

**Commonwealth Council on Developmental Disabilities
Public Policy Committee Agenda
CCDD Offices
Quarterly Meeting
January 18, 2019
1:00PM-4:00 PM EST**

Committee Members: Jennifer Dudinskie, Department for Aging and Independent Living; Camille Collins (Protection & Advocacy); Grant Gupton (Self-Advocate), David DeSanctis (Self-Advocate) David Merdian (Self-Advocate) Laureen Vassil (Consumer Representative) Erin Tiemeier (Self-Advocate), David Allgood (Non-Profit Agency-Center for Accessible Living)

Staff: Katie Bentley, Public Policy Coordinator
Nicole Maher, Self-Advocate Project Coordinator

Opening Business – Chair



- **Call to Order & Review Purpose Statement**
Develop legislative priorities; collaborate with all disability organizations to coordinate legislative education & advocacy; educate policy makers and legislators regarding disability-related issues

- **Introductions & Quorum Count-Chair**

- **Review Conflict of Interest (COI)-Chair**
COI is a conflict between private interests & official responsibilities of a person in a position of trust. A Council Member must declare a COI regarding any matter that would provide direct financial benefit to the Member or their agency, or otherwise give the appearance of COI. The Council Member must not vote if there is a COI. COI can be declared at any time during the meeting.

- **Review of agenda**
- **Review of Previous Minutes (from 11/16/2018)**

Business of the Day:

- The Public Policy Committee will review and finalize the following:
 -  Policy Statements
 -  Legislative Priorities
- Select a Legislative Tracker
- Review Current Kentucky Bills Filed for the Legislative Session 2019

Audience Participation – Chair

Time for guests to address the Committee

Recommendations to Council, Other Committee or Work Team – Chair

Review discussions & establish recommendations

Adjournment – Chair

Next Scheduled Meeting Date: February 2019 Quarterly Meeting