



1 WEST WILSON STREET, ROOM 551
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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, April 8, 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 5/13/2022.

Bylaws Subcommittee Action and Motion Items

A. Bylaws Sub-Committee Action Items

1. **Action Item:** David Morstad will research further registered/paid lobbyists and service to GCPD, and review bylaws about conflicts of interest for discussion.
2. **Action Item:** Tom O'Connor will develop an appendix which reflects historical Executive Orders and that apply to GCPD's role.
3. **Action Item:** Enter into record correction to April 8, 2022 minutes Action Item #2 regarding upcoming meeting date.
4. **Action Item:** Discuss presentation to full GCPD of proposed changes to bylaws.

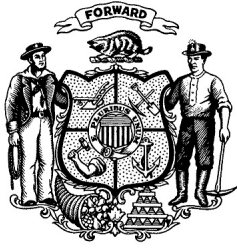
B. Bylaws Sub-Committee Motion Items

1. **Motion Item:** David Morstad made a motion to approve April 8, 2022 Bylaws Sub-committee Agenda. Tom O'Connor seconded the motion. Motion carried.
2. **Motion Item:** Tom O'Connor made a motion to approve March 4, 2022 Bylaws Sub-committee Minutes. David Morstad seconded the motion. Motion carried.

C. Bylaws Subcommittee Meeting Minutes

- I. **Welcome and Introductions:** Tom O'Connor, Chair.

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

Bylaws sub-committee members absent (excused*): Not applicable.

Guest: Not applicable.

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 11:03 A.M.

III. Review and approve April 8, 2022, Bylaws Sub-Committee Meeting Agenda

- David Morstad made a motion to approve the April 8, 2022 GCPD Bylaws subcommittee Agenda. Tom O'Connor seconded the motion. Motion carried. See Motion 1.

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

- Tom O'Connor made a motion to approve the March 4, 2022 GCPD Bylaws subcommittee minutes. David Morstad seconded the motion. Motion carried. See Motion 2.

V. Public Comment.

- Jeff Fox expressed opposition to paid/registered lobbyists serving on GCPD as conflict of interest. Committee discussed current bylaws' language regarding conflict of interest. See Action Item 1.

VI. Review and Discuss Current GCPD Bylaws

- Following sections of the bylaws were reviewed and recommendations as noted:
- Article II, Purpose,
Delete Executive Orders and move to Appendix A.
- Article III, Membership, Section 2, Term of Service - Paragraph
The Subcommittee discussed term limits, with concern expressed about continuous appointment and attendance. Proposed term limit language

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was deleted.

- Article III, Membership, Section 2, Term of Service - Paragraph C
Language will be moved to Roles and Responsibilities for new members - *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 4, Resignation and Removal-Paragraph B-
The Bylaws Sub-committee discussed number of missed meetings not included.
- Article III, Membership, Section 3, Voting Authority – Paragraph E
The Bylaws subcommittee deleted: Virtual, or accessible electronic means of voting shall be accepted in lieu of in-person votes.
- Article IV, Meetings, Section 1: Paragraph B: Accommodations
Term was changed to 'shall'.
Article IV, Meetings, Section 1, J, Public Comment
Language added: for receipt of public comments in form other than written formats, and to accord different communication modes of people with disabilities during public comment.
- Time allocated for meeting was met. At next meeting the committee will pick at – Article III, Section 3: Voting Authority, Paragraph C- Conflict of Interest.

VII. Agenda for Next Meeting and Date

- The next Bylaws Sub-Committee meeting will be May 6, 2022, at 11:00 A.M.

VIII. Draft Agenda for Friday, May 6, 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.

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- Unanimous Consent adjourned the meeting.

Meeting adjourned at 12:04 P.M.

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