

Public Policy Committee Minutes
GoToMeeting Video Conference
November 13, 2020
12:00 p.m. to 1:00 p.m.

Members Present:

X	Jean Jakovlic, Chair		
X	Michael Denlinger	X	Paula Rabidoux
	Morgan Gattermyer		Jill Radler
	Jackie George	X	Rhonda Rich
X	Pamela Green	X	Michael Richards
	Rochelle Hall-Rollins	X	Ilka Riddle
	Matt Harrison	X	Kerstin Sjoberg
X	Emilia Jackson	X	Mark Smith
X	Ellie Jazi	X	Jo Spargo
X	Vicki Jenkins	X	Marci Straughter
X	Karen Kerr		Dara Walburn
X	Shannon Komisarek		Brandon White
	Bobbi Krabill		
	James Plasencia		

Other Council Members/Guests Present

Eric Rathburn
Christine Brown

Staff:

Paul Jarvis
Carolyn Knight
Carla Cox
Gary Groom

Gilbrina Dillon
Robin Shipp
Fatica Ayers

Call to Order:

Council Chairwoman Spargo called the committee to order at 12:05 p.m. Attendance was determined by a roll call.

Minutes:

Chairwoman Jakovlic called for approval of the minutes. Michael Denlinger moved the minutes be approved as drafted. Marci Straughter seconded the motion. Without any objections, the minutes were approved as drafted.

Old Business:

Chairwoman Jakovlic moved to the first item under Old Business, Five-Year Plan Language. Paul Jarvis provided the committee with a review of previous discussion on the state plan language for the Public Policy Committee, highlighting the three options the committee developed. Jarvis explained the committee only had funding to support one of the three options and a decision should be made on which option to pursue before approving the other plan language, as some of the options included changes to other plan language.

Jarvis reviewed the draft plan language for the Federal Legislative Advocacy Partnership (FLAP), and the amended drafts of the General Assembly Briefing Sessions and the DD Awareness and Advocacy Day projects. Kerstin Sjober, Jo Spargo, Michael Denlinger, Mark Smith, Rhonda Rich, Paula Rabidoux, Emilia Jackson, Ellie Jazi, Karen Kerr and Christine Brown provided comments and asked questions about the FLAP and DD Day grants. Following a discussion on the merits of language contained in one of the proposal, the committee agreed to add the language to the FLAP proposal and to add additional language to strengthen minority participation in the grant.

Rhonda Rich moved the committee adopt the amended Federal Legislative Advocacy Partnership plan language. Michael Denlinger seconded the motion. A roll call vote was taken and the motion passed (Roll Call Sheet attached).

Michael Denlinger moved the committee adopt the drafted plan language for the DD Awareness and Advocacy Day, General Assembly Briefing Sessions, VALUE of PWD, and Public Policy Research Grants. Mark Smith seconded the motion. A roll call vote was taken and the motion passed (Roll Call Sheet attached).

Adjournment:

With no further business before the committee, Marci Straughter made a motion to adjourn. Without objection, the committee adjourned at 12:57 p.m.

Committee:		<i>Public Policy</i>		Date:	<i>11/13/2020</i>
Motion:	To approve the FLAP Plan Language.				
Member	Present	Yes	No	Abstain	
DENLINGER, Michael	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
GATTERMYER, Morgan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
GEORGE, Jackie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
GREEN, Pamela	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
HALL-ROLLINS, Rochelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HARRISON, Matt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JACKSON, Emilia	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
JAZI, Ellie	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
JENKINS, Vicki	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
KERR, Karen	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
KOMISAREK, Shannon	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
KRABILL, Bobbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
PLASENCIA, James	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RABIDOUX, Paula	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
RADLER, Jill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RICH, Rhonda	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
RICHARDS, Michael	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
RIDDLE, Ilka	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
SJOBORG, Kerstin	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
SMITH, Mark	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
SPARGO, Jo	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
STRAUGHTER, Marci	√	√	<input type="checkbox"/>	<input type="checkbox"/>	
WALBURN, Dara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
WHITE, Brandon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
WILSON, Victor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JAKOVLIC, Jean (Chair)	√	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
TOTAL					

The above stated motion WAS APPROVED

The above stated motion WAS NOT APPROVED

Committee:		<i>Public Policy</i>		Date:	<i>11/13/2020</i>
Motion:	To approve the amended plan language for the DD Awareness and Advocacy Day, and the plan language for the GAB Sessions, Public Policy Research Projects, and VALUE of PWD.				
Member	Present	Yes	No	Abstain	
DENLINGER, Michael	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
GATTERMYER, Morgan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
GEORGE, Jackie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
GREEN, Pamela	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HALL-ROLLINS, Rochelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HARRISON, Matt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JACKSON, Emilia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JAZI, Ellie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JENKINS, Vicki	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KERR, Karen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KOMISAREK, Shannon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
KRABILL, Bobbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
PLASENCIA, James	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RABIDOUX, Paula	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RADLER, Jill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RICH, Rhonda	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RICHARDS, Michael	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
RIDDLE, Ilka	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SJOBERG, Kerstin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SMITH, Mark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SPARGO, Jo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
STRAUGHTER, Marci	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
WALBURN, Dara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
WHITE, Brandon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
WILSON, Victor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
JAKOVLIC, Jean (Chair)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
TOTAL					

The above stated motion WAS APPROVED

The above stated motion WAS NOT APPROVED