

**Commissioner's Advisory Panel for Special Education Services
May 18-19, 2023, Meeting Agenda**

THURSDAY, MAY 18, 2023 (12:00 – 4:30 P.M.)

WHAT	RESULTS	WHO	TIME
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	<ul style="list-style-type: none"> ● Welcome and Call to Order ● Zoom Meeting Protocol ● Member Attendance ● Review of Agenda ● Review CAP Responsibilities 	Barbara Martorana, CAP Chairperson Alison Conners, Supervisor (NYSED) Dawn Kalleberg, CAP Designee (NYSED)	12:00 – 12:15 p.m.
Old Business	<ul style="list-style-type: none"> ● Review and Approval of March 2023 Minutes ● Discussion of Outstanding Items from the March 2023 Meeting 	Chairperson Martorana Secretary Dudek Alison Conners	12:15 – 12:25 p.m.
Executive Committee Report	<ul style="list-style-type: none"> ● Update/Share-out from Executive Committee ● Membership BDC dates and Introduction of New Members 	Chairperson Martorana Vice Chairperson Williams Secretary Dudek	12:25 – 12:40 p.m.
Office of Special Education Leadership and Office of Higher Education	<ul style="list-style-type: none"> ● Opening Remarks and General Comments from Members ● Updates on Students with Disabilities All Grades Certificate 	OSE Leadership Laura Glass, Senior Policy Advisor for Higher Education	12:40 – 1:10 p.m.
Office of Special Education Policy Updates	Proposed Amendment of Sections 19.5, 100.2, 200.1, 200.7, 200.15 and 200.22	Alison Conners	1:10 – 1:30 p.m.



Public Comment	Receive Public Comment	Stakeholders	4:00 – 4:30 p.m.
Closing	Wrap-up and Recommendations	Chairperson Martorana	

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FRIDAY, MAY 19, 2023 (9:00 A.M. – 12:00 P.M.)

WHAT	RESULTS	WHO	TIME
General Business	<ul style="list-style-type: none">  Welcome and Call to Order  Zoom Meeting Protocol  Member Attendance  Review of Agenda 	Chairperson Martorana Dawn Kalleberg	9:00 – 9:05 a.m.
CAP Subcommittee Report/ Recommendations	Updates/Share Out from CAP Subcommittees	Subcommittee Committee Chairs/Reporters	9:05 – 9:30 a.m.
New York State Agency Representative Updates	CAP Members Receive Updates from State Agencies	Chairperson Martorana CAP Member State Agency Representatives	9:30 – 9:40 a.m.
BREAK			9:40 – 9:55 a.m.
Member Information Sharing	Obtain Member Input on Unmet Needs within the State in the Education of Students with Disabilities [CAP By-laws, Responsibilities I.A.1.]	Chairperson Martorana Alison Conners Small Group Breakout Sessions Large Group Report Out	9:55 – 10:45 a.m.
CAP Annual Report for 2022-2023	Obtain Member Input on CAP Annual Report [CAP By-laws, Officers and Their Duties IV.H.]	Chairperson Martorana Vice Chairperson Williams Secretary Dudek Large Group Report Out	10:45 – 11:30 a.m.
2023-2024 CAP Meetings	<ul style="list-style-type: none">  Receive information on: <ul style="list-style-type: none"> • Meeting Format • Meeting Dates/Times  Obtain Member Input on Meeting Topics 	Chairperson Martorana Alison Conners Large Group Discussion	11:30 – 11:50 a.m.
Closing	<ul style="list-style-type: none">  Acknowledgement of Outgoing Members  Wrap-up and Recommendations 	Chairperson Martorana	11:50 – 12:00 p.m.