

Governor's Council on Disability
Special meeting December 5, 2011 by conference call
Meeting minutes

Participants: James Trout, Joan Bergstrom, Ed.D., Ronald Hack, Teri Miller, DeAnna Noriega, Sue Orton, Derek Smith, Erwin Switzer, Robert Wallace, Linda Baker, Claudia Browner

With nine (9) Council members participating in the conference call, there was a quorum for the meeting. The meeting was called to order at 11:00 a.m.

The purpose of the meeting was the election of officers and committees for 2012. The following appointments were made:

- Vice Chair for Programs and Operations – James Trout was nominated and voted unanimously.
- Vice Chair for Finance – Ron Hack was nominated and voted unanimously.
- No change to Personnel Committee.
- Advocacy and Legislative Committees were merged and will be called Advocacy Committee. James Trout appointed Erv Switzer as committee chair, who accepted the appointment.
- Ad-hoc Website Committee was terminated. James Trout thanked the participants for completing the tasks.
- New Employment/Education Committee was established with Rep. Jeff Grisamore appointed as committee chair, who was not in attendance to confirm. James will follow up on this.
- Acting Council Chair James Trout recommended two new subcommittees:
 - Housing Subcommittee under the Programs Committee, with Sue Orton as chair and Ed Duff as a member
 - Transportation Subcommittee under the Employment/Education Committee, with Teri Miller as chair

Meeting was adjourned at 11:20 a.m.

Minutes by Claudia Browner.
12/5/11