



**Legislative Committee Meeting Agenda**  
**Thursday, December 21, 2021**  
**2:00pm - 3:30pm**

**TO JOIN THE MEETING:**

Zoom link: <https://us02web.zoom.us/j/83736447707?pwd=RnFVUG05dFVzL05qRFd4TGlpY3I2Zz09>

Toll Free numbers: 888 475 4499, 833 548 0276, 833 548 0282, 877 853 5257

*(if one phone number doesn't work, it means it is full. Please try one of the other listed numbers).*

- Meeting ID: 837 3644 7707
- Passcode: 295 587

**Call to Order:**

Art DeLaune, Legislative Committee Chair

**Roll Call / Begin ZOOM Recording:**

*Committee Members:* Art DeLaune, Chair, Don Enoch, Jeanne Gerhardt-Cyrus, Corey Gilmore, Dir. Duane Mayes, Charles (Mack) McAnally, Sen. Peter Micciche, Shelly Vendetti-Vuckovich, Ric Nelson, Dean Paul.

*(Quorum is defined as a majority of Committee Members = 6/10).*

GCDSE Staff: Jamie Kokoszka, Lanny Mommsen, Myranda Walso.

**Welcome from the Chair:**

*Introductions, announcements, and/or good news.*

- See last page of agenda for written resources.

- Meeting Etiquette

### **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 (or amend) the agenda for the meeting as presented.*

- Approval of Past Meeting Minutes

Sample Motion (must be made by a committee member who was present at the meeting): *I move to approve the Minutes for the <Date>, Legislative Committee meeting as presented.*

### **Reports:**

- Chair-Art Delaune
- GCDSE Staff

### **Business:**

- Discussion of legislative priorities
  - Executive Order (current)
  - Workforce (current)
  - Self-determined waiver (future)
  - Direct Service Workforce (future)—Update from Ric Nelson
- Discussion and preparation of 2022 Legislative Visits
- Update on Federal items

### **Time and Date of Next Meeting:**

**Tuesdays, Wednesdays, or Thursdays from 2pm-3:30pm are proposed.**

**Good of the Order and Adjournment:**

- **3:30pm - Motion to Adjourn**

**Legislative Visits:**

*The next legislative session begins on **January 18, 2022.***

*In-person Legislative Visits: **January 24-28; February 7<sup>th</sup>-11<sup>th</sup>***

*Virtual Legislative Visits: **February 28<sup>th</sup>-March 4<sup>th</sup>***

**SMS Bill Tracking tool from BASIS**

*This tool allows you to keep up with proposed bills throughout the legislative process by sending you up-to-date text alerts as hearings are scheduled and posted in BASIS, and bill status changes.*

**Text a bill number** (exp: HB62 or SB12) to **559-245-2529** to enroll in text alerts.

*You will receive an enrollment confirmation and instructions on how to stop receiving the alerts.*

Link to AK Legislature Page:

<http://w3.akleg.gov/index.php>

Link to BASIS email alert sign up page:

[https://www.akleg.gov/basis/btmf\\_login.asp](https://www.akleg.gov/basis/btmf_login.asp)