***Minutes of the Meeting of the Mayor’s Disability Council Yearly Training & Planning Meeting***

***Tuesday, January 14, 2025, 10:00 AM to 3:00 PM***

***Main Library / 303 N Laura St / 1st Floor Lounge***

**~Members Present:** Natalie Alden,Barbara Brown,Alexis Gonzalez, Teona Haugabook,Ron McCauley, Jose Morales, Dan O’Connor, Ray Pringle, Anida Pollo, Denise Torres & Stephanie Young

**~Staff Present:** Kara Tucker, Lois Smokes & Tereese Goodloe

**~Guest Speaker:** Dylan Reingold, COJ Office of General Council, Chief Deputy

**10:00 – 10:05**  **Welcome**

Kara Tucker, *Chief COJ Disabled Services Division*

* + - * Introduced the New DPEP Officer, Khalilah Smalls

**10:05 – 10:15 Meeting called to order**

Ray Pringle, *2025 MDC Board Chair*

* + - * leadership announcements/acceptance

**10:15 – 11:00 Guest Presentation**

Dylan Reingold, *COJ Office of General Council,*

*Chief Deputy*

* + - * Sunshine Law – about when we get together
        + Requires & involves 3 necessary things:

Notice – general meetings, 7days

Open to the public – room must be large enough, accessible, public property

Minutes taken at meeting – to confirm what happened & so those who could not attend could have a record of the meeting

* + - * Sunshine Law Violations:
        + 2 or more members of the same board cannot talk about something that may possibly become a topic item for the board
        + Cannot “respond all” in emails that talk about possible topics for the board
      * Public Records – about our stuff
        + All documents; papers, letters, maps, books, tapes, photographs, film, sound recordings, data processing materials, software, text messages, etc.
        + Public business coming from your personal account is public record
        + Public records really about receiving, transmitting or sending anything that has to do with public business
        + Social media post about public business
        + Draft can be a public record if shared
        + Nobody has to fill out a public records request in writing
        + No such thing as over broad request
* By-Laws need to be consistent with Executive Orders. Have authority to do whatever granted to do according to Executive Orders
* No quorum for meeting can still meet as long as notice sent, minutes taken, just cannot take action on anything
* Best Practice, do not bring up controversial issues the day of or at the meeting because you could be in violation of the Sunshine Laws

**11:00 – 12:00 2024 End of Year Report Review**

Vote to Approve: *moved by: Natalie Alden*

*Second by: Dan O’Connor.*

*Open for Discussion: Denise Torres would like to add the Regional Transportation Town Hall information; Jose Morales states will write up.*

***Motion to approved amended to approved with edits by Jose Morales, Natalie Alden accepted the motion to amend, 2nd by Dan O’Connor***

**MDC 2025 Calendar**

* Chair, Ray Pringle went over the meeting dates & locations,

**Membership & Appointments**

* **Employment Subcommittee** 
  + Correction/edit needed on time
  + Stephanie Young accepted appointment as Chair
  + Alexis Gonzalez declined appointment as Vice Chair, resigning from Board due to new employment opportunity.
    - Dan O’Connor nominated by Jose Morales, accepted and appointed
* **Member Appointments:**
  + Jose Morales, Barbara Brown & Teona Haugabook
* **Legislation, Education, and Public Safety (LEAPS) Subcommittee**
  + Denise Torres accepted appointment as Chair for now, states part-time employment right now however may change in June 2025 and would like to revisit appointment then
  + Anida Pollo accepted appointment as Vice-Chair
* **Member Appointments:**
  + Ron McCauley, Jose Morales & Stephany Young
* **Adaptive Recreation/Access to Wellness**
  + Ray Pringle accepted appointment as Chair
  + Jose Morales accepted appointment as Vice-Chair
* **Member Appointments:**
  + Anida Pollo, Denise Torres & Teona Haugabook
* **Full Council**
  + Correction/edit needed on Chair and Vice-Chair

**Membership:**

* 2 seats, possibly 3 seats available will address issue at February meeting

**12:00 – 01:30 Lunch**

**01:30 – 02:55 MDC & Subcommittees**

**MDC Goals – Ray Pringle**

1. Sponsorships – can send funding out but cannot receive in.

* MDC cannot accept public sponsorship, need approval from City Council.
  + Can’t move forward until we have an available & assigned Attorney (OGC)

1. Military & Veteran Affairs

**Employment Subcommittee - Stephanie Young**

1. JSEB Entrepreneurship Program
2. Pledge Card Program
3. Chamber Events participation as an Initiative
4. City’s Job Fair Participation
5. Career Source Job Fair(s)

**Legislation, Education, and Public Safety (LEAPS) Subcommittee – Denise Torres**

1. Housing
2. Transportation
3. Infrastructure – sidewalks
4. Human Trafficking

**Adaptive Recreation/Access to Wellness – Ray Pringle**

1. Emerald Trail/Accessible Parking at City Parks
2. Adaptive Sports – Expo
3. Medical Symposium
4. Sports Complex

**02:55 – 03:00 Adjourn Meeting**

***Chair:*** *Ray Pringle* ***Vice-Chair:*** *Stephanie Young*

**Disabled Services Division**

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