

1 WEST WILSON STREET, ROOM 551  
POST OFFICE BOX 2659  
MADISON, WI 53701-2659  
Telephone: 608-266-9354  
Website: [dhs.wisconsin.gov/gcpd](https://dhs.wisconsin.gov/gcpd)

## State of Wisconsin

Governor's Committee for People with Disabilities

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### **Governor's Committee for People with Disabilities (GCPD) Bylaws Sub-committee Teleconference Meeting Minutes**

**Friday, February 4, 2022  
11:00 A.M to 12:00 P.M.**

#### **Bylaws Subcommittee Action and Motion Items**

##### **A. Bylaws Sub-Committee Action Items**

- 1. Action Item:** Bylaws Sub-committee to discuss GCPD Committee Composition and Term of Service language in bylaws
- 2. Action Item:** Bylaws Sub-committee to review language regarding GCPD bylaws and Member and Liaison attendance, requirements, participation, and excused/unexcused status in minutes
- 3. Action Item:** Department of Health Services (DHS) support staff will send recurring meeting invitation for first Friday of each month at 11:00 AM-12:00 PM

##### **B. Bylaws Sub-Committee Motion Items**

- **Motion Item:** Tom O'Connor made a motion to adjourn the meeting. Ramsey Lee seconded the motion. Motion carried.

##### **C. Bylaws Subcommittee Meeting Minutes**

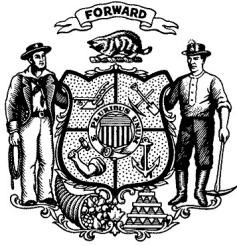
###### **I. Welcome and Introductions:**

**Bylaws sub-committee members present:** David Morstad; Ramsey Lee; Tom O'Connor.

**Bylaws sub-committee members absent (excused\*):** \*John Olsen

**Guest:** No guests were present in this meeting.

**DHS support staff present:** Mikael Snitker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Ashley Walker, DHS, BADR.



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#### **II. Unanimous Consent called the meeting to order at 11:00 A.M.**

The meeting was made available via phone at 1-844-708-2569 and via **Zoom**:  
<https://dhs.wi.zoomgov.com/j/1601227815>

Meeting ID: 160 122 7815

#### **III. Unanimous Consent approved the February 4<sup>th</sup>, 2022 the Bylaws Sub-Committee Meeting Agenda**

**IV. Public Comment.** No public comment.

**V. Assign GCPD Bylaws Sub-Committee Chair:** Unanimous Consent approved for Tom O'Connor as Bylaws Sub-Committee Chairperson.

#### **VI. Review and Discuss Current GCPD Bylaws**

- *Article III, Section 1, Committee Composition*
- Discussion raised by regarding composition of members of GCPD with current bylaws and reducing the percentage in the bylaws to simple majority or 51%
- *Article III, Section 2, Term of Service*
- Discussion raised regarding tenure of appointees and term limits or as current language in bylaws, with proposed duration of tenure spanning 4 years, up to two (2) terms of service



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#### **VII. Bylaws Sub-Committee Meeting frequency**

- Sub-Committee agreed to meet monthly on the first Friday of each month at 11:00 A.M. DHS Staff will send invitations via Zoom to Bylaws Sub-committee members. See Action Item 3.

#### **VIII. Draft Agenda for Friday, March 4, 2022 at 11:00 A.M. -12:00 P.M.**

#### **IX. Adjourn.**

- Tom O'Connor made a motion to adjourn the meeting. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

**Meeting adjourned at 12:01 P.M.**