

Colorado Legislative Action Committee (CLAC)

Minutes - August 25, 2011
Ken-Caryl Ranch - Ranch House

Call to order - 1:03 PM - Chair Molly Foley-Healy

Attendance - Members/Delegates

Bobb, Andrea Cowell, Jim Flippen, Jim Foley-Healy, Molly Goff, Pam	Graff, David Hoehn, Robert Jordan, Lynn Kutzer, Jeff Leff, Suzanne	Pacetti, Chris Taylor, Carol Tobey, Gary Wilderotter, Pat
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Guests

Aponte, Ruth: Aponte & Busam Public Affairs
Redfern, Amy: Aponte & Busam Public Affairs

Call to order: Chair Molly Foley-Healy called the meeting to order at 1:03 PM.

ITEMS OF BUSINESS: Several items as enumerated on the agenda were discussed:

ADOPTION OF BUDGET: Pam Goff presented the draft budget for consideration by the Delegates. Molly Foley-Healy stated that she will send a fundraising request to the constituent members of the local Chapters. Jim Flippen said that he spoke with the Rocky Mountain Chapter Board about contributing funds toward the manager licensing process. The Board needs a projected budget number from CLAC. The lobbying fees are projected at approximately \$25,000 for the process. Chris Pacetti clarified that this amount does not include public relations fees.

Action: Jim Flippen made a motion to add \$5,000 to the CLAC budget. Lynn Jordan seconded this motion. The Delegates unanimously approved the motion. CLAC will request an additional \$5,000 from the Chapters and will add \$5,000 to its budget.

Action: Pat Wilderotter moved to approve the budget, as amended. Lynn Jordan seconded the motion. The Delegates unanimously approved the motion. The budget, as amended, was approved.

MANAGER LICENSING: The Delegates discussed whether to initiate the regulatory sunrise process and legislative process for enactment of manager licensing legislation. The Rocky Mountain Chapter has endorsed this approach. The Delegates discussed current political factors that may impact success of a licensure bill. Delegates recognized the need for intentional public relations outreach on this issue.

Action: Lynn Jordan made a motion to move forward with the sunrise process for manager licensing. Jeff Kutzer seconded this motion. CLAC will move forward with the sunrise process for manager licensure.

RESPONSIBLE GOVERNANCE POLICIES, ASSOCIATION RECORDS, AND TRANSPARENCY ISSUES: Delegates discussed best practices and potential legislation related to governance, records and transparency.

Next meeting: The next meeting is scheduled for September 29, 2011, in the 2nd floor conference room at 1660 Lincoln Street, Denver.

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 4 PM, Friday, August 25, 2011.

Respectfully submitted,

Suzanne M. Leff, Secretary

CLAC MEMBER/DELEGATE ATTENDANCE RECORDS

Member Meeting	9.18.10	10.15.10	11.12.10	1.21.11	2.11.11	3.11.11	4.8.11	6.24.11	8.25.11
Bobb, Andrea	X	X	X	Exc	Exc	X	X	Exc	X
Cowell, Jim		X	X	Exc	X	X	X	X	X
Flippen, Jim	NA	NA	NA	NA	X	X	X	X	X
Foley-Healy, Molly	X	Exc	Exc	X	X	Exc	X	X	X
Goff, Pam	X	X	X	X	X	X	Exc	Exc	X
Graf, David		X	X	Exc	X	X	X	X	X
Hoehn, Robert	X	Exc	X	X	X	X	X	X	X
Jordan, Lynn	X	X	X	X	X	Exc	X	X	X
Kutzer, Jeff	X	X	X	X	Exc	X	X	X	X
Leff, Suzanne	X	X	X	X	X	X	X	X	X
Lukasik, Walt	X	Exc	X	Exc	X	X		X	Exc
Orten, Jerry	X	X	Exc	X	Exc	X	X	X	Exc
Pacetti, Chris	X	X	X	X	X	X	Exc	X	X
Taylor, Carol	NA	X	X	X	X	Exc	X	X	X
Tobey, Gary	X	X	X	X	X	X	Exc		X
Wilderotter, Pat		X	X	X	X	X	X	X	X
Witt, Jesse		Exc	X	X	X		X		

Attendance Policy: A LAC delegate who has three consecutive unexcused absences (as determined by the LAC's officers) from LAC meetings may be removed by a majority vote of the LAC at a meeting where a quorum is present provided the LAC chair notified the delegate and his or her chapter, if applicable, in writing following the delegate's second excused absence that a third consecutive absence may result in the delegate's removal.