

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

TACID – 6315 South 19th Street, Tacoma, WA 98407

January 12, 2017

4:00 PM

- Call to Order** The meeting was called to order at 4:06 p.m.
- Commissioners Present** Luke Byram, JoAnn Fritsche, Todd Holloway, Roxanne Miles, Devin Myers
- Commissioners Absent** Michael Maratas, Sheryl Ellis, Krystal Monteros
- City Staff Present** Joy St. Germain, Sandy Davis, Donlisa Scott, Ann Martin, Lucas Smiraldo
- Guests Present** David Nash-Mendez
- Adoption of Agenda** The agenda was accepted as presented.
- Acceptance of Minutes** A motion was made, seconded, and carried to *accept the COD meeting minutes of October 2016.*
- Public Comment** There was no public comment.
- Reports**
- Liaison Report – Sandy Davis**
Ms. Davis introduced Ann Martin who will replace Donlisa Scott in supporting the COD. She reported that she is working on ADA Transition plan and is not finished yet. She will schedule time to meet with COD once complete. As soon as ADA Transition plan is finalized it will be shared with the directors and then bring to the commission.
- Human Resources Director’s Report – Joy St. Germain**
Ms. St. Germain thanked and presented Donlisa with certificate in appreciation for support to commission. She also reported that David Nash-Mendez would be presenting his research and analysis of the Closed Captioning Ordinance.
- Presentations**
- Closed Captioning Ordinance – David Nash-Mendez, City Manager’s Office**
Mr. Nash-Mendez reported on the closed Caption Ordinance and the three available options.

Business

Commission on Disabilities DRAFT 2017 Work Plan, Roles, Responsibilities – Commissioner Miles

Commissioner Miles presented 2017 draft to committee with action items.

Closed Captioning Ordinance

Commissioner Miles - Motion made for primary recommendation for a mandate that all televisions have closed captioning enabled at all times with support for having closed captions required is enabled upon request on one screen. Motion seconded.

Nominations for COD officers for 2017 were made; elections will take place at February 9, 2017 meeting. Commissioner Holloway was nominated for Chair and Commissioner Miles for Vice Chair.

Closing

In February will be assigning roles and responsibilities and determining work plan, updates on closed captioning, and update from Commissioner Monteros on accessible taxis. Updates from Sandy Davis on ADA transition plan in March.

Good of the Order/Announcements

Commissioner Holloway reported that there has been some positive movement on the accessible taxi use for the city. Commissioner Miles reported that the 1/10th of 1 percent for mental health tax did not succeed with the county council.

Adjournment

There being no further business the meeting adjourned at 5:38 p.m.

Next Commission on Disability Meeting: February 9, 2017