

STATE BOARD OF EDUCATION
Legislation and Bylaws Committee

March 7, 2012
165 Capitol Avenue, Room 305
Hartford, CT

Minutes Approved
April 4, 2012

Members Present

Ferdinand Risco, Ellen Camhi, Simon Brewer and Joshua Friedman.

Terry Jones joined the meeting at 8:41 a.m.

Staff Present

Shana Kennedy-Salchow, Pam Charland, Matthew Venhorst and Janice Dinnall.

Call to Order

The meeting was called to order by Mr. Risco at 8:37 a.m.

Mr. Risco chaired the Committee meeting in Ms. Hopkins-Staten's absence.

Approval of Meeting Minutes

Upon motion duly made and seconded, the February 10, 2012, meeting minutes were unanimously approved as submitted.

Update on Technical Legislation

Shana Kennedy-Salchow stated that the technical changes approved by the LBC have gone to the Legislative Commissioner's Office to be drafted in full legislative language.

Reorganization Regulations and SBE Bylaws

Matthew Venhorst gave a combined discussion regarding the reorganization regulations and SBE bylaws. Mr. Venhorst explained that changes were needed in both documents including replacing position titles and responsibilities. He noted that the Division of Legal and Governmental Affairs recommends deferring action on these amendments until the 2012 Session of the General Assembly is concluded.

Adjournment

Mr. Risco adjourned the meeting at 8:48 a.m.