

**GOVERNOR'S COUNCIL ON DISABILITIES
AND SPECIAL EDUCATION**

**Executive Committee
MINUTES**

**Videoconference Host:
Governor's Council
550 W. 7th Avenue, Suite 1230
Anchorage, Alaska**

Meeting Date
Thursday, December 16, 2021
9:00 a.m.

Attendees:

Ric Nelson
Jeanne Gerhardt-Cyrus
Corey Gilmore
Art Delaune

Guest:

Harriet Dinegar-Milks, Department of Law

Staff:

Myranda Walso
Jacqueline Kim
Michele Binkley

Prepared by: Sheila Garrant, Peninsula Reporting

CALL TO ORDER – 9:00 a.m.
ROLL CALL – Quorum established

WELCOME FROM THE CHAIR

Ric Nelson welcomed committee members to the meeting.

Introductions, Announcements, or Good News

Myranda Walso introduced Harriet Dinegar-Milks, legal counsel for the Governor's Council.

CONFLICTS OF INTEREST DECLARATIONS

No conflicts of interest were declared.

APPROVAL OF AGENDA AND APPROVAL OF PAST MINUTES

Art Delaune **MOVED** to approve the agenda as presented, **SECONDED** by Jeanne Gerhardt-Cyrus. Hearing no opposition, the motion **PASSED**.

REPORTS

Chair Report

Ric Nelson had no news to report.

Executive Director Report and Correspondence

Myranda Walso had no news to report.

NEW BUSINESS

Executive Session

Art Delaune **MOVED** for all present Executive Committee members attending, GCDSE Council members, to move into a closed executive session joined by the acting executive director Myranda Walso, GCDSE staff member Jacqueline Kim, and Department of Law attorney Harriet Dinegar-Milks and other GCDSE staff for the purposes of discussing deliberative and confidential records not subject to public disclosure, including those protected by attorney/client privilege, related to the organizational structure of the Alaska Executive Branch, **SECONDED** by Corey Gilmore. Hearing no opposition, the motion **PASSED**, and the meeting moved into executive session.

The executive session ended, and committee members returned to the meeting.

Art Delaune **MOVED** to create a workgroup apprised of three individuals to assist the acting executive director moving the Council forward in its position with different agencies in the State. Art Delaune **AMENDED** the motion to include the members of the workgroup being Ric Nelson, Corey Gilmore, and Art Delaune. The amended motion was **SECONDED** by Jeanne Gerhardt-Cyrus. Hearing no opposition, the motion **PASSED**.

TIME AND DATE OF NEXT MEETING

The next Executive Committee meeting is scheduled for Wednesday, January 12, 2022 from 2:00 p.m. to 4:00 p.m.

GOOD OF THE ORDER AND ADJOURNMENT

Myranda Walso reminded the Executive Committee that the winter Council meeting agenda must be finalized by January 12th, 2022. Ric Nelson recommended scheduling an Executive Committee meeting to discuss the winter Council meeting agenda. The committee agreed on Monday, January 3, 2022 at 4:00 p.m.

Jeanne Gerhardt-Cyrus **MOVED** to adjourn, **SECONDED** by Art Delaune. Hearing no opposition, the motion **PASSED**, and the meeting adjourned at 10:57 a.m.