

GOVERNOR'S COUNCIL ON DISABILITIES AND SPECIAL
EDUCATION

Executive Committee Meeting

LOCATION
Special Olympics Building
Anchorage, Alaska

Meeting Date
October 1, 2014
8:00 a.m.

Attendees:

Ric Nelson, Chair
Dean Gates
Art Delaune
Karli Lopez
Lucy Odden
Taylor Gregg
Amy Simpson

Staff:

Teresa Holt

Prepared by: Paula DiPaolo,
Peninsula Reporting

Call to Order – 8:00 a.m.
Roll Call

CALL TO ORDER

Ric Nelson called the meeting to order.

EXECUTIVE SESSION

Art Delaune **MOVED** that the committee convene in executive session to discuss the hiring process for the executive director position. The motion **PASSED**.

DETERMINATION OF HIRING PROCESS FOR EXECUTIVE DIRECTOR

Karli Lopez **MOVED** that the Council open the position announcement to all Alaska residents. The motion **PASSED** with 5 in favor and 2 opposed.

ADJOURNMENT

Lucy Odden **MOVED** to adjourn the meeting. Hearing no objections, the motion **PASSED** and the meeting adjourned at 8:32 a.m.