

Membership Committee La. Developmental Disabilities Council Office 626 Main St., Ste. A, Baton Rouge, LA December 18, 2019

Members Present: Amy Donarski, Jill Hano, and Bambi Polotzola

Members Absent: Randall Brown and Mitch Iddins

Staff: Shawn Fleming and Courtney Ryland

Bambi Polotzola called the meeting to order at 9:04 a.m. with a quorum.

The Committee considered applicants for DD Council membership. Due to the sensitive nature and personal health information contained within the applications and discussion the majority of the meeting was closed to the public.

Interviews were conducted with five applicants from the Southeast area of the state.

**MOTION PASSED.** A motion by Amy Donarski, seconded by Jill Hano, to re-open the application process for the Council seat representing north Louisiana passed without objection.

**MOTION PASSED.** A motion by Amy Donarski, seconded by Jill Hano, for the Membership Committee to recommend the Council consider Liz Gary for submission to the Governor for his consideration and Sherri Houin as the alternate to fill the vacancy in the southeast area of the state passed by a vote of two to one.

A motion to adjourn by Amy Donarski, seconded by Jill Hano, passed without objection.

Bambi Polotzola adjourned the meeting at 3:06 p.m.