



ADAAC Committee Meeting Minutes
September 7, 2017
Olympia, WA

Committee Members in Attendance:

Region 2: Daniel (Dan) Dickerson	Region 3: Charles (Chuck) Grijalva
Region 4: Ryan Troyer	Region 5: Richard (Rick) Spring
Region 6: Carolyn (Carol) Evanoff	At Large: Melissa Espinosa

Absent: Wayne McCaskill (Region 1)

DFW Staff in Attendance:

Sam Taylor, High Risk Manager
Mary Fitzgerald, HR Administrative Assistant

-Welcome by Sam Taylor, DFW High Risk Manager

Sam welcomed the committee members and went over the agenda for this meeting. The main agenda item today is to elect a Chairman for the Committee.

-Introduce of new committee members

Dan Dickerson, the only returning committee member was introduced to the new members, and each member introduced themselves and described the skills and connections each person has to offer to this committee.

-Quorum Vote

With 6 out of the 7 members present, Sam Taylor called for a quorum vote.
Quorum Present.

-Election of New Chairman

Sam opened the floor for discussions for the position of Committee Chairman. The Committee inquired about the duties of the Chairman, and if any other positions were desired or needed. Sam stated that it was up to the committee, but that Mary Fitzgerald, DFW staff, would be the secretary for the meetings. Each Committee member was given time to express their thought and indicate if they would like to be chairman or would like to nominate another committee member for Chairman.

Ryan, Melissa, Dan and Chuck were all nominated for the Chairman position. Melissa declined and Chuck indicated that he would prefer to co-chair.

Motion was made to nominate Dan Dickerson as Chairman. Motion made and approved.

Chuck Grijalva was nominated as Deputy Chairman, with the intention that he could move to Chairman after Dan. Motion was made, and approved.

Ryan Troyer was nominated as Information Officer. Motion made, and approved.

Sam turned the meeting over to the new Chairman - Dan Dickerson.

-Discussion of Motions

1. Ask Commission to fill the Region 1 vacancy, due to abandonment of position.

Region 1 member Wayne McCaskill has now missed four consecutive meetings and a motion to request the position be filled by the Commission was put forward. Motion made, and approved. Dan asked that a letter of removal be sent to Wayne McCaskill.

2. Review proposed ADA legislation and evaluate for endorsement.

Sam reviewed the proposed ADA legislation, explaining the need for this request to the legislature. It will amend current rules and repeal some existing rules with regard to those with a disability designation. The bill will align statutes to other state laws, which will eliminate confusion and will allow DFW to better accommodate persons with disabilities.

i.e.; Disable hunters with a lower extremity disability can shoot from a vehicle due to their mobility issues; but so can every disabled hunter who gets an orange placard from DFW. This law needs to be corrected.

-Motions to refer matters to the Commission:

1) Fill Region 1 Vacancy

Open Region 1 position and elect new committee member. Motion made, and approved.

2) Proposed ADA Legislation

Committee endorsed proposed ADA legislation. Motion made, and approved.

-Future meeting agenda items:

1. 2018 Committee Work Plan

The new committee members reviewed the *Committee Charter and 2016-18 Work Plan* at their Orientation session in August 2017. Sam suggested that the committee establish their own plan, and priorities for the next two years. The Committee agreed to review the 2016-18 Work Plan and begin work to establish a new plan and prioritization by September 27, 2017.

2. WDFW Website and ADA Access Site Locations

Sam informed the Committee that we are coming up to the card sorting stage for our new website and he requested that we have ADA Committee members as part of the test group. Ryan, Dan and Carol expressed interest in participation in the test group. The Committee expressed a desire to build data base which could identify the ADA accessible facilities and sites state wide.

-Other business:

Dan invited everyone to the Wenatchee Sportsmen's Association event, *Youth Fishing and Hunting Event*, scheduled for Saturday, September 16, 2017 from 10 am – 4 pm at the North Central Washington Gun Club in East Wenatchee.

Also talked about WDFW National Hunting & Fishing Day Celebration, which will take place on Saturday, September 23, 2017 from 9 am to 4 pm at Camp Pigott (24225 Woods Creek Rd.), Snohomish.

Committee asked for a list of DFW regional contacts, and the Fish and Wildlife Commission members. Committee members email address were updated.

Chairman Dan asked the committee “*What are your expectations for your Chairman*”, please email him with your comments.

-Future Meeting dates:

Next meeting date discussed was for late March or early April but the committee would like to schedule at the time of the Fish and Wildlife Commission are meeting.

***NOTE:** Waiting on Fish and Wildlife Commission to set their date for 2018 calendar year. Asked about dates with Tami Lininger, she stated that March and April meeting schedules are general filled due to working on hunting regulations for the coming season. January, February, June, August, September or October are better months to get on Commission’s schedule. Conference calls held in May, July, and November.*

The committee has also decided to have monthly meeting by telephone (or computer). These meeting will not replace the twice a year required meeting of the committee members.

***NOTE:** A request for WebEx was put forward by the committee for its monthly meeting. Currently the Fish and Wildlife Commission uses a telephone conference call system. We are checking into the cost per year for this service versus WebEx.*

-Motion to Adjourn 12:00

Motion made to close and, approved.