

Minutes of Meeting
Standing Rules Committee
Blind Task Force
December 5, 2007

The Standing Rules Committee of the Blind Task Force met by conference call on December 5, 2007 from 3:30 to 4:20. Members participating were Steve Berman, Michael Evans, Chip Hailey, Patti Schonlau and Ella Wolfe.

A fourth item was added to the agenda by consent of the committee. That item was "Discussion/Recommendations re: committee members that are not members of the Task Force."

Chip Hailey indicated that he had sent a document explaining the purpose of a standing rules committee but not all members had received it. Patti Schonlau volunteered to forward it to all members of the committee. It will be discussed at the next meeting.

Issues surrounding room arrangement for meetings was discussed. Ella Wolfe was asked to contact Heidi Atkins Lieberman for direction in this area before a decision was finalized.

Roll call at meeting was discussed. It was decided by common consent to recommend that the secretary use the positions on the Task Force to call the roll, and that members will respond with their name. (i.e. "MCB representative" to which the MCB rep would respond with his/her name). This allows members to learn roles, names, and seating position of members.

The issue of committee participants who are not members of the Task Force was discussed. Ella Wolfe was asked to contact Heidi Atkins Lieberman for direction in this area before a decision was finalized.

Meeting adjourned at 4:20.