**Americans with Disabilities Act Advisory Committee**

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| **Details:**Thursday, July 11-20\_2024Time: 1:30 p.m. – 3:00 p.m.Location: City of Las Cruces City Hall, 2nd Floor700 North Main StreetLas Cruces, NM 88004 | **Present:** Issac Taylor-Wise – Vice-ChairSharon Roybal – MemberMaureen Gant – ChairSusana Santillan – SecretaryTrisha Bracklin – Public/PresenterGeorge Pearson – PublicSaron McKee - CLC |

1. Call to Order:

The ADA Advisory Committee meeting was called to order by Chair, Maureen Gant at 1:30 p.m.

1. Determination of a Quorum:

A quorum was present.

1. Introductions:

All individuals present introduced themselves.

1. Approval of Agenda:

Maureen Gant asked for any changes to the agenda. Having no changes, a motion was made by Sharon Roybal and seconded by Isaac Taylor-Wise to approve the agenda as written. Motion carried with all committee members present voting aye.

1. Approval of Minutes:

The minutes were sent out in advance of the meeting. Maureen Gant asked for corrections to the minutes. Having no corrections noted, a motion was made by Susana Santillan and seconded by Isaac Taylor-Wise to approve the minutes as written. Motion carried with all committee members present voting aye.

1. Presenter:

Trisha Brecklin – Director of Autism Services – Mariposa Autism Services Center: Presented on the basics of Autism.

1. Old Business
2. Election of officers:

A slate of officers was presented for 2024 with Maureen Gant (Chair), Isaac Taylor-Wise (Vice Chair) and Susana Santillan (Secretary). Maureen Gant asked for other nominations. Hearing none, a motion was made by Susana Santillan and seconded by Sharon Roybal to accept the slate of officers as presented. Motion carried with all committee members present voting aye.

1. Review Code of Conduct:

Code of conduct was sent out before the meeting and read at the meeting. Discussion about how to approach a situation in the community if they are not following the law. Can a member represent themselves as a member of the committee to address the issue? Saron McKee provided information about how to report situations through the ADA Compliance office. Maureen Gant highlighted that if you put a request through the system rather than trying to address it individually, it allows the ability to track it and ensure that it is addressed, and work is completed. Having no corrections noted, a motion was made by Susana Santillan and seconded by Isaac Taylor-Wise to approve the minutes as written. Motion carried with all committee members present voting aye.

1. Review Goals, Objectives and Tasks Document:

Reviewed that the document has been re-written based on the conversation from last meeting. The document was read aloud. Discussion to use the next 6 months to use social media. Having no corrections noted, a motion was made by Sharon Roybal and seconded by Isaac Taylor-Wise to approve the document as written. Motion carried with all committee members present voting aye.

1. New Business
	1. ADA Committee Goals and Objectives
		1. Goal One:

Maureen Gant: Goal One was sent out before the meeting. ADA improvements at Juniper Ave, HAWK signal, Pioneers Women’s Park Gazabo, Skateparks, Kline park, Apodaca park was not listed.

* + 1. Goal Two:

Goal Two was sent out before the meeting.

* 1. Website Introduction:

Maureen Gant introduced the social media posts which were sent ahead of meeting and read at the meeting. Maureen Gant asked for corrections about the content of the posts. Having no corrections noted, a motion was made by Susana Santillan and seconded by Sharon Roybal to approve the document as written. Motion carried with all committee members present voting aye.

1. Transit Representative Update:

 Richard Hanway was unavailable.

1. Public Comments:

Log is put together by volunteers. Discussion noted that the log does not include all projects. Log is helpful but not all inclusive. Discussed that the Liaison Committee met and talked about hiring the consultant who will be reviewing 9 publicly accessed buildings in the next year. The Committee is made up of one member from each department and a member from the ADA Advisory Committee.

1. Committee Member Comments/Announcements:

Maureen Gant praised Gail Estell for through her dedication and expertise the Municipal County Index rose from 47% to 89% (Max 100%). New non-emergency line has been established.

1. Adjournment:

A motion was made by Sharon Roybal and seconded by Isaac Taylor-Wise to adjourn the meeting. The ADA Advisory Committee meeting was adjourned by Chair, Maureen Gant at 2:55 p.m.

Attachments included separately.

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Susana Santillan, Secretary Date