



Council Meeting Minutes
March 20, 2014

Members Present

Bill Moore
Brian Gutierrez
Catherine Blakemore
Chisorom Okwuosa
Dan Boomer
Janelle Lewis
Jonathan Clarkson
Jorge Aguilar
Kecia Weller
Kerstin Williams
Kris Kent
Molly Kennedy
Ning Yang
Olivia Raynor
Ray Ceragioli
Rebecca Donabed
Robin Hansen
Sandra Smith
Santi Rogers

Members Absent

April Lopez
Carmela Garnica
David Forderer
Feda Almaliti
Max Duley
Nancy Clyde
Patty O'Brien-Peterson
Robert Jacobs

Others Attending

Aaron Carruthers
Angela Lewis
Bob Phillips
Carolyn Meshack
Christine Lannon
David Grady
Dawn Morley

Others Attending (cont.)

E. Lewis
Eric Gelber
Gabriel Rogin
Gina Gualneri
Jacob Atteberry
Jennifer Allen
Mark Polit
Mary Agnes Nolan
Mary Ellen Stives
Roberta Newton
Robin Maitino
Sam Seaton
Sarah Greenseid
Sarah May
Sherry Beamer
Sonya Bingaman
Stephen Canale
Willie West

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

Jorge Aguilar, Chairperson called the meeting to order at 10:05 a.m. and a quorum was established.

2. WELCOME AND INTRODUCTIONS

Members and others attending both in person and on the phone introduced themselves.

3. PUBLIC COMMENT

There were no public comments.

4. **APPROVAL OF JANUARY 2014 MEETING MINUTES**

It was moved/seconded (Kennedy/Williams) and carried to approve the January 15, 2014, Council meeting minutes as amended. (1 abstention)

Amendment

- Page 4, seventh paragraph, under Legislative and Public Policy, remove the notation that reads “check with Mark – I don’t think this is right.”

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5. **CLOSED SESSION – PERSONNEL**

The Council went into closed session.

6. **RECONVENE OPEN SESSION**

The following actions were reported in open session:

Action 1

To extend a job offer to candidate #1 contingent upon resolving conflict of interest and incompatible activity issues to the satisfaction of the Executive Committee in consultation with legal counsel.

Action 2

In the event that the offer to candidate #1 is either withdrawn or declined, an offer of employment will be made to candidate #2.

7. **COMMITTEE REPORTS**

- a. Executive Committee – Molly Kennedy provided a brief summary of the February 11, 2014 meeting and tabled the Bylaw review due to loss of quorum.

- b. Administrative Committee – Molly Kennedy provided a summary of the February 27, 2014 Committee meeting including the mid-year expenditure reports and a proposed budget update. Due to loss of quorum, the Cycle 37 Grant recommendations were referred to the Executive Committee.
- c. Legislative and Public Policy Committee – Janelle Lewis provided a summary of recommendations from the February 5th and March 5th meetings. Recommendations requiring action were referred to the Executive Committee due to lack of quorum.
- d. MTARS Ad-Hoc Committee – Jorge Aguilar and Roberta Newton provided members with a progress update on implementing the corrective action plan. Before losing the quorum, the Council moved to change the order of the day and acted on the following item:

It was moved/seconded (Blakemore/Weller) and carried to approve the Legislative Concepts that will form the basis for Assembly Bill (AB) 1595, Lanterman Developmental Disabilities Services Act and Related Laws. The motion was approved unanimously.

The Committee is scheduled to meet again on April 3, 2014.

- e. Program Development Committee (PDC) – Janelle Lewis provided a brief summary of the March 6th PDC meeting. Items that required action from the Council were referred to the Executive Committee due to loss of quorum.
- f. Self-Advocates Advisory Committee (SAAC) – SAAC met on March 19th. A quorum was not present so the Committee only reviewed Council packet materials.
- g. Employment First Committee (EFC) – A brief summary of the March 11th meeting was given.

8. **REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUEST**

Due to loss of quorum, this item was tabled.

9. **SPONSORSHIP REQUEST**

Due to loss of quorum, this item was tabled.

10. **STAFF REPORTS**

Roberta Newton and Mark Polit provided reports of their activities since the last Council meeting. Area Board Executive Directors that were present also provided reports on their activities.

11. **COUNCIL MEMBER REPORTS AND COMMENTS**

Council member reports were given.

12. **NEXT MEETING AND ADJOURNMENT**

The next meeting is scheduled for May 29th. Meeting was adjourned at 4:50 p.m.