

ADVISORY, CONSULTATIVE, DELIBERATIVE, CONFIDENTIAL MATERIAL
Governor's Task Force on the Closure of State Developmental Centers
8-1-2012 Meeting Minutes
Adopted by the Task Force Members August 2, 2012

The final meeting of the Task Force was convened on Wednesday, August 1, 2012. The meeting was delayed from its original start time of 10:00 a.m. and convened at 10:30 a.m.

Task Force Members Present:

Allison Murphy, Senate Appointee
Colin Newman, Governor's Appointee
Nancy Thaler, Governor's Appointee

Craig Domalewski, Governor's Appointee
Valessa Goehringer, Assembly Appointee

Call to Order The meeting was called to order by Craig Domalewski, Chairperson, as follows:

“I hereby call to order the August 1, 2012 meeting of the Task Force on the Closure of State Developmental Centers. This is a formal meeting of the Task Force on the Closure of State Developmental Centers.”

Notice Adequate notice of this meeting has been published in accordance with the provisions of Chapter 231, Public Law 1975, NJSA § 10:4-6 et seq., of the State of New Jersey entitled, ‘Open Public Meetings Act.’ Notice was sent to the Secretary of State, who posted the notice in a public place. Notices were published in the Star Ledger, Trenton Times and Camden Courier-Post. The notice was also published on the New Jersey Department of Human Services website and the Department of Human Services Facebook page. This statement hereby serves as the “statements in minutes of meeting on adequate notice” in compliance with NJSA § 10:4-10.

Roll Call Barbara Booth conducted a Roll Call as follows: Craig Domalewski, Nancy Thaler, Allison Murphy, Valessa Goehringer and Colin Newman. All responded in the affirmative.

Adopting of Minutes Allison Murphy moved to adopt the minutes of the July 23, 2012 meeting prepared by Barbara Booth. Nancy Thaler seconded the motion. All members unanimously voted in favor of adopting the minutes with no alterations.

Documents Task Force members were provided the following documents prior to or at the meeting:

-Draft Task Force Report

Meeting Discussion Chairman Domalewski explained that the purpose of the meeting was to finalize the DRAFT report of the Task Force. Members were asked if any additional revisions were recommended. Chairman Domalewski recommended two changes to the language of the binding recommendation. All other members agreed with the change. Allison Murphy moved to adopt the report. The motion was seconded by Nancy Thaler. The Task Force voted unanimously to adopt the report with the inclusion of the minutes from this meeting. The DRAFT report will be sent to the members for one final technical review prior to being sent to the Governor and Legislature. Once sent, the report will be made available to the public on the Department of Human Services website. It was agreed by the Task Force that documents provided would be assigned a custodian at the Department of Human Services. Chairman Domalewski thanked those in attendance for coming.

Meeting Conclusion Allison Murphy motioned to adjourn the meeting. Nancy Thaler seconded the motion. The members unanimously approved.

Submitted By Barbara Booth, DDD Office of Program Support