# MSCOD EXECUTIVE COMMITTEE MINUTES

MSCOD OFFICE

121 E. 7TH PL. Suite 107, St. Paul, MN 55101

March 12, 2014

(APPROVED April 9, 2014)

## ATTENDANCE

David Schwartzkopf by phone

Robert Johnson by phone

Kathy Peterson by phone

Barb Stensland - Absent

Staff members Exe. Director Joan Willshire, Colin Stemper, and Shannon Hartwig in MSCOD’s office

## CALL TO ORDER

David Schwartzkopf-chair called the meeting to order at 2:08 p.m.

## APPROVAL OF AGENDA AND MINUTES

Robert Johnson motioned for approval of the agenda. Kathy Peterson seconded the motion. It was approved by unanimous voice vote. Robert Johnson motioned for approval of the February 12, 2014 minutes. It was seconded by Kathy Peterson. It was approved by unanimous voice vote.

## New Legislative Issues

* Colin Stemper provided the group with a recap of Legislative Issues, HF2835/SF2516: This is MSCOD’s disability parking and disability license plates bill. Both bills were introduced in the last several days and will hopefully be having hearings in the next two weeks.
* HF2751/SF2268: This is the bill that expands the scope of the Transportation Accessibility Advisory Committee (TAAC). This bill is going to be heard in the Senate Transportation committee on Wednesday, March 12.
* HF 2752/SF2270: This is the controversial TAAC bill that would list specifications for future light rail vehicles. This bill is going to be heard in the Senate Transportation committee on Wednesday, March 12.
* HF2395/SF2107: This is the comprehensive transportation bill that was being advocated for by the MoveMN coalition. These bills were introduced early last week and do not have hearings scheduled.
* HF826: This is the Safe and Supportive Minnesota Schools Act, or the anti-bullying bill. This bill is going to be heard in the Senate Education committee due to some changes that were made to the bill that are thought to be compromises on the training of school volunteers. After the Education committee, the bill will move on to Senate Finance, and then the Senate floor. Advocates are hoping the House will concur with the Senate’s changes so a conference committee can be avoided.

## Review of March 18 2014 Full Council meeting

Joan Willshire shared information with the group concerning the upcoming meeting; we will meet in the MNDOT building at 1:15 p.m. room G14. Shannon will be sending out the full meeting packets including directions and all of the necessary materials.

## FINANCIAL – Encumbrances

The group reviewed the financial reports presented and decided to approve by report title.

Kathy Peterson motioned to approve MSCOD’s MFR (Managers Financial report) **Unobligated** totaling $15,193.43 (MFR-operations) $1215.65 (MFR-Council Members) and $84,395.00 (MFR-ACHF Grant). It was seconded by Robert Johnson. It was approved by unanimous voice vote.

Kathy Peterson motioned to approve MSCOD’s PO’s totaling $604.53. It was seconded by Robert Johnson. It was approved by unanimous voice vote.

MSCOD’s Contract’s - No contracts for this reporting period.

Kathy Peterson motioned to approve ADA Legacy Grant Contract’s totaling $30,755.00. It was seconded by Robert Johnson. It was approved by unanimous voice vote.

## Subcommittee Updates

Joan Willshire shared information with the group about the ADA Legacy grant, committees are beginning to meet, and things are taking shape. Committees will be meeting over the next few weeks.

## OTHER BUSINESS

Joan Willshire shared information with the group concerning the four minority councils. Friday March 14, there will be a meeting and she hopes to sit in on.

Dave Schwartzkopf motioned to adjourn; Kathy Peterson seconded.

The meeting was adjourned at 2:47 p.m.

Respectfully submitted,

Shannon Hartwig