

# Legislative and Finance Joint Committee Minutes | 2010

Legislative Committee Members Present: Chase Bolds, Rosanne Grif-Cabelli, Mary Ann Discenza, Andy Gomm, Linda Goodman, Terry Harrison, Brad Hutton, Wendy Whipple (by proxy)

Finance Committee Members Present: Ron Benham, Mary Ann Discenza, Brad Hutton, Andrew Johnson, Lynn Marie Price, Bob Sloper, Tom Stengel

Staff Members Present: Sharon Walsh, Maureen Greer

Topic	Discussion	Action Steps	Need for Board Action
MOE Reauthorization Language	<ul style="list-style-type: none"> <li>Linda reviewed the draft MOE language developed by the Legislative Committee for consideration as IDEA is reauthorized. Linda noted that the draft language does not contain all the provisions included in the ITCA statement.</li> <li>Members were asked to review the draft language and the general feedback was the draft language was acceptable.</li> </ul>	<ul style="list-style-type: none"> <li>The MOE language will be discussed at the Saturday finance meeting and considered by membership on Sunday.</li> </ul>	<ul style="list-style-type: none"> <li>The Board will need to develop the process for deciding how the action will be affirmed, by consensus, by majority vote etc.</li> </ul>
ITCA Short Term Strategies	<ul style="list-style-type: none"> <li>Sharon confirmed that the ITCA statement on MOE related to short term strategies has already been distributed to OSEP and Capitol Hill. There have been numerous discussions among organization ITCA works with. The document has been well received by the early childhood and disability community although there is concern among a number of groups about having an MOE waiver for Part C.</li> </ul>		

Regulations	<ul style="list-style-type: none"> <li>Sharon stated that the regulations remain a high priority for Alexa Posny but no date for release has been announced.</li> </ul>		
FMAP Extension	The extension of expanded FMAP is in danger with Congress reluctant to vote on anything that requires more funding. This will be a problem for states and programs beyond Part C.		