

# **OREGON DISABILITIES COMMISSION- EXECUTIVE COMMITTEE**

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Friday • February 13, 2009 • 9:00 A.M. – 12:00 P.M.  
Conference Room 137 D • DHS Building • 500 Summer Street NE Salem, Oregon 97301

## **MEMBERS PRESENT:**

Janet Campbell	Bill Lynch
Marcie Ingledue	Ruth McEwen
	Tina Treasure

## **STAFF PRESENT:**

Max Brown, Advocacy Coordinator  
Kelsi Eisele, Administrative Staff

## **AGENDA ITEMS:**

### **CALL ALL TO ORDER**

- Introductions
- Review and Approval of Agenda
- Review and Approval of Minutes
- Announcements

### **REVIEW OF TRACKED BILLS**

- New Bills Added to Tracking List
- Upcoming Hearings
- Testimony

### **EPD SUBCOMMITTEE**

- ODC Participants
- Agenda
- Staff Preparation

### **REPORT ON THE GOVERNOR AND LEGISLATOR**

- List of Accomplishments and Recommendations

### **AGENDA ITEMS FOR FULL COMMISSION MEETING**

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## **CALL TO ORDER**

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Bill Lynch called the meeting to order at 9:03 a.m.

### **Introductions**

Commission members and staff introduced themselves.

### **Review and Approval of Agenda**

Members reviewed and approved the agenda.

**Motion:** Jan Campbell moved to accept the agenda as written. Marcie Ingledue seconded the motion.

**Vote:** 4-0-0-1

**Yeas:** Campbell, Ingledue, Lynch, McEwen

**Nays:** 0

**Abstentions:** 0

**Excused:** Treasure

**Motion carried.**

### **Review and Approval of Minutes**

Members reviewed and approved the minutes.

**Motion:** Ruth McEwen moved to accept the minutes as written. Jan Campbell seconded the motion.

**Vote:** 4-0-0-1

**Yeas:** Campbell, Ingledue, Lynch, McEwen

**Nays:** 0

**Abstentions:** 0

**Excused:** Treasure

**Motion carried.**

### **Announcements**

- Bill Lynch reviewed Max Brown's Action Item Memo from the January Executive Meeting.

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- Jan Campbell reported that Martha Simpson's term for SILC will be up in the month of March or April. Martha is also considering joining Governors Commission on Senior Services (GCSS). Ruth McEwen thinks that it would be good to have a representative from GCSS on ODC.

**Action Item:** Max Brown will look into Martha Simpson carrying out her current term.

Bill Lynch recommended that if a member loses their affiliation with a group they were appointed to the member should be allowed to finish their term or deserves a new appointment by that organization. Bill Lynch recommends this be discussed at the full commission meeting so it can be added to the policy and procedures.

## **REVIEW OF BILLS TRACKED BY COMMISSION**

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### **New bills added to tracking list**

Bill Lynch discussed new bills and set priority levels.

HB 2416 will be a do not track.

HB 2555 will be tracked as a priority 1.

SB 200 will be tracked as a priority 3.

SJM 2 will be a do not track.

SB 210 will be tracked as a priority 2.

SB 5519 will be a do not track.

SB 381 will be tracked as a priority 3.

HB 2496 will be a do not track.

HB 2343 will be tracked as a priority 2.

HB 2552 will be a do not track.

HB 5003 will be tracked as a priority 3.

HB 2441 will be tracked as a priority 2.

HB 2442 will be tracked as a priority 1.

HB 2443 will be tracked as a priority 1.

HB 2444 will be tracked as a priority 2.

HB 2413 will be tracked as a priority 3.

SB 341 will be tracked as a priority 2.

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HB 2445 will be tracked as a priority 2.

Regarding HB 2555, Bill Lynch asked to speak on behalf of the commission on the Advisory Group that is managed by DAS and the Executive Committee agreed.

Marcie Ingledue shared that Bill Lynch and her helped change the language issues.

Tina Treasure asked Bill Lynch to address cross disability issues if he testifies on HB 2442.

### **Upcoming hearings**

Bill Lynch reported on the hearing for Fairview Community Housing Trust Fund. Bill attended the hearing but left early for an appointment in Portland and Ruth McEwen testified as well as Kathryn Weit.

Ruth McEwen voiced her concern that ODC was not represented at the hearing for HB 2051. Ruth suggested to increase the priority level to a one on HB 2051 and the Executive Committee supported the recommendation from Ruth.

Max Brown reported on scheduled hearings on bills ODC is tracking. The next hearing on a priority one bill will be held on February 18<sup>th</sup>.

Bill Lynch suggested that members attend the hearings on priority two bills as well. Bill Lynch will attend HB 2441 hearing on February 26<sup>th</sup> at 1 p.m.

### **Testimony**

Bill Lynch reported that he will testify on HB 2442 on the behalf of the council and asked someone else to testify for ODC. Ruth McEwen announced that she will be attending and volunteered to testify as long she prepares testimony.

## **EPD SUBCOMMITTEE**

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### **ODC Participants**

Bill Lynch, Tina Treasure, Judy Cunio, Ruth McEwen and Frank Synaground.

### **Agenda**

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Bill Lynch and Max Brown will finalize the next agenda and will email out to the committee.

### **Staff Preparation**

Max Brown asked for direction as to how to send out agendas and issues to the EPD Subcommittee. Bill Lynch suggested that the EPD group will organize themselves. Bill suggested not having SPD staff present at the first meeting because the group will use this time to brainstorm issues they want to address and set time limits for a sense of urgency. Bill would like thorough presentations by PowerPoint and handouts at the EPD meetings. Tina Treasure asked what kind of financial support the EPD Subcommittee will have in order to support and to hold a thorough group.

**Action Item:** Max Brown will get a copy of the staff notebook from either Jeff Stell or Sara Kendall as a sample to use for the EPD Subcommittee.

**Action Item:** Bill Lynch asked staff to create a beginning notebook for the committee.

## **REPORT TO THE GOVERNOR AND LEGISLATURE**

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### **List of accomplishments and recommendations**

Max Brown shared his brainstorming ideas for the report to the Governor. Max addressed commission activities and what the commission has accomplished. Ruth McEwen suggested adding presentations from Legislature and other agencies at the ODC meeting. Tina Treasure suggested creating a handout/report to pass along to Legislature on what ODC priorities are. Bill Lynch would like to add testimony to the report and suggested this report to be finalized by the end of June.

## **AGENDA ITEMS FOR FULL COMMISSION MEETING**

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Bill Lynch discussed agenda items for the next full commission meeting:

- Creating Policy Statements

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- Legislative Report
- Cowan or Morrisette to discuss HB 2391
- Stimulus Issues if Bruce Goldberg or one of his designees can attend.

**Action Item:** Bill Lynch will create an invitation for Bruce Goldberg and will share with the Executive Committee and staff. Max can get a member of Bruce's federal policy staff to the March meeting if the group wants to discuss the Stimulus bill.

Jan Campbell brought up transportation difficulties for her when ODC full commission meets at the Cherry Ave building. Max Brown will research other locations and Jan will research to see if she can receive any transportation out to Cherry Ave and how much it will cost.

**Action Item:** Tina Treasure asked Max Brown to email the Executive and Commission meetings for 2009 to ODC members.

**Meeting Adjourned:** 11:05 a.m.