

We have 1 – 2 openings, target outside of metro Denver; application is on the Governor’s Boards and Commissions page on the Governor’s website.

***Meeting called to order at 1:40 pm.***

Gina and Nancy provided some background on the parking legislation and local buy-in, or lack of, for new council members.

Gina explained some of the Denver issues related to Coor’s Field, Ride the Rockies, and other items related to Denver not adopting the law. Greg and Gina suggested that people write up some of the experiences to add to the photos of parking violations on our website. Testimony would need to be cleared through the Governor’s office prior to posting on our site. The pictures have already been approved.

1:45 p.m.      **Business – Public Welcome**

***Motion to approve amended minutes by Kathy, second Julia, motion carries.***

Randy abstains.

## ***Treasurer’s Report***

- Steve Allen provided a written treasurer’s report
- Dwight provided a bill for \$20.97 from Voice Exchange (phone service). Julia gave to Steve Allen, Treasurer, for processing.

## ***Executive Team Report***

- Currently working with state approved agencies to provide marketing support for parking education; interviewed Kristin Kidd with Amelie Company; will be meeting with 360 Creative on 12/16. Executive team will make a recommendation to the CAC, with the goal of getting an approval in place by early January, 2015.
- The funding provided by the Joint Budget Committee has to be spent by 6/30/15.
- Began working on adding bio's to the website, and the possibility of email addresses through the website so that all of our communication is consistent.

### **Sub-committee short reports**

#### ***DMV DR 2219 – Changes and Updates***

- Suggested changes from our group and the ADA coordinators and trainer submitted as a final draft. Document will be a fillable PDF.
- Separately, DMV is in the process of redlining rules and regulations; a copy will be on our website shortly.

#### ***License Plate Auction Group***

#### ***DMV/Parking Funds***

- We had \$9,000 in the fund, now \$30,000 (since July); Gina asked the Department of Revenue to trace where the new funds have come from. We owe DMV approximately \$300,000 for this program over the past 3 years, this will be provided to them.
- Material changed for the placards themselves, which was an additional cost. New hanger design. The new sticker on the placard showing cancellation date is new, and required funds. Punch holes down the side for month and year were also adjusted. The bill promised that DMV would get reimbursed first from all fines collected.
- Gina will ask for a formal accounting on the DMV funding situation.

#### ***Disability Group Restructure Report***

- Based on feedback from the 3 involved parties, the Governor's office has backed off slightly and would like the councils to come to a consensus about how to proceed. (Disability Benefits Support Contract Committee, CAC, LPAG)
- Chris is frustrated at the lack of coordination between the groups. There's a need for a unified approach.
- Bob feels that there is no need for a facilitator. Nancy agrees.
- Nancy thinks they should all be separate because each has different objectives although they overlap in some ways.
- Judi would like our groups to gather and discuss an approach on our own.
- Kathy needed clarity on why there are 3 councils. All 3 in statute. Ours is the only one with input into the Governor. CAC has a member (Gina) on the LPAG.

Judi made a motion to have the CAC executive committee to meet the executive committees of the other two councils to determine how to proceed with open communication and processes to more effectively serve the disabled community. Second by Bob.

Discussion: Chris has heard similar comments from the other groups about avoiding a power grab, and putting differences aside to assist the disability community more effectively.

All in favor, Brian abstained.

The executive team will create a plan early in 2015.

### ***COMA Compliant Options for Council***

- According to the AG's office, we cannot make changes to the agenda less than 24 hours prior to the meeting; ie we cannot add new items to the agenda at the meeting.
- Julia will send out the documents regarding CORA/amendment 41 from the Governor's office, we all will need to acknowledge and sign for these documents.
- Gina can also send out the information from the meeting when the attorney visited our council.
- Digital communication between official meetings: Chris stated that during the legislative session, we will need to have a method to communicate and potentially take a position, and allow the public to weigh in. The communication committee will analyze the options and bring it forward on the January agenda.

***Nancy made a motion to have a discussion about electronic/digital communication added to the agenda with a report and recommendation from the communication committee at the January meeting. Kathy second.***

Discussion – Chris would prefer having the communication committee discuss and provide a recommendation at the next meeting to save time. It would be a committee report vs an agenda item.

***All in favor, motion carries.***

2:45 p.m.      **Public Testimony - none**

3:00 p.m.      **Committee Meetings – Public Welcome**

Membership; Finance and Budget, Communications and Outreach, ADA, Legislative, Disability Mentoring, Policy (AdHoc)

3:50 p.m.      **Public Testimony – none**

***Jim made a motion to reimburse Gina for lunch, \$375.06. Judi second. All in favor, no discussion. Motion carries.***

***Judi made a motion to adjourn at 3:53 pm, Julia second, motion carries, meeting adjourned.***

Next Meeting – January 13<sup>th</sup>, 2015 - The Arc – Jefferson, Clear Creek & Gilpin Counties  
13949 West Colfax Ave, Denver West Building 1, Suite 150, Lakewood, CO 80401

New member orientation at 10:30 a.m., parking at 11 a.m.

Jim Smallwood, Emelie Esquivel, and Judi Stein Stutman may not be at the January meeting.