



**Idaho Council on Developmental Disabilities  
SPECIAL INTERIM COUNCIL MEETING  
Zoom Video Conference 10:00am – 12:00pm  
December 2, 2019 APPROVED Meeting Minutes**

**Monday, December 2, 2019**

Council Members:		
Art Evans	Emily Petersen	Deedra Hunt
Carly Saxe	La Donna Tuinstra	Adrienne Seamans
Charlie Silva	Ian Bott	Vacant
Claudia Suastegui	Jacob Head	Nanna Hanchett
Colleen Sisk	James Steed, CHAIR	Natali Pellens
Dina Flores-Brewer	Julie Fodor	Valerie Hurst
Alan Hansen	Danielle Reff (DR), VICE CHAIR	Michael Sandvig

Please recruit for a parent and a self-advocate for candidates to be considered for Council membership.

**Welcome:** James Steed called the meeting to order at 10:11am

There are only six (6) Council Members on the call, thirteen is a quorum but there is a simple majority bylaw so we may proceed. All on the call are ready to move forward using the simple majority bylaw.

**Review Agenda Presented**

Amendment: DR (Danielle Reff) cannot be present so staff member, Melissa Morales, will read ground rules.

Melissa Morales reviewed the ground rules.

**ACTION: Approve Agenda**

- Adrienne Seamans moved to accept the agenda as presented.
- Emily Petersen seconded
- Motioned passed

**Council Recommendation**

Christine reviewed documents sent to Council Members on Friday

- HSRI Work to Date Service Mix
- The proposed Council Recommendation letter to Judge Winmill

Are there any questions or comments? None

### **ACTION: Accept Recommendation**

- Adrienne Seamans moved that the Council accept the recommendation as presented.
- Carly Saxe seconded.
- Discussion: None
- Roll call vote:
  - Ian Bott - Aye
  - Jacob Had - Aye
  - Emily Petersen - Aye
  - Alan Hansen - Aye
  - Adrienne Seamans - Aye
  - Carly Saxe - Aye
  - Colleen Sisk - Aye
- Motion passed.

Christine will send an agenda and the proposed legislation from Cameron Gilliland for the meeting this Thursday, December 5<sup>th</sup> from 3-5pm. Please plan for a discussion and ultimately a vote by the Council at the end of Mr. Gilliland's presentation.

### **ACTION: Adjourn Meeting**

- Emily Petersen moved to adjourn the meeting.
- Colleen Sisk seconded.
- Motioned passed