



Meeting Activities
Executive Committee Meeting
Date: April 3, 2019

DISCUSSION:

1. Alicia called the meeting to order at 1:02pm.
2. Consent Agenda:
 - Hal made motion to approve items on consent agenda. Joe seconded. Committee approved.
3. Bylaws
 - Bylaws committee has been using the 2013 version when making updates and changes.
 - Bob did a side by side comparison of the 2013 and the 2017 and only chance was the multicultural committee.
 - There will be a word version and a PDF of the updated bylaws once updated. Vanessa will be the holder of the word version.
 - 2013 version will be brought to the April Council meeting for a vote.
4. Hal with legislative public policy update:
 - Two relevant motions:
 1. Supported Decision Making: motion that the LPP committee begin to develop a policy on SDM that may inform future legislation.
 - ARC of the United States has an SDM document policy that was drafted and approved.
 - A new committee is going to be activated to write a bill to present next year. Work will be done in the upcoming months.
 - Going to put out an invitation to stakeholder meetings for input.
 - Hal made motion to seek executive committee approval to allow the LPP to start working in collaboration with the Colorado bar association, elder law section, Colorado ARC, and Disability law Colorado. Joe seconded. Committee approved.
 2. Legislative priorities: Motion to ask the Council to develop a statement of legislative priorities that will guide the LPP committee in the 2020 general assembly and delegate to the committee the authority to work on the legislative priorities. The LPP committee will be subject to review by both the Executive Committee and the Council on the action taken.
 - Hal made motion. Joe seconded. Committee approved.
5. Annual Meeting: Committee voted to make the 2019 May meeting this years annual meeting.
 - Valuable to have elections in May so the chair can attend the annual ITAC training in Washington D.C.
 - Joe made motion to have Council elections held yearly in May. Hal seconded. Committee approved.
 - Alicia will ask Bruce to write draft of guidelines and processed for the election process.
6. Agenda for April Council Meeting:
 - Joelle will ask each staff person for a staff report in a three paragraph format. One question should be: Why is this helpful for a Council member to know?
 - Bylaws committee would like time to present to the full Council in April.
 - Allow time for work groups to get together.

- Vote on consent agenda.
- Present election process for May elections.
- Ask work groups what recommendations do you have to make to the executive committee and what questions or feedback do you need from the committee or Council members. This will allow time to map the questions and set timelines on completion.

7. May Council Meeting Agenda:

- Hold elections
- Presentation of the Mission and Vision statement from the work group.
 - For the executive committee meeting that will develop the May agenda, make a longer meeting and work on the purposed mission and vision and bylaws.

8. At March Council meeting members asked that documents be sent two weeks in advance to allow time to review. Today, April 3rd, would be the two week mark and a few documents are still needed. Joelle will email Council today and send all documents Friday, April 5th.

9. Meeting adjourned at 3:17

NEXT MEETING May 1, 2019 1:00-3:00

ACTION:

1. Alicia will ask Bruce to write draft of guidelines and processed for the election process.
2. When bringing forward a community member name to the executive committee, a template will be created with their information.
3. Joelle plans to have meetings with Disability Law Colorado and JFK every six weeks since sister agencies.
4. Supported Decision Making- hold a panel on this topic at a future Council meeting.
5. Research if state law requires an open vote for elections.

MOTION:

1. Hal made motion to approve items on consent agenda. Joe seconded. Committee approved.
2. Hal made motion to seek executive committee approval to allow the LPP to start working in collaboration with the Colorado bar association, elder law section, Colorado ARC, and Disability law Colorado. Joe seconded. Committee approved.
3. Hal made motion, Joe seconded and committee approved to ask the Council to develop a statement of legislative priorities that will guide the LPP committee in the 2020 general assembly and delegate to the committee the authority to work on the legislative priorities. The LPP committee will be subject to review by both the Executive Committee and the Council on the action taken.
4. Joe made motion to have Council elections held yearly in May. Hal seconded. Committee approved.

Those in attendance: Alicia Eakins, Hal Wright, Joe Morrone, Deon Gillispe

Absent: Paulette Steinhoff

Staff Present: Joelle Brouner, Vanessa Hernandez