

GOVERNOR'S COUNCIL ON DISABILITIES AND SPECIAL
EDUCATION

Executive Committee Meeting

LOCATION

Governor's Council Conference Room
3601 C Street
Anchorage, Alaska
Teleconference

Meeting Date

April 9, 2014
1:00 p.m.

Attendees:

Ric Nelson, Chair
Art Delaune
Taylor Gregg
Karli Lopez
Lucy Odden

Prepared by: Paula DiPaolo,
Peninsula Reporting

Call to Order – 1:00 p.m.
Roll Call

PURPOSE OF MEETING

Ric Nelson asked to go into executive session to discuss Teresa Holt's resignation. Art Delaune **MOVED** to go into executive session. The motion **PASSED**.

EXECUTIVE SESSION

The Executive Committee convened in executive session.

OUTCOME

Art Delaune **MOVED** to accept Teresa Holt's resignation effective immediately. A roll call vote was taken with all Executive Committee members voting in favor of the motion. The motion **PASSED**.

Karli Lopez **MOVED** that the Executive Committee ask Patrick Reinhart to fill the position of interim director. A roll call vote was taken with all Executive Committee members voting in favor of the motion. The motion **PASSED**.

Ric Nelson stated that he will ask Patrick Reinhart tomorrow if he will assume the role as interim director. He will also write a letter to Teresa Holt accepting her resignation and will inform the full Council. He stated that he will talk to the department right now to see how he handles this.

Karli Lopez shared her concern of how Teresa will be notified since their decision is effective immediately, and they will need to get from Teresa anything that belongs to the Council and allow her to get her belongings from her workstation.

ADJOURN

Lucy Odden **MOVED** to adjourn the meeting. The motion **PASSED**, and the meeting adjourned at 2:14 p.m.