

**Colorado Legislative Action Committee (CLAC)  
Minutes**

**January 16, 2009**

*Offices of: Aponte Public Affairs  
303 E 17<sup>th</sup> Ave. #502, Denver, CO*

Call to order – 1:35 PM-Chair Chris Pacetti

**Attendance-Members/Delegates:**

Bobb, Andrea	Hoehn, Robert	Moore, Kevin
Cowell, Jim	Karpuk, Deb	Orten, Jerry
Debus, Gary	Krohlow, Kent	Pacetti, Chris
DeLisio, Carmine	Jordan, Lynn	Tobey, Gary
Graf, David	Leff, Suzanne	Witt, Jesse
	Lukasik, Walt	Wilderotter, Pat

**Guests:**

Redfern, Amy  
Ruth Aponte  
Wendy Grillo  
Brian Long, Banker

**Introductions:** Attendees introduced themselves.

**Conflict of Interest Disclosure:** Chair Chris Pacetti called the meeting to order at 1:35 PM and asked if any member had a conflict of interest with items on the agenda, or in general regarding the business of the LAC, which he or she needs to disclose. There were none.

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

**Legislative Report by Lobbyists:** The presentation was made by Amy Redfern. A legislative matrix was distributed by the lobbyists showing 11 bills ‘perhaps of interest’ as of now. The matrix had also been previously available electronically. Each bill was reviewed briefly by Amy and it was decided if the bill should be ‘followed’ by the lobbyists on behalf of CLAC. Individuals volunteered to review each of the various bills in detail that were ultimately determined of interest to CLAC with reporting of matters of concern to the CLAC due back to Chris Pacetti approximately 1/22/09. Chris will direct any urgent matters to Amy.

Amy also distributed a press release from the governor’s office concerning certain funds for foreclosure assistance. It was decided we would watch all foreclosure bills and activities.

An extensive discussion was held surrounding HB 1107 (A. Kerr) concerning the removal of restrictions on the use of energy efficiency measures. There was extensive discussion on how

to approach three different areas in HB 1107. A sub-committee of Jerry Orten, David Graf, Jim Cowell and Molly Foley-Healy was appointed to analyze the bill.

Chris and Amy also announced that Representative Kerr indicated in their meeting on 1/16/09 that he may have other HOA legislation.

**Manager Certification status:** Chris Pacetti announced that he and Kevin Moore had been having some discussions regarding the manager certification and in particular the LAC operating guideline where Kevin had felt that the operations of the task force had violated the guideline through their contacts with DORA and the lobbyists:

*CAI, Legislative Action Committee Operational Guidelines*

“When a LAC is authorized to operate in a state, no CAI chapter, member or LAC staff, contractor or advocate shall conduct state level advocacy activities in that state on CAI’s behalf except as requested or authorized by the LAC or by CAI’s President, the Chair of the Government & Public Affairs Committee, and the Vice Chair of the Government & Public Affairs Committee.”

Chris explained that he felt that the CLAC had been aware of the Manager credentialing task force activities all along, but due to this discussion that CLAC may wish to clarify its position. There was debate as to whether the task force was one of CLAC’s or the Rocky Mountain Chapter but general agreement that all proposed legislation was in the purview of CLAC. Chris explained that the task force was one originally created by the Rocky Mountain Chapter with involvement of the Southern Colorado Chapter.

Lynn Jordan made a motion to authorize the manager credentialing task force to meet with DORA to ascertain DORA’s requirements as part of the task force’s investigation into manager licensing. The motion was seconded and further discussion ensued.

Jerry Orten then made a second motion to have the manager credentialing task force report to CLAC on its ongoing activities (in addition to it’s reporting to the Chapters). That motion was seconded. Ms. Jordan did not accept the amendment as ‘friendly.’ Discussion ensued relating to consensus building of the task force’s proposals. After discussion, this amendment to the original was voted on separately and it passed (8-6).

A vote was then taken on the original motion and it passed (13-1).

**Financial reports & items:**

**Transaction summaries:** Lynn Jordan presented transaction summaries for the year ended 12/31/08. The reports were approved and entered into the record.

**Budget approval:** Lynn Jordan presented a budget for the fiscal year ending June 30, 2009 and explained the document. All questions were answered. The budget was approved unanimously.

There was no financial report to approve but Lynn Jordan announced that she would be preparing such.

**Banking resolution:** A banking resolution appointing Chris Pacetti and Lynn Jordan as joint signers for the CLAC checking account was approved unanimously.

**Minutes:** The minutes, as previously electronically transmitted for the October 1, 2008 meeting were approved unanimously and entered into the record.

**COMMITTEE/SUB-COMMITTEE/TASK FORCE REPORTS:**

- **Fundraising:** Deb Karpuk provided a brief report on fundraising and a brief discussion ensued on the subject.
- **Public Relations:** Pat Wilderotter provided a brief report on the activities of the public relations committee.

**Next meeting:** The date and time for the next meeting was announced as February 20, 2009 @ 1:30 PM at the offices of Aponte Public Affairs.

**Adjournment:** There being no further business to come before the committee, Chris Pacetti adjourned the meeting at 3:20 PM, January 16, 2009.

Respectfully submitted,

J. Kevin Moore, Secretary

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**CLAC MEMBER ATTENDANCE RECORD:**

<b>Member/Meeting:</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jul</b>	<b>Oct</b>	<b>1.16.09</b>	<b>2.20.09</b>
Bobb, Andrea							na	X	
Cowell, Jim	X	X	X	X	X	X	X	X	
Debus, Gary		X	X	X		X	X	X	
DeLisio, Carmine						na	X	X	
Fackler, Todd	X	X	X					resign	
Foley-Healy, Molly	X	X	X	X			X		
Graf, David		X	X	X		X	X	X	
Hoehn, Robert	X	X	X	X	X	X	X	X	
Jordan, Lynn	X	X		X	X		X	X	
Karpuk, Deb					na	X	X	X	
Krohlow, Kent				X	X			X	
Leff, Suzanne	X	X		X	X	X		X	
Lukasik, Walt							na	X	
Moore, Kevin	X	X	X	X	X	X	X	X	
Orten, Jerry	X		X	X		X		X	
Pacetti, Chris	X	X	X	X	X	X	X	X	
Tobey, Gary	X	X	X		X		X	X	
Wilderotter, Pat	X	X	X			X	X	X	
Witt, Jesse	X	X	X	X	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 delegates second unexcused absence that a third consecutive absence may result in the delegate's removal.