

Committee Members Present: Linda Goodman, Kim Wedel, Rosanne Griff-Cabelli, Mary Ann Discenza, Brad Hutton, Andy Gomm

Committee Members Absent: Chase Bolds, Molly Bright, Debbie Cheatham, Andrew Gomm, Brad Hutton, Peggy Miksch, Tiffany Smith-Birk, Karen Walker, Wendy Whipple, Terry Harrison, Pam Roush,

Staff Members Present: Maureen Greer

Topic	Discussion	Action Steps	Need for Board Action
Health Care Bill	<ul style="list-style-type: none"> • The committee discussed the passage of the Senate Bill and the reconciliation bill by the House. Information about the bills has been distributed to members. • The Early Learning Challenge Grant funding was stripped from the bill to support deficit reduction. 	<ul style="list-style-type: none"> • Sharon to follow up on two questions: <ul style="list-style-type: none"> ○ What does this mean for states with insurance mandate legislation; and ○ What is the impact on ERISA policies? 	
Transition FAQ	<ul style="list-style-type: none"> • Committee members reviewed the OSEP call from the previous week. Committee members indicated that they were not planning any changes until new regulations are released. • Brad indicated that while ITCA was originally considering a joint response to OSEP with the 619 Coordinators, their letter has already been sent. There are no current plans to send anything to OSEP. • Linda informed the committee that Maria Synodi is the official liaison from the 619 Coordinators to ITCA 	<ul style="list-style-type: none"> • Maureen will send the 619 letter to committee members. 	
MOE Language for reauthorization	<ul style="list-style-type: none"> • The committee had reviewed the draft language distributed last month. No changes in language were requested. 	<ul style="list-style-type: none"> • Linda will research the possibility of adding additional language 	

	<ul style="list-style-type: none"> • There was some discussion regarding the opportunity for each state to establish how they define MOE and what funds are included. This would be comparable to the ability of each state to establish their own eligibility criteria. 	that would support a state definition of MOE.	
Next Call	April 26, 2010 at 3:00 Eastern	<ul style="list-style-type: none"> • There may be a joint call with the Finance Committee to discuss the MOE language. 	