Members Present: Bob Gardner (chair), Cynthia Linton, Lucas Cuny, Connie Jones, Beth Jaworski, Kevin Doyle, Amy Beran, Hamid Azhand, Tricia Walde, Dennis Robertson, Donita Remington, Jimmie Brown, Dale West, Cesar Caballero, Eva Sorrell.

Members Absent: Tiffany Han, Aaron Toy Scott, Leon McNaught, Terry Schmitt, Randy Hanlin, Tina Howe, Hideya Koshino, Tony Simpson

Guests Present: Melissa Spagnuolo, Glyn Wild

Gardner called the meeting to order at 2:03 pm. Those present introduced themselves.

Review and Approval of April 22, 2010 Meeting Minutes:
Jaworski moved for the adoption of the minutes. Robertson seconded.

Discuss CAAB Charter and Chancellor’s Office Executive Order 926
Jaworski stated the ADA Management Group and CAAB charter should be merged since both involve the same people. The ADA Management Group may have predated E.O. 926. Gardner will serve as interim chair of the CAAB charter until a different chair is appointed.

Jaworski and Spagnuolo will work together to revise the CAAB charter which needs fundamental changes to include the requirements of E.O. 926. A reporting requirement needs to be built in as well. Jaworski will send a copy of the draft revised charter before it is reviewed by Administrative Council.

Jackson Lawsuit Settlement Status Update
Bimonthly meetings are being held to discuss the status of open items in the Jackson Lawsuit Settlement. Many projects are currently behind due to a lack of funding, but are now making progress and catching up. Item tracker spreadsheet will be brought to the next meeting for the committee to review.

Housing should be invited to the next Jackson Lawsuit meeting to discuss coming into compliance with fire alarm regulations.

Update on ADA and Capital Projects:
Azhand provided an update on current ADA and capital projects.

Projects mentioned were:
- Paths of travel: Many paths of travel are complete; currently making way around campus to complete the remaining paths of travel projects.
- Fire alarms: four buildings (FOB, Animal House, UH, PL)
- Sidewalks
- Restrooms in Pfau Library (two have been renovated, two in progress)
- Roadway north of Jack Brown: Receiving bids to add roadway that will provide sidewalks and a drop off area for COE, PL, JB, and Conservation Garden. Will make roadway between SMSU and Commons a one way street as it is a safety hazard.
- Elevator Upgrades
- Assistive Listening Devices
- Signage (campus-wide)
- Drinking Fountains

**Emergency Planning and Response:**
Jaworski noted there is a contract in place with accessible buses that have ramps and lifts, and will be available to transport people from campus in the event of an emergency.

Caballero requested that all floor marshals be provided with walkie-talkie radios and suggested that EOC provide more training and make attendance a priority.

Gardner noted the fire drill scheduled for spring will be held in the evening. He also suggested that Don Soderbloom be added to the CAAB committee.

**Pending ADA Items**
An accessible van needs to be purchased to transport people to the Observatory. A van has been identified that will hold two passengers and two wheelchairs. Need to identify who will drive the van; cannot be students, may look into Parking Officers or CSOs. Administration and Finance will purchase van and it will be a state vehicle. SSD will fund maintenance.

Gardner is looking into hiring a part-time ADA Coordinator as a contract employee; may be able to do this with the improving budget situation. Another option is to have someone perform the responsibilities of the ADA Coordinator as a secondary duty. Need someone who is an expert in program and physical compliance.

**Items from the Floor**
Accessible Technology Committee has appointed Jaworski as the liaison to CAAB. Jaworski noted there is an accessibility event planned on campus for April 14, 2011. CPDC will provide maps and other information on ADA projects that are in progress and have been completed.

It was decided that potential issues that could become legal issues should be added to the CAAB agenda when identified by or brought to the attention of committee members.

U.S. Access Board changed its guidelines in September 2010 and these changes were adopted by the Department of Justice. Doyle offered to send to committee members the link to the revised guidelines.

There being no further business, Gardner adjourned the meeting at 3:14 pm.