



1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
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Website: dhs.wisconsin.gov/gcpd

State of Wisconsin

Governor's Committee for People with Disabilities

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

Friday, March 4, 2022

11:00 A.M to 12:00 P.M.

Zoom:

<https://dhs.wi.zoomgov.com/j/1600869932>

And via phone: Phone: (669) 254-5252

Meeting ID: 160 086 9932

APPROVED 04/08/2022.

Bylaws Subcommittee Action and Motion Items

A. Bylaws Sub-Committee Action Items

1. **Action Item:** Time allocated for meeting was met. At next meeting the committee will pick at - Article III, Membership, Section 4, Resignation and Removal - Paragraph B.
2. **Action Item:** Next Bylaws Sub-Committee meeting will be Friday, May 6, 2022, at 11:00 A.M.

B. Bylaws Sub-Committee Motion Items

1. **Motion Item:** Agenda was reviewed and unanimously approved by all committee members present.
2. **Motion Item:** Minutes of February 4, 2022, were reviewed and unanimously approved with no changes by all committee members present.
3. **Motion Item:** Tom O'Connor made a motion to adjourn the meeting. RamseyLee 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*): Not applicable.

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Guest: Not applicable.

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

II. Tom O'Connor called the meeting to order at 11:00 A.M.

III. Review and approve March 4, 2022, Bylaws Sub-Committee Meeting Agenda

- Agenda was reviewed and unanimously approved by all committee members present. See Motion 1.

IV. Review and approve the February 4, 2022, Bylaws Sub-Committee Meeting Minutes

- Minutes of February 4, 2022, were reviewed and unanimously approved with no changes by all committee members present. See Motion 2.

V. Public Comment.

- No public comment received.

VI. Review and Discuss Current GCPD Bylaws

- Following sections of the bylaws were reviewed and recommendations is noted:
- Article III, Membership, Section 1, Committee Composition - Paragraph A
Original - A majority of Governor's Committee members (66%) shall be people with disabilities.
Revised - *A simple majority, defined as 51% of Governor's Committee members shall be people with disabilities. The Committee shall strive to have the greatest possible representation by people with disabilities on the committee.*
- Article III, Membership, Section 2, Term of Service - Paragraph B
Added new - *At-Large Members appointed shall serve an initial term of 4 (four) years, with a re-appointment to a second term of 4 (four) years. At the end of 8 years of service, Members may reapply for potential re-*



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appointment.

- Article III, Membership, Section 2, Term of Service - Paragraph C
Added new - *It is preferred that potential appointees experience disability, have a record of disability, and/or are regarded as having a disability.*
- Article III, Membership, Section 2, Term of Service - Paragraph D
Original – *Paragraph B was moved to Paragraph D*
- Article III, Membership, Section 3, Voting Authority – Paragraph E
Added new – *Virtual, or accessible electronic means of voting shall be accepted in lieu of in-person votes.*
- Article III, Membership, Section 4, Resignation and Removal - Paragraph A
Original - *....it will be assumed that the resignation will be effective as of the date the letter is received by the Governor's Office. The Governor's Committee requests that a copy of the letter also be sent to the Governor's Committee Chairperson.*
Revised - *it will be assumed that the resignation will be effective as of the date the Governor's Office and Chair receives the letter. The Governor's Committee requests that a copy of the letter also be sent to Department of Health Services (DHS) staff member.*
- Time allocated for meeting was met. At next meeting the committee will pick at - Article III, Membership, Section 4, Resignation and Removal - Paragraph B. See Action Item 1.

VII. Agenda for Next Meeting and Date

- Due to committee members conflict, the next Bylaws Sub-Committee meeting will be April 8, 2022, at 11:00 A.M. See Action Item 2.



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VIII. Draft Agenda for Friday, April 8, 2022, at 11:00 A.M. -12:00 P.M.

- The Sub-Committee did not have time to develop the agenda for the Bylaws Sub-committee meeting. DHS support staff will work with the Sub-Committee Chair to finalize the agenda.

IX. Adjourn.

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

Meeting adjourned at 12:01 P.M.