### **STATE BOARD OF EDUCATION**

Legislation and Bylaws Committee

October 3, 2012 Legislative Office Building, Room 2600 Hartford, CT

# **Minutes Approved December 5, 2012**

### **Committee Members Present**

Theresa Hopkins-Staten, Ellen Camhi, Terry Jones, Andreea Dinicu and Rebecca Salustri.

### Staff Present

Sarah Hemingway, Matthew Venhorst and Janice Dinnall.

# Call to Order

The meeting was called to order by Theresa Hopkins-Staten at 8:59 a.m.

# **Approval of Meeting Minutes**

Upon motion duly made and seconded, the July 11, 2012, meeting minutes were unanimously approved as submitted.

# **Review of 2013 Legislative Proposals**

Sarah Hemingway briefed the Committee on the 2013 State Department of Education Legislative Proposals. She discussed in detail the 15 proposals that are being submitted to the legislature. Ms. Hemingway stated that the proposals were all technical in nature. A copy of the proposals is attached.

Ms. Hopkins-Staten requested that Ms. Hemingway update the "SBE responsibilities in P.A. 12-116" document presented at the July meeting with deadlines, and share progress at the next Committee meeting.

# Adjournment

There being no further business, Theresa Hopkins-Staten adjourned the meeting at 9:31 a.m.