# MSCOD Executive Committee Minutes

**Location: Minnesota State Council on Disability office**

**121 East 7th Place, Suite 107, St. Paul, MN 55101**

**May 9, 2012 (Approved)**

## Attendance

David Schwartzkopf, council chair (in person)

Kathy Wingen, council member (via phone)

Kathy Peterson, council member (via phone)

David Sams, council member (via phone)

Joan Willshire, Executive Director (in person)

Tricia Drury, MSCOD staff (in person)

### Absent

Barb Stensland, council member

## Topics of Discussion

Meeting was called to order by Schwartzkopf at 2:04 p.m.

Sams motioned to approve the agenda. Seconded by Peterson. Approved by voice vote.

Sams motioned to amend minutes from April 11, 2012 meeting. Seconded by Peterson. Approved by voice vote.

Sams motioned for the approval of minutes as amended from April 11, 2012 meeting. Seconded by Peterson. Approved by voice vote.

Discussion and update on status of Sunset Commission.

Discussion and update on Olmstead Town Hall event.

New Council members Introductions and Bios.

Discussion on June’s Full Council Meeting

Sams motioned to hire Kristin Batson of MMB on contract basis to provide guidance and analysis of MSCOD Strategic Plan. Seconded by Wingen. Approved by voice vote.

Wingen motioned to divide June’s Full Council Meeting into two meetings. The first day would be a Strategic Planning Day and the second day would be the Official Council Meeting. Seconded by Peterson. Approved by voice vote.

Discussion of 2012 Legislative Session

Wingen motioned to create third standing committee for Events. Seconded by Peterson. Approved by voice vote.

Peterson motioned to ratify new standing committee membership for Access/Housing Committee and Education/Employment/Transportation Committee. Seconded by Sams. Approved by voice vote.

Standing Committee membership as follows:

### Ed/Employ/Trans

Laurie Hassett

Kathy Peterson

Barb Stensland

Dave Schwartzkopf

Joani Werner

Kathy Wingen

Dean Ascheman

Lourdes Mugas-Changcoco

Nancy Rosemore

### Access/Housing

Mark Hughes

Robert Johnson

Rev. Dave Sams

Kim Tyler

Carlos Vazquez

Michelle Trapp

Nate Aalgaard

Stephen Grams

Discussion of 2012 Annual Awards Banquet

Sams motioned to pursue combining MSCOD’s Annual Awards Banquet with the Employment Coalition event at Earl Brown Heritage Center on October 29-30, 2012. Seconded by Wingen. Approved by voice vote.

Wingen motioned to pursue securing journalist, author and disability rights advocate Joseph Shapiro as the keynote speaker for the MSCOD Annual Awards Banquet. Seconded by Sams. Approved by voice vote.

Encumbrance Discussion.

Wingen motioned to approve the first level of encumbrances listed. Seconded by Sams. Approved by voice vote.

Peterson motioned to approve contract encumbrances. Seconded by Wingen. Approved by voice vote.

Brief discussion of other business.

Motion to adjourn by Peterson. Meeting was adjourned at 3:15 p.m.

Minutes respectfully submitted by Tricia Drury