



THE STATE  
of **ALASKA**  
GOVERNOR MIKE DUNLEAVY

## Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES  
& SPECIAL EDUCATION

550 W 7<sup>th</sup> Ave. Suite 1230  
Anchorage, Alaska 99501  
Main: 907.269.8990  
Toll Free: 1.888.269.8990  
Fax: 907.269.8995

### Emergency Executive Committee

Wednesday, March 2<sup>nd</sup>, 2022, from 9:00am - 10:30am

#### TO JOIN THE MEETING:

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/82272174750?pwd=RW94UllnL2FJeGs5R3ljT011a3l0dz09>

**Meeting ID: 822 7217 4750**

**Passcode: 151 798**

**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 number.\*\*\****

#### 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), Dean Paul (Employ. Chair)

GCDSE Staff: Myranda Walso, Jacqueline Kim

#### 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**

- Approval of Past Meeting Minutes (Draft January 12<sup>th</sup>, 2022)

Sample Motion (must be made by a member who was present during meeting):  
*I move to approve the Minutes for the January 12<sup>th</sup>, 2022, Executive Committee meeting as presented.*

## **Reports:**

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

## **New Business**

- ACL Notice of Non-Compliance & Mitigation (Myranda Walso)
- ACL Rejection & Feedback of new GCDSE Five Year Plan (Myranda Walso)
- Cancelling March 2022 GCDSE Committee meetings (Myranda Walso)

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

Friday, March 25<sup>th</sup>, 2022, from 9am to 10:30am

## **Good of the Order and Adjournment**