



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION

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Executive Committee

Wednesday, December 8th, 2021, from 2:00pm - 4:00pm

TO JOIN THE MEETING:

Zoom Meeting Link:

<https://us02web.zoom.us/j/87127877265?pwd=bTUvS25VR1BBcitSaEg5c1NUc21CZz09>

Meeting ID: 871 2787 7265

Passcode: 308 858

Join by Telephone: 1 346 248 7799 ; 1 669 900 9128 ; 1 253 215 8782 ; 1 312 626 6799

*****If the first number doesn't work, it means it is full; please use another**

Call to Order

Heidi Lieb-Williams (Council Chair)

Roll Call and ZOOM Meeting Recording Begins

Executive Committee Members: Heidi Lieb-Williams (Chair), Jena Crafton (Vice Chair), Art Delaune (Leg. Chair), Corey Gilmore (CISS Chair), Jeanne Gerhardt-Cyrus (At-Large), Ric Nelson (Self Advocacy Chair), Travis Noah (Employ. Chair)

GCDSE Staff: Myranda Walso, Lanny Mommsen, Michele Binkley

Welcome from the Chair

Introductions, announcements, and/or good news.

Conflict of Interest Declarations

This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.

Approval of the Previous Meeting Minutes and Agenda

- Approval of Meeting Agenda

Sample Motion: *I move to approve the agenda for the meeting as presented.*

- Approval of Past Meeting Minutes (Draft November 5th, 2021)

Sample Motion (must be made by a member who was present at the November 5th, 2021, meeting): *I move to approve the Minutes for the November 5th, 2021, Executive Committee meeting as presented.*

Reports:

- Chair Report (Heidi Lieb-Williams)
- ED Report and Correspondence (Myranda Walso)

New Business

- Determination of Travel/Remote Options for Legislative Visits (Art Delaune)
 - Update on discussion in Legislative Committee (11/22/21)
 - Recommendations for In Person Travel Dates & Focus
 - Recommendations for Virtual Visit Dates & Focus
 - Discussion about in person travel logistics
 - Hotel reservations & room availability
 - Staff support
 - Transportation
 - Budget & Funding
- ICC Governance Policy (Michele Binkley & Myranda Walso)
- Inclusive Practices Award Update (Michele Binkley)
- Winter Council Meeting (1/31/22 – 2/1/20) (Myranda Walso)
- Executive Session

Sample Motion: I make a motion to for all present Executive Committee members to move into a closed executive session, joined by the Acting Executive Director Myranda Walso, for the purposes of discussing deliberative and confidential records not subject to public disclosure, including those protected by attorney client privilege, relating to the organizational structure of the Alaska Executive Branch.

Time and Date of Next Meeting

Wednesday, January 12th, 2022, from 2pm to 4pm

Good of the Order and Adjournment