



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, May 13, 2022
11:00 A.M to 12:00 P.M.**

APPROVED 07/08/2022.

Bylaws Subcommittee Action and Motion Items

A. Bylaws Sub-Committee Action Items

1. **Action Item:** Tom O'Connor will send proposed bylaws changes to GCPD's Executive Committee for review.

B. Bylaws Sub-Committee Motion Items

1. **Motion Item:** David Morstad made a motion to approve May 13, 2022 Bylaws Sub-Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
2. **Motion Item:** David Morstad made a motion to approve April 8, 2022 Bylaws Sub-Committee meeting minutes. Ramsey Lee seconded the motion. Motion carried.
3. **Motion Item:** Ramsey Lee made a motion to send the proposed bylaws revisions to the full GCPD for review, in advance of the next GCPD Bi-Monthly meeting. David Morstad seconded the motion. Motion carried.
4. **Motion Item:** Tom O'Connor made a motion to adjourn the meeting. David Morstad seconded the motion. Motion carried.

C. Bylaws Subcommittee Meeting Minutes

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

Bylaws Sub-Committee Members present: David Morstad; Ramsey Lee; and Tom O'Connor.

Bylaws Sub-Committee Members absent (excused*): Not applicable.

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



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II. Tom O'Connor called the meeting to order at 11:01 A.M.

The meeting was made available via phone at (669) 254-5252 with Meeting ID: 160 086 9932 and via [Zoom](#).

III. Review and approve May 13, 2022, Bylaws Sub-Committee Meeting Agenda

- David Morstad made a motion to approve May 13, 2022, Bylaws Sub-Committee meeting agenda. Ramsey Lee seconded the motion. See Motion Item 1.

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

- David Morstad made a motion to approve April 8, 2022 Bylaws Sub-Committee meeting minutes. Ramsey Lee seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment.

- No public comment was received.

VI. Review and Discuss Current GCPD Bylaws

- The GCPD Bylaws Sub-Committee discussed providing a copy of the proposed Bylaws changes to GCPD's Executive Committee for review.
- Ramsey Lee made a motion to send the proposed bylaws revisions to the full GCPD for review, in advance of the next GCPD Bi-Monthly meeting. David Morstad seconded the motion. Motion carried. See Motion Item 3.
- The Sub-Committee discussed keeping the Sub-Committee active until the full GCPD votes on proposed bylaws changes and pending revisions are finalized.

VII. Draft Agenda for Friday, June 3, 2022, at 11:00 A.M. -12:00 P.M.

- The Bylaws Sub-Committee did not get to this agenda item.



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VIII. Adjourn.

- Tom O'Connor made a motion to adjourn the meeting. David Morstad seconded the motion. Motion carried. See Motion Item 4.

Meeting adjourned at 11:34 A.M.