

OREGON DISABILITIES COMMISSION

Executive Committee Meeting

Wednesday • June 25, 2008 • 9:00 A.M. – 11:00 A.M.

Conference Room 137C • DHS Building • 500 Summer Street NE Salem, Oregon 97301

MEMBERS PRESENT:

Janet Campbell

Bill Lynch

Tina Treasure

Marcie Ingledue

Ruth McEwen

STAFF PRESENT:

Max Brown, Advocacy Coordinator

Becky Murphy, Administrative Staff

AGENDA ITEMS:

- **Call to Order**
- **Work Session on Oregon Disabilities Commission Bylaws and Policies and Procedures**
- **Applications for the Commission**
- **Agenda for Full Commission Meeting on July 3, 2008**

CALL TO ORDER

Bill Lynch called the meeting to order.

WORK SESSION ON OREGON DISABILITIES BYLAWS AND POLICIES AND PROCEDURES

Discussion on what should be in Bylaws and what should be in Policies and Procedures. Bylaws were reviewed by section. Revisions were made to the Bylaws with sections moved to Policies and Procedures.

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting: Becky Murphy, 503-947-1136, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

Action Item: Staff will check on whether proxy voting is permissible in public meetings.

There was a reminder that the Policies and Procedures should include information regarding alternate formats, accessibility, and accommodations.

Action Item: Staff will make the revisions and send to the Executive Committee for review before sending in the meeting packet for July's meeting.

APPLICATIONS FOR THE COMMISSION

The applications of Ann Balzell and Sherry Stock were reviewed.

Motion: Jan Campbell moved to recommend Ann to the Commission for membership. Ruth McEwen seconded the motion.

Vote: 5-0-0-0

Yeas: Campbell, Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Jan volunteered to interview Ann per policy procedure.

Motion: Ruth McEwen moved to recommend Sherry to the Commission for membership. Jan seconded the motion.

Vote: 5-0-0-0

Yeas: Campbell, Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

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Ruth volunteered to interview Sherry per policy procedure.

Action Item: Staff to invite the prospective members to the July 3rd meeting.

Action Item: Tina and/or Max will look up statute regarding the “disability” definition as it relates to ODC statute.

Action Item: Staff to send out Policies and Procedures for review after July’s meeting, with revisions suggested at this meeting.

AGENDA FOR FULL COMMISSION MEETING ON JULY 3, 2008

The agenda was reviewed and agreed upon.

Action Item: Staff to send a “liaison report” form to be used and also include in the meeting packet.

Meeting Adjourned: 11:00 a.m.