



Legislative Committee Meeting Agenda

April 3, 2025

12:30pm – 2:00pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/85926101700?pwd=i0GK6jtoRvjQtrvAbV4BbJttJj7vNR.1>

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: 859 2610 1700
- Passcode: 971034

1:00 PM

Call to Order:

Caitlin Poindexter, Legislative Committee Chair

Roll Call / Begin ZOOM Recording:

- Committee Members: Caitlin Poindexter, Chair, Art DeLaune, Jeanne Gerhardt-Cyrus, Corey Gilmore, Shelly Vendetti-Vuckovich, Jena Crafton, Representative Andi Story, Margaret Evans, Carl (CB) Brady, Garrett Dominick, Lisa McDonald
(6 committee members for a Quorum).

GCDSE Staff: Jamie Kokoszka, Patrick Reinhart.

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 updates-Caitlin Poindexter

- GCDSE Staff
 - Key Campaign—Patrick Reinhart
 - Reminders:
Trust Joint Advocacy Meetings—Fridays 12:15-1:15pm over Zoom
See Information on Legislation in Alaska hand out in your meeting documents—Jamie Kokoszka

Business:

- Guardianship Presentation –Teresa Holt, AARP
- 2025 Federal Issues and Discussion—Patrick Reinhart
 - Department of Health Bill—Patrick Reinhart
 - Other
- 2025 State Issues and Discussion
- State Budget Funding Priority updates

Time and Date of Next Meeting:

- Thursday May 1, 12:30-2pm
- Thursday June 5, 12:30-2pm--Tentative
- Decision whether to hold a summer meeting will be determined at the spring Council meeting.

Good of the Order and Adjournment:

- Motion to Adjourn