

## **SILC Executive Committee Minutes**

May 30, 2018

(via Zoom)

MEMBERS PRESENT: Craig Eschenbaum, Mark Koterwski and Tasha Jones.  
MEMBERS ABSENT: Alan Adel; OTHERS PRESENT: Eric Weiss, DSE Director, Shelly Pfaff, SILC Staff and video interpreter.

The meeting came to order at 10:35 a.m. under Craig's direction.

The main focus of the meeting finalizing a "proposed agenda" for the June 26<sup>th</sup> meeting to be held at the AmericInn of Ft. Pierre.

Craig asked if there were any changes needed to the agenda.

Eric asked that the DRS Report be noted to be presented by DRS Staff. Jennifer Geuther has tendered her resignation. She will be starting employment with Legislative Research Council.

Shelly asked that the Champion of IL Event be removed from under SILC Staff report, as she believes it will be covered under the Public Awareness/Outreach Committee Report.

Shelly expressed concern that the meeting agenda may go quickly, unless she is unaware of dialogue that will be happening on the noted items. She is not expecting reports from a couple of the committees. This led to Mark asking that some time be taken at the meeting to address the role of committees and lack of involvement.

Eric asked if there were other items the Executive Committee would like on the agenda. Mark asked for an update on the reorganization of ACL. Consensus was this will be added under SILC Staff Report.

There was dialogue on gifts for outgoing members. Consensus was to purchase artwork by artists with disabilities.

It was agreed that the meeting would begin at 9:00 AM rather than 8:30 AM.

Hearing no other business, the meeting concluded at approximately 11:00 AM