

DRAFT MEETING MINUTES

Present – Act 1 Working Group:

Amanda Garces (Chair), Amanda Rohdenburg, Addie Lentzner, Barbra Marden, Chelsea Myers, Cynthia Reyes, Heather Lynn, Lynn Murphy, Miakoda Schultz, Michael Martin, Mikaela Simms, Mike McRaith, Natasha Eckart, Nicholas Lalanne, Xusana Davis

ASL Interpreters: Denise Green

Public: No members of the public

Welcome & Introductions

The meeting convened at 5:14 when quorum was attained

Call to Order/Amendments to Agenda/Introductions

Opportunity for Public to be Heard

No public comment.

Review and Approve Minutes from June 15th, 2023

Motion: Approve minutes from [June 15th, 2023](#)

Moved by: Chelsea

Seconded by: Heather Lynn

In favor: Amanda Garces (Chair), Amanda Rohdenburg, Addie Lentzner, Barbra Marden, Chelsea Myers, Cynthia Reyes, Heather Lynn, Lynn Murphy, Miakoda Schultz, Michael Martin, Mikaela Simms, Mike McRaith, Natasha Eckart, Nicholas Lalanne, Xusana Davis

Abstain by:

Opposed by:

Motion Passed Yes

Policy Work (Discussion and Vote)

Discussed a few sections.

Adding Deafblind to the section on Deaf and Hard of Hearing and Include support from the state.

Motion: Move that the Act.1 Working Group approves [the report as written](#) and to include the changes discussed during this meeting.

Moved by: Lynn Murphy

Seconded by: Mia Schultz

Endorsed by: Amanda Garces (Chair), Amanda Rohdenburg, Addie Lentzner, Barbra Marden, Chelsea Myers, Cynthia Reyes, Heather Lynn, Lynn Murphy, Miakoda Schultz, Michael Martin, Mikaela Simms, Mike McRaith, Natasha Eckart, Nicholas Lalanne, Xusana Davis.

Opposed by:

Motion Passed: yes

Motion: Motion to adjourn at 5:26 p.m

Moved by: Mia Schultz

Seconded by: Xusana Davis

Endorsed by: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Chelsea Meyers, Diego Soria, Heather Lynn, Lynn Murphy, Miakoda Schultz, Mikaela Simms, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis,

Opposed by:

Motion Passed: yes

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