

# MEETING NOTICE December 6, 2016 9:00 AM to 3:00 PM Louisiana State Capitol, 4<sup>th</sup> Floor

#### Agenda

1)	Call to Order		9:00
2)	Committee Meeting	gs: Transportation and Education (concurrent)	9:05
	Break / Transi	ition	10:05
3)	Committee Meeting	gs: Accessibility and Employment (concurrent)	10:15
	Break / Transi	ition	11:15
4)	La Department of	Health updates	11:25
	Lunch / Break	/ Transition	12:00
5)	Approval of Minute	es	12:30
6)	Approval of Bylaw	S	12:35
7)	Committee Repor	ts and Discussions	12:45
	>	Transportation	
	>	Education	
	>	Accessibility	
	>	Employment	
8)	Legislative Prioriti	ies Discussion	1:45
9)	Executive Directo	or Report	2:45
10)	2017 Meeting scl	hedule review	2:55
11)	Adjournment		3:00

If you need additional information or special accommodations, please notify Jamar Ennis at (225) 219-9866. Public comment will be allowed on each agenda item prior to a vote of the Council or Committee.



# TRANSPORTATION COMMITTEE Tuesday, December 6, 2016 9:05 AM to 10:05 AM 4th Floor, Louisiana State Capitol, Baton Rouge

#### **Committee Members**

Present?	Present?	Present?	
Amy Dawson	Laura Brackin	Donna Breaux	
Pam Darby	Gale Dean	Lynette Fontenot	
Cynthia Obier	Christopher Kirby	Linda Kocher	
Jamie Karan	Kelly Monroe	Joshua Hollins	
Sharon Hennessey	Mark Thomas	Sharon Buchert	
Stephen Kauffman	Tara Leblanc	Linda Theriot	
Jim Sprinkle*	John Schweitzer*	Tina Antelone*	
Jamar Ennis, Staff	Jolan Jolivette, Staff		

Call to Order     a. Establish Quorum     b. Introductions	9:05 am
Review and approval of September 20, 2016,     Transportation Committee meeting minutes	9:10 am
3. Update from Dept. of Transportation and Development	9:15 am
4. Transportation Survey Questions and Implementation	9:20 am
5. Other Business	10:00am
6. Motion to Adjourn	10:05am



# EDUCATION COMMITTEE Tuesday, December 6, 2016 9:05 AM to 10:05 AM 4th Floor, Louisiana State Capitol, Baton Rouge

#### **Committee Members**

Present?		Present?		Present?	
	Ava Dejoie		Gerald Boudreaux		Katie Corkern
	Laureen Mayfield		John Schroeder		Tara Delee
	Harry Brady		Libby Murphy		Nancy Hicks
	Paula Rodriguez		Sandee Winchell		
	Ashley McReynolds*		James Gilmore*		Juanita Washington*
	Bambi Polotzola, Staff		Jolan Jolivette, Staff		

Call to Order     a. Establish Quorum     b. Introductions	9:05 a.m.
<ol><li>Review and approval of September 20, 2016, Education Committee meeting minutes</li></ol>	9:10 a.m.
Update and discussion on Governor's ESSA     Advisory Council	9:15 a.m.
Update and discussion on Advisory Council on Student Behavior and Discipline	9:30 a.m.
5. Proposed topics for legislative recommendations	9:45 a.m.
6. Other Business	10:00 a.m.
7. Motion to Adjourn	10:05 a.m.



#### ACCESSIBILITY COMMITTEE Tuesday, December 6, 2016 10:15 AM to 11:15 AM

4th Floor, Louisiana State Capitol, Baton Rouge

#### **Committee Members**

Present?	Present?	Present?
Amy Dawson	Lynette Fontenot	Katie Corkern
Cynthia Obier	Paula Rodriguez	Tara Delee
Harry Brady	Stephen Kauffman	Linda Theriot
Jamie Karan	Sharon Buchert	Tara Leblanc
Joshua Hollins	Sharon Hennessey	
Jolan Jolivette, Staff	Jamar Ennis, Staff	

Call to Order     a. Establish Quorum     b. Introductions	10:15am
Review and approval of September 20, 2016,     Accessibility Committee meeting minutes	10:20am
3. Discussion of accessibility issues related to flooding	g 10:25am
Accessibility projects funded through     State Bond Commission	10:40am
5. Monitoring of state physical accessibility issues	10:55am
6. Other Business	11:10am
7. Motion to Adjourn	11:15am



#### EMPLOYMENT COMMITTEE Tuesday, December 6, 2016 10:15 AM to 11:15 AM

4<sup>th</sup> Floor, Louisiana State Capitol, Baton Rouge

#### **Committee Members**

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Present?		Present?	Present?	
	The Hon. Gerald Boudreaux	Laura Brackin	Donna Breaux	
	Pam Darby	Gale Dean	Ava Dejoie	
	Nancy Hicks	Christopher Kirby	Linda Kocher	
	Lauren Mayfield	Kelly Monroe	Libby Murphy	
	The Hon. John Schroder	Mark Thomas	Sandra Winchell	
	Jessica Lewis, Staff	Bambi Polotzola, St	aff	

Call to Order     a. Establish Quorum     b. Introductions	10:15am
<ol><li>Review and approval of September 20, 2016, Employment Committee meeting minutes</li></ol>	10:20am
Old Business     a. Status of Employment First Executive Order     b. NDEAM review	10:25am
Committee Goals     a. Louisiana state government employment of people with disabilities     b. State Employment Leadership Network	10:35am
5. Other Business	11:10am
6. Motion to adjourn	11:15am