

Colorado Legislative Action Committee (CLAC)
Strategic Planning Session Minutes - December 8, 2011
1660 Lincoln Street - 2nd Floor Conference Room

Call to order - 1:05 PM - Chair Molly Foley-Healy

Attendance - Members/Delegates

Bobb, Andrea Cowell, Jim Flippen, Jim Foley-Healy, Molly Hoehn, Robert	Jordan, Lynn Kutzer, Jeff Leff, Suzanne Lukasik, Walt Otto, Chad	Pacetti, Chris Taylor, Carol Tobey, Gary Wilderotter, Pat
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Guests

Aponte, Ruth - Aponte & Busam Public Affairs Daigle, Sue - Westwind Management Group Larson, Tim - Westwind Management Group Montera, Chuck - Sigler Communications Redfern, Amy - Aponte & Busam Public Affairs Wolfe, Dee - Colorado Association Services
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Call to order: Chair Molly Foley-Healy called the meeting to order at 1:05 PM.

ITEMS OF BUSINESS: Several items were discussed as part of the Strategic Planning Session:

MANAGER LICENSURE. Molly Foley-Healy extended a “thank you” to the members of the manager licensing task force, including Jim Flippen, Chris Pacetti, Dee Wolfe, Walt Lukasik, Tim Larson, and Sue Daigle, for helping to secure \$15,000 from NBC-CAM to support the sunrise application process. Jim Flippen announced that the Rocky Mountain Chapter approved \$5,000 toward these efforts. Chris Pacetti and Dee Wolfe gave a report on the status of the sunrise application and thanked Chuck Montera for the positive public relations so far in this process.

Amy Redfern explained that DORA is currently focused on identifying whether harm and endangerment exists. Brian Tobias at DORA needs examples of harm and endangerment from people within the industry. The task force members will meet with Mr. Tobias again on December 13th to review the application status.

Chuck Montera detailed the PR efforts to date. Specific activities have included a press release when the sunrise application was filed, a story by Bill Vogrin in the *Colorado Springs Gazette*, articles in the *Summit Daily News* and *Aurora Sentinel*, a 7 News interview of Chris and Dee, and a briefing of Aldo Svaldi at *The Denver Post*. Anticipated activities include a *Post* interview after the New Year that may coincide with the release of the HOA Information Office report. Outreach to the *Denver Business Journal*, *Boulder Daily Camera*, and Channel 9 is also scheduled. The Rocky Mountain Chapter PR committee may submit regular Your Hub articles that could cover this issue. In addition, Molly is launching “The Capitol Chronicles” column in *Common Interests* in January and will cover the topic as it progresses.

DORA's report is expected by March 2, 2012. The delegates discussed options for how to proceed based on DORA's conclusion that either no need for licensure is evident or licensure is recommended. CLAC delegates unanimously agreed that the committee will not make a recommendation on whether to pursue legislation until after the DORA report is issued.

A white paper concerning manager licensure was circulated. The concepts for inclusion in potential legislation were discussed.

LOBBYIST'S REPORT. Amy Redfern gave an overview of what we can expect at the Capitol during the 2012 legislative session. Due to the election year, it will be a highly political session. The main areas of focus are the budget and jobs.

Actions. Specific areas of legislation impacting community associations were discussed and decisions were made on the following:

Land Title Association is proposing legislation that requires title companies to maintain a physical presence in Colorado. CLAC will not oppose.

The Public Trustees are proposing legislation that addresses assignment of liens. The delegates approved a motion to request that Section 9 be removed from the draft legislation.

CLAC delegates confirmed moving forward with draft legislation concerning notice of meetings and the records provision of CCIOA. Given the current political climate and other items on CLAC's legislative agenda, delegates did not approve proceeding with a bill related to the super lien provision of CCIOA.

SECRETARY'S REPORT: The minutes for the June 24, 2011, August 25, 2011, meetings, and the notes from the September 29, 2011, strategic planning session, as transmitted electronically to the delegates, were previously approved by e-vote, posted on the website, and entered into the record.

TREASURER'S REPORT: Pam Goff was not present at the meeting. She sent updated financials to the delegates via email. On a motion by Jim Cowell, the financials were unanimously approved.

Next meeting: The next meeting is scheduled for January 20, 2012, at 2:30 PM in the 2nd Floor Conference Room at 1660 Lincoln Street, Denver, CO. Future meetings during the 2012 legislative session will be held at the same location at 2 PM on the third Friday of each month.

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 3:30 PM, Thursday, December 8, 2011.

Respectfully submitted,

Suzanne M. Leff, Secretary

CLAC MEMBER/DELEGATE ATTENDANCE RECORDS

Member Meeting	1.21.11	2.11.11	3.11.11	4.8.11	6.24.11	8.25.11	9.29.11	12.8.11
Bobb, Andrea	Exc	Exc	X	X	Exc	X	X	X
Cowell, Jim	Exc	X	X	X	X	X	X	X
Flippen, Jim	NA	X	X	X	X	X	X	X
Foley-Healy, Molly	X	X	Exc	X	X	X	X	X
Goff, Pam	X	X	X	Exc	Exc	X	Exc	Exc
Graf, David	Exc	X	X	X	X	X	X	Exc
Hoehn, Robert	X	X	X	X	X	X	X	X
Jordan, Lynn	X	X	Exc	X	X	X	Exc	X
Kerrane, Jeff	NA	NA	NA	NA	NA	NA	X	Exc
Kutzer, Jeff	X	Exc	X	X	X	X	X	X
Leff, Suzanne	X	X	X	X	X	X	X	X
Lukasik, Walt	Exc	X	X		X	Exc	Exc	X
Orten, Jerry	X	Exc	X	X	X	Exc	X	Exc
Otto, Chad	NA	NA	NA	NA	NA	NA	X	X
Pacetti, Chris	X	X	X	Exc	X	X	X	X
Taylor, Carol	X	X	Exc	X	X	X	Exc	X
Tobey, Gary	X	X	X	Exc		X	X	X
Wilderotter, Pat	X	X	X	X	X	X	X	X
Witt, Jesse	X	X		X				Exc

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 delegate's second excused absence that a third consecutive absence may result in the delegate's removal.