

**Statewide Independent Living Council
Nominating Committee Meeting
SILC Conference Room and Teleconference
5025 E Washington Street, #214. Phoenix, Arizona 85034
Unapproved Minutes of Tuesday, May 10, 2016**

Attendees:

Committee Members Present

Jennifer Longdon, Georgia McLaughlin, Bob Michaels

Public in Attendance

None

Staff in Attendance

Larry Wanger, Lilia Zacchia

Welcome/ Introductions

Jennifer Longdon, Committee Chair, called the meeting to order at 1:02 p.m. Jennifer welcomed all to the meeting and introductions were completed.

Review of AZSILC Bylaws

Jennifer asked Larry to provide information from our bylaws regarding election of officers and the positions on the Executive Committee. he also noted that a complete review of Bylaws will occur after the final regulations are put into place by ACL in response to a question that Bob Michaels posed.

Larry updated the Council on appointments. He stated that Jenn-Yun Tein, Rudy Buchanan, Georgia McLaughlin, Bob Michaels, and Joe Lee Yazzie will be completing their second term on the Council. He also said that George Garcia, Paula Seanez, and Dara Johnson are eligible to continue serving on the Council and they have applied with Boards and Commissions. He then noted that Jennifer Longdon has indicated that she will not seek a 2nd term. Finally, he noted that Joshua Auer resigned from his position on the SILC and that Megan Cox, another 2015 appointee has not attended a meeting to this point. Given all of this, he indicated that we need at least four additional applicants to maintain our 15 member requirement per the 2007 executive order.

Larry stated that the upcoming annual Council meeting is scheduled for June 9th.

Discussion of Possible Candidates

Jennifer voiced her hope that the new Chair and Vice-Chair of the Executive committee will be individuals who have disabilities. She also stated that both members at the head of the committee should have spent significant time on the council, understanding the ins and outs of the Independent Living movement. Discussion also focused on the need to recommend individuals for office who are not currently having to reapply for appointment as it is possible they might not be successful depending on decisions outside of our control.

After significant discussion regarding potential candidates the Nominating Committee proposed the following Executive Committee for the upcoming year.

Danita Applewhite **Chair**
Laura Duval **Vice Chair**
Pete Weaver **Vice Treasurer**
Wendy Swager **Treasurer**
Scott Lindbloom **Secretary**

As a back-up option, in the event that Danita chooses not to serve as Chair, the Council recommended Laura Duval as the Chair and Danita Applewhite as the Vice-Chair.

Jennifer mentioned that her and Larry will speak to the nominees in the upcoming days to make them aware of their respective nominations.

Jennifer Longdon asked for a motion to approve the list of nominees. A motion to approve the committee was made by Bob Michaels. Georgia McLaughlin seconded the motion. The motion carried unanimously, passing with 3 voting in favor, 0 against, and 0 abstaining.

Call to Public

No comments were received.

Jennifer Longdon asked for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Bob Michaels. Georgia McLaughlin seconded the motion. The motion carried unanimously, passing with 3 voting in favor, 0 against, and 0 abstaining.