

January 28, 2008 Consumer Leadership Caucus Minutes

**CONSUMER LEADERSHIP CAUCUS
DRAFT MINUTES FOR JANUARY 28, 2009**

Consumer Leadership Caucus Meeting

January 28, 2009

1:00 – 5:00 PM

Members Present: James Steed, Angie Flores, Kristyn Herbert, Mike Smith, Shiloh Blackburn, Alonzo Statham

Staff Present: Samantha Wallace, and Christine Pisani

Absent: None

Visitors: Zelda Carrico (Mike Smith's Support Staff) and Mary Arndt (Kristyn Herbert's Support Staff)

The meeting was called to order at 1:10 pm by Alonzo Statham. The agenda and minutes were reviewed.

Mike Smith motioned to approve the minutes and they were second by Shiloh Blackburn. Motion carried. Mike Smith added "Winter Special Olympic Games" to the agenda. Christine added Bob Aldridge legislation on Emergency Guardianship to the agenda.

Christine distributed the letter that Alonzo Statham sent to James Steed about Guardianship in Idaho. Alonzo read it aloud to members.

Members reviewed the Guardianship Action Items. A vote was taken on the 3 Action Items. There was a motion by Mike Smith to work on the 3 Action Items until they are completed. There was a second by James Steed. The motion carried unanimously. The 3rd Action Item will be worked on first.

Mike Smith talked about the Special Olympics and why he opposes it.

Christine presented information on Senate Bill No. 1047 "Emergency Guardianship".

Future Agenda Items: Action Item 3 Proposed Questions

The meeting adjourned at 4:20.