



Legislative Committee Meeting Agenda September 20th, 2023

1:30pm – 3:00pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/81430193110?pwd=c200NjFkdVduT2R0MTJwZnZNTTI3dz09>

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: 814 3019 3110
- Passcode: 384 565

Call to Order:

Caitlin Poindexter, Legislative Committee Chair

Roll Call / Begin ZOOM Recording:

Committee Members: Caitlin Poindexter, Chair, Art DeLaune, ~~Don Enoch~~, Jeanne Gerhardt-Cyrus, Corey Gilmore, Duane Mayes, Shelly Vendetti-Vuckovich, Jena Crafton.

(Quorum is defined as a majority of Committee Members).

GCDSE Staff: Patrick Reinhart, Jamie Kokoszka.

Welcome from the Chair:

- *Introductions (Caitlin Poindexter).*

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 Agenda
 - *SAMPLE MOTION: I make a motion to approve the meeting agenda as presented.*

- Approval of Past Meeting Minutes
 - *SAMPLE MOTION (must be made by a committee member who was present at the meeting):*
 - *I make a motion to approve the, Legislative Committee meeting minutes as presented.*

Reports:

- Committee Chair-Caitlin Poindexter
- GCDSE Staff

Business:

- 2023 State legislative updates and discussion
 - HB 111 / SB 143 Deaf and Hard of Hearing (Allard)
 - SB 57/HB 58 Adult Host Home Care—combined with SB 106/HB 127 Home and Community Based Waiver Services (HCBS)-
 - Centralized Accommodation Fund
 - SB 104/HB 161 Civil Legal Services Fund (prior Council bill 2018)
 - Discussion of potential Council supported / initiated bills

- Update on Federal Issues and discussion
 - FASD Respect Act
 - ABLE Act update
 - Adult Protective Services – ACL is seeking public input on Adult Protective Services

- <https://acl.gov/sites/default/files/programs/2023-09/AdultProtectiveServicesRegs.pdf>
- AKLeg.org Resource <https://w3.akleg.gov/index.php>

Time and Date of Next Meeting:

To be determined at committee meeting.

Wednesday, November 8th, 1pm-2:30pm.

Wednesday, December 6th, 1pm-2:30pm.

Good of the Order and Adjournment:

- 2:30pm - Motion to Adjourn

Resources:

<https://akleg.gov/index.php>