DRAFT MEETING MINUTES
New Mexico Statewide Independent Living Council
Quarterly Meeting
November 29, 2018 – 9:00AM
Disability Rights New Mexico 3916 Juan Tabo Blvd NE, Albuquerque, NM

I. Welcome/Call to Order
Rebecca Holland called the meeting to order at 9:31 a.m.

II. Introductions
Rebecca Holland
- Paula McElwee – ILRU (Independent Living Research Utilization)
- Greg Trapp – Director New Mexico Commission for the Blind
- Jim Salas – Deputy Director New Mexico Commission for the Blind
- Coby Livingstone – Member and owner of Vision Loss Rehabilitation, LLC
- Rebecca Holland – JVR Program Manager Jemez Vocational Rehab Program
- Jason Gordon – Chair (Disability Rights NM)
- Daniel Fernandez – Vice Chair (City of SF Public Works Dept)
- Audra Wilson – SILC Member Representative and Director for CHOICES
- Petra Solimon – Member (Laguna Acoma Connections Tribal VR)
- Leslie Wright – Director for San Juan Center for Independence
- Guy Surdi – NM Governor’s Commission on Disability
- Sarah Michaud – Executive Director New Vistas
- Paula Saenz – Member (Navajo Nation Tribal VR – Director)
- Robert Alirez – CIO Deputy Director Division of Vocational Rehabilitation
- Anna Vigil – IL Program Manager (DVR)
- Ken Collins – Member

III. Roll Call
Rebecca Holland
- Rebecca Holland – Present
- Greg Trapp – Present
- Jim Salas – Present
- Coby Livingstone – Present
- Jason Gordon – Present
- Daniel Fernandez - Present
- Audra Wilson – Present
- Petra Solimon – Present
- Leslie Wright - Present
- Guy Surdi – Present
- Sarah Michaud – Present (late)
- Paula Saenz - Present
- Ken Collins – Present (late)
- Robert Alirez – Present
• Anna Vigil – Present
• Michael Murphy - Absent
• Albert Montoya – Absent

IV. Action Item – Approval of November 29, 2018 Meeting Agenda
• Rebecca Holland motioned to approve the meeting agenda.
• Coby Livingstone so moved to approve the meeting agenda.
• Jason Gordon seconded the motion. The motion unanimously passed.

V. Action Item – Approval of September 21, 2017 Meeting Minutes
Rebecca asked if everyone had reviewed the September 21, 2017 meeting minutes and if anyone had any questions or changes.
• Audra Wilson moved to approve the September 21, 2017 meeting minutes.
• Daniel Fernandez seconded the motion. The motion unanimously passed.

VI. Action Item – Election of Officers
Rebecca Holland
We need to vote on the two brave members that have elected to be our chair Jason Gordon and vice-chair Daniel Fernandez. Unanimously approved.

VII. Dissolving the Election Committee
Rebecca Holland
Rebecca has given the duties of chair over to Jason Gordon “Thank you Rebecca.”

VIII. New Chair Presides Over the Rest of the Meeting
Jason Gordon

IX. Former Chair Report (Written)
Rebecca Holland
All Attendees have a copy of the Rebecca’s report

X. SPIL Update & Public Forums
Audra Wilson
• November 26, 2018 a fourth draft of the SPIL was emailed to all members/directors for edits.
• We recently found out that the new reporting tool won’t be ready in time please remember this may change as well.
• We have made great progress on the SPIL and we will need to decide either to extend current SPIL or turn in the current one we have been working on.

XI. State Agency Reports/Updates (Written)
• All reports were provided via email prior to meeting as well as distributed during this meeting.

XII. CIL Reports/Updates (Written)
• All reports were provided via email prior to meeting as well as distributed during this meeting.

XIII. Next Meeting Date and Location
• February 8, 2019 in Santa Fe at New Vistas 10:00 a.m.
XV. Adjournment

- Ken motioned to adjourn the meeting and Leslie seconded the motion.
- The meeting adjourned at 10:38 a.m.