

**State Advisory Council on Special Education
Legislative Committee
DRAFT Minutes
April 11 2011, Special Meeting**

I. Call to Order

Chairperson Sullivan called the meeting to order at 4:35 PM

Present:

Stephanie Johnson

Informed Absence: Ben Strong

Due to technical problems with the phone conferencing system Kathy Musto and Nancy Prescott could not participate in the meeting.

II. Report of Chair:

B. Sullivan opened the meeting and thanked Ms. Johnson for attending the meeting.

B. Sullivan reported that the LSC recommendations were accepted by the Executive Committee with some minor editing changes and she will draft the letter to the General Assembly and submit to the Chair of the SAC John Burke for final approval.

B. Sullivan congratulated the committee for doing an outstanding job.

B. Sullivan made a motion to move action items A and B. Consideration of Minutes for March 23, 2011 and March 29, 2011 to be the first items on the agenda and call a vote.

Motion was seconded by S. Johnson. The motion to approve the minutes of March 23, 2011 and March 29, 2011 as written was approved.

III. Discussion:

S. Johnson reported she had serious concerns with Raised Bill 1038 An Act Concerning Special Education and felt more time was needed to research every aspect of the bill. B. Sullivan and S. Johnson reviewed and discussed parts of the bill together.

B. Sullivan tabled the matter until the May 9, 2011 meeting so S. Johnson could meet with M. Bidwell and report back her findings. In addition, B. Sullivan will also contact K. Neyra and U. Kahn who are members of the Council and ask them for their input as well.

V. Adjournment:

Meeting adjourned at 5:30 PM