



STATE OF CONNECTICUT
STATE DEPARTMENT OF EDUCATION



Connecticut State Advisory Council for Special Education

Nominating Committee

Wednesday, February 26, 2020

******* 10:00 a.m. to 11:00 a.m. *******

450 Columbus Boulevard
Conference Room 7A North
Hartford, CT 06103

(Conference Call Information included in Meeting Invitation)

MINUTES

Present: Catherine Summ, Jennifer Lussier, Louis Tallarita, Bryan Klimkiewicz and Jolie Medina

Conference Call: Jonathan Metcalf

Absent: Audra Mae-Talbot and Mike Nunes

- I. Catherine Summ called the meeting to order at 10:05 a.m.
- II. **Public Comment:** N/A
- III. **Membership length of service:**

The Committee discussed the legislative requirements about membership term limits. The Committee came to consensus that it would be in the best interest of the Full Council if the Nominating Committee staggered the term limits of the current members to avoid the need to replace a majority of the members at the same time. In order to accomplish this task, the Nominating Committee will contact the Parent Members whose term will end in July 2020 and ask them if they would be willing to continue to serve on the Council for 1 additional year. Concurrently, the Committee will write to the appointing authorities for the parent members to describe the reason for the one year extension. Additionally, the Nominating Committee will contact the Council Members who are appointed by their professional organizations to let them know that the individuals will require an updated appointment letter or a new individual to serve on the Council in that role. These actions will be communicated to the Full Council on 3/18/20.

IV. **Preparation of Slate of Officers for the Council:**

- a. Jeffrey Spahr will be brought before the full council on 3/18/20 as a candidate for Vice-Chairperson for the 2020-2021 year for a vote in May.
- b. The Nominating Committee will communicate with the full council to inquire if any additional members are interested in running for either Chairperson or Vice Chairperson for 2020.

- V. The meeting was adjourned by Catherine Summ at 10:41 a.m.