

Salt Lake City Accessibility Council

Meets the fourth Tuesday of the month.
Bring your lunch if you want.

Agenda

Tuesday, June 25, 2013, 12 noon

Cannon Room (335 – third floor)
City & County Building (451 S State)

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| 12:00 | Welcome |
| 12:05 | Public Input |
| 12:10 | Approval of May Minutes |
| 12:15 | Vote: Nominations & Election for Chair and Vice Chair |
| | Nominees are Todd Claflin, Miriam Hyde, and Craig Carter. Additional nominations will be accepted. |
| 12:35 | Vote: Ground Rules |
| 12:55 | Discussion: Parking Issues |
| 1:15 | Discussion: Changing the Bylaws |
| 1:25 | Announcements & Future Agenda Items |
| 1:30 | Adjourn (until...July meeting?) |

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions or additional information, please contact Michael Stott, ADA Coordinator, at michael.stott@slcgov.com, 801-535-7976, or Relay Service 711.

Accessibility Council Minutes – May 28, 2013

PUBLIC INPUT & NEW BUSINESS

Craig Carter provided a handout about what has been going on since last meeting. He said there are some serious changes on the document. Document discusses bylaws, committee structure and input on that structure, and functioning of the committee.

Cathy Calara said she's not a resident but her organization serves the community. Craig said her eligibility is not in question.

Rich Foster said he doesn't understand what's going on. He assumes the items are suggestions on how we can improve the council. He doesn't know what to do with it. Craig said he has some of the same concerns. He said we have one member who doesn't meet the residency requirements of the bylaws. Craig was upset that he was appointed to the committee before the appointment of membership was discussed with the existing membership.

MOTION BY Jerry Green: That each of the members in attendance can approve the decision of membership as currently installed . (Alternate: Or do we want to rescind membership as it stands and have a review/replacement?) Seconded by Miriam Hyde. Discussion: Cathy Calara said we've been working on membership for months, she's sorry that it has gotten in the way of business, but we've got to move on and get to the agenda items. She feels this has already been settled. Rich Foster said the first installation was supposed to be made by Michael Stott and the Mayor and this is a waste of time. Todd agrees with Rich and Cathy. Miriam Hyde agreed that's how we agreed to proceed. Todd said we decided some aspects of the appointment process that were not established in the bylaws. Michael Barnes said Craig felt left out of the process by Michael. Eight in favor and abstained by Glynis and Craig. Motion passed.

APPROVAL OF MINUTES

MOTION BY Les Bias: To approve the minutes as written. Seconded by Rich Foster. Passed unanimously.

SETTING GROUND RULES: ROBERT'S RULES

Todd Claflin said Robert's Rules place everyone on common ground as we debate issues. They allow certain order to come to a meeting by having one person conduct the meeting. Undue strictness or adherence to the rules can be a problem. Suggestions:

- One person conducts the meeting and recognizes people who wish to speak.
- Everyone in the room should have an opportunity to comment on an issue.
- Comments can have time limits and be very valuable.
- All remarks should be directed through the chair.
- Anything off topic is out of order--we can discuss it later.
- Something not on the agenda can be voted onto that day's agenda.

Miriam offered to get us little cards about the types of actions.

Lee suggested we read them first and if we have any suggestions we can discuss it next month.

Discussion about adopting ground rules with a simplified version of Robert's Rules. Jerry suggested emailing a draft and getting input through email. General consensus on that process. Todd and Michael S will send a draft in about a week.

NOMINATIONS FOR JUNE ELECTIONS

Michael S read the bylaws regarding Election of Officers. He handed out a "suggested election procedure." We discussed the process: Miriam asked: What about someone who wants to be Vice Chair but does not want to be "out front" as the Chair? She also suggested an application process. Rich agreed with the idea and suggested opening it up for 30 days. Craig said the bylaws are lacking. Todd agreed and said they are a work in progress. Miriam offered to forward the Disability Caucus job descriptions for chair and vice chair as a general guideline. Michael Barnes said we need to make the council non-partisan. Michael S said a nomination process could identify people who might not self-nominate but would be good leaders.

Craig asked if there are any nominations: Lee Bias nominated Todd Clafin. Rich Foster nominated Miriam Hyde. Michael Barnes nominated Craig Carter.

DISCUSSION: PARKING ISSUES

Tabled until next time.

UPDATE: MEDICAID EXPANSION

Miriam Hyde provided an update. She played an audio clip from KCPW. She described the difference between the 100% and 138% poverty levels. She said one of the reasons the legislature is against this is people won't fill out the forms. Miriam encourages people to contact their legislators and the legislative committees. If individuals from this committee want to get involved, they should contact Miriam.

ANNOUNCEMENTS

Cathy Calara is resigning. She is saddened that her knowledge as a generalist will have to be captured on a computer and printed out for people in crisis. Independent Living Center is willing to send a replacement to the Accessibility Council. Thank you for everything Cathy!

FUTURE AGENDA ITEMS

- discussion: parking issues
- nominations & election for chair and vice chair
- vote on ground rules (short form of Robert's Rules)
- bylaws suggestions - submit in writing