

**CDFW**  
**Disability Advisory Committee**  
**April 11, 2016, Meeting Minutes**

**Call to Order** at 11:08 a.m. by Chair Person, Michelle Hamby, followed by roll call.

**Present**

Angela Barlow, Michelle Hamby, Erin Aquino-Carhart, Mitsuko Grube, Terrie Lindsey, Lindsey Malinowski, Stephen Wertz, and Tina Cole (Equal Employment Opportunity Office Liaison)

**Approval of Minutes**

Discussed 1/10/2017 and 2/14/2017 meeting minutes. The Committee was unable to approve due to lack of quorum.

**Discuss and Elect New Chairperson (All)**

Mark Wheatley, previous DAC Chairperson stepped down from his position in February. Angela Barlow offered to fill the vacancy. Could not vote due to lack of quorum.

**Vice Chairperson's Remarks (Michelle Hamby)**

It's important that all DAC members attend all meetings so that the committee can function and department sections are represented. In the interest of optimizing attendance, A. Barlow will send T. Lindsey a link to a calendaring survey for distribution to members, to aid in scheduling the May DAC meeting.

**Update on DAC By-laws**

B. Fees was not present to facilitate; to be discussed at a future meeting.

**CHP Accessibility Job Fair Participation (All)**

L. Malinowski will follow-up with California Highway Patrol (CHP) to discuss the job fair that is held every October in Sacramento. Last year, the Committee did attend with little time to prepare. This year, the committee has more time to plan participation for the event.

**Up-Coming Meetings (All)**

Arrangement for quarterly meetings will be discussed at our May 2017 DAC meeting when more members are present.

**Adjournment**

Meeting was adjourned by the Vice Chairperson at 11:48 a.m.

*Minutes submitted by DAC Co-secretary, Terrie Lindsey.*