
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.