



PUBLIC POLICY STANDING COMMITTEE

DRAFT MINUTES

January 6, 2012

8:00 a.m. to 8:30 a.m.

Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 201
Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on January 6, 2012 at the ADDPC, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present	
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Leslie Cohen, Chair, Telephone	
Monica Cooper, Telephone	
Charles Ryan, Telephone	
Matt McMahon, Telephone	

	Karla Phillips
	Elmer Saufkie, Telephone

Staff/Guests Present	Members Absent
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Larry Clausen, Executive Director	
Erica Edwards, Morrison Institute	

	Rosemarie Strout
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A. Call to Order

Leslie Cohen, Chairperson, welcomed Committee members to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Public Policy Standing Committee meeting. The meeting was called to order at 8:05 A.M. A call was made for members to voice potential conflicts with items on the agenda. No conflicts were voiced.

B. Review of Minutes

Leslie Cohen asked for a review the minutes of the December 19, 2011 Public Policy Standing Committee. The meeting minutes were reviewed with no discussion.

- A motion was made by Monica Cooper to approve the minutes.
- Charles Ryan seconded the motion.
- The motion carried and the minutes were approved.

C. Current Legislative Issues

Erica Edwards provided information on changes to the Legislative Tracking Log (LTL) and was asked by members to make additional changes in the ranking definitions. Erica indicated that the changes would be implemented for use on the next LTL. Discussion was held on several House Bills, including 2007, 2010, 2011, & 2013, with members noting that due to the session just beginning, hearings had not been held and supplemental information was lacking.

D. Action on Legislative Issues

Erica was asked to begin research on several issues related to existing bills so that she could present information to the Committee at scheduled meetings. This research will be crucial in helping the Committee to select issues that are important for the Council to consider in their recommendations. Erica agreed that she would provide supplemental information on selected bills at the next meeting.

E. Next Meeting Date

In discussing the next meeting date, Chairperson Cohen announced that due to pressing work requirements she would be unable to continue as the Committee Chairperson. Her resignation was duly noted and the Committee offered their thanks for her leadership over the last two years. The next meeting was set for Friday, January 20, 2012, as an 8:00 – 8:30 A.M. teleconference.

F. Call to the Public

.No public were present or on the teleconference.

G. Adjournment

The Committee adjourned the meeting at 8:30 A.M.