



## State Rehabilitation Council Quarterly Meeting February 2, 2022 | Special Meeting Minutes

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### Present

Council Chair Janice Carson, Council Vice Chair Darin Lindig, Jane Donnellan, Danielle “DR” Reff, Stephanie Taylor-Silva, Pam Harris, Ron Oberleitner, Sarah Tueller, Tim Blonsky, Randi Cole, Jami Davis.

### Guests

Ali Breshears, Deputy Attorney General; Teresa Pitt, IDVR Planning and Evaluation Manager; Lori Gentillon

### Absent

David “Max” Maxwell, Ramona Medicine Horse, James Pegram, Christine Meeuwsen, Nathan Ogden.

### Welcome

**Council Chair Carson** called the meeting to order. Wendy Page conducted roll call and Jane Donnellan confirmed a quorum.

**Council Chair Carson** stated the special meeting has been called to acknowledge a potential violation of the Open Meeting Law and to cure the violation.

**Council Chair Carson** became aware of a potential Open Meeting Law violation on January 26, 2022, when members of the public were excluded from observing discussion in the January 25<sup>th</sup>, 2022, meeting from 12:45 p.m. to 1:15 p.m.

During this time, council members discussed the need for SRC members to be more involved in bringing forward agenda topics and discussion topics, as well as CAP Program information. No action was taken, it appears as though members of the public attempted to join the Zoom meeting and were left in the waiting room.

**Council Chair Carson** informed the council that the Open Meeting Law provides for a cure process by which violations may be cured in any applicable civil penalties will be barred. As no decisions or action(s) were taken other than continuing discussion about the role of the SRC, there are no actions to void or redo. The council will self-recognize that a potential violation occurred. This is an action item.

**Motion:**

**DR Reff** moved to self-recognize the violation. **Stephanie Taylor-Silva** seconded the motion. A roll call vote was conducted to confirm the votes of voting members. All voting members voted to pass the motion, with the exception of **Ron Oberleitner**, who abstained. The motion carried, the council hereby recognized the violation, which has now been cured.

**Council Chair Carson** shared the Office of the Attorney General will attend the next meeting on **April 26, 2022** to provide training on the Open Meeting Law.

**Council Chair Carson** re-iterated that on January 25, 2022 during the period of public exclusion, members discussed being more involved in bringing forward agenda and discussion topics as well as the CAP Program. No action was taken.

**Adjourned**