



Marin County Access Appeals Board

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MEETING: Thursday, October 16, 2014 10:00 A.M. – 11:00 A.M.

LOCATION: Marin Builders Association, 660 Las Gallinas Avenue, San Rafael
Contact Myumi or Paula @462-1220

Members:	Vice Chair	Lawrence Hoytt	Licensed Contractor
		Vacant	Licensed Contractor
		Candace del Portillo	Physically Disabled Representative
		Linda Seitas	Physically Disabled Representative
		Vacant	Public Member

Minutes

Convene Marin County Access Appeals Board

- I. Call to Order –roll call-10:02 A.M Board Members Larry Hoytt, Candace Del Portillo, new member Linda Seitas and Ex-officio Bill Kelley present.
 - a. Public comment period – No member of the public was present to speak.
 - b. Additions to the agenda and approval of agenda: Agenda was unanimously approved as shown with a motion by Candace and seconded by Linda.
 - c. Approval of minutes from 1/7/14 meeting: A motion was made by Candace and seconded by Linda. All in favor of those present.

- II. Election of Officers for the remainder of 2014
 - a. Election of Chair: A motion was made by Candace and seconded by Linda to defer elections until the regular December meeting under the continued service of the Vice Chair. All in favor of those present.
 - b. Election of Vice Chair: No action pursuant to II a

Bill Kelley led a discussion on what the purpose of the Access Appeals Board was and how it was to be implemented. Discussion followed on how to educate small business owners on accessible issues.

- III. Meeting schedule
 - a. Next meeting date Thursday, November 20, 2014, to be cancelled by the secretary if not needed. The next regular meeting will be Thursday, December 18, 2014. 10AM – 12PM

 - b. Proposed agenda: 1.) Election of Officers for 2015, and 2.) Discussion regarding expanding the role of the Appeals Board to include a possible advisory function for local business.

Adjourn Marin County Access Appeals Board: Chair Hoytt adjourned the meeting at 10:40 a.m.



If you require American Sign Language interpreters, assistive listening devices, or other accommodations to participate in this meeting, you may request them by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon written request.