### Legislative Committee Meeting
**Monday, August 3, 2020**
10:00 a.m. – Noon
Teleconference Meeting

Julie Hummer, Chair
Mavis Ellis, Vice Chair

**Agenda**

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<tr>
<td><strong>1.</strong></td>
<td>Welcome</td>
<td>Opening Remarks</td>
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<td><strong>2.</strong></td>
<td>Introductions &amp; Brief Reports from Members on the Status of Reopening Plans</td>
<td>Information</td>
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| **3.** | State Board & MSDE Updates  
- Recovery & Reopening Plan Status  
- MEC Letter on Recovery Planning  
- Charter School Funding Regulations | Information & Discussion | Julie Hummer/John Woolums/All | 30 min. |
| **4.** | State Funding & Policy Updates  
- Board of Public Works  
- Casinos & Education Trust Fund  
- Student Attendance Policies  
- COVID Liability Protection Legislation  
- Police Reform & SROs | Information & Discussion | Julie Hummer/John Woolums/All | 40 min. |
| **5.** | Federal Funding & Policy Updates  
- The Health, Economic Assistance, Liability Protection and Schools (HEALS) Act  
- The Coronavirus Child Care and Education Relief Act (CCCERA)  
- Equitable Services Funding & Nonpublics | Information & Discussion | Julie Hummer/John Woolums/All | 20 min. |
| **6.** | Additional Issues for Discussion | Discussion | Julie Hummer/John Woolums/All | 10 min. |
| **7.** | Legislative Committee Calendar  
- September 1, 2020, 10-Noon | Information | Julie Hummer/All |
| **8.** | Adjournment | Closing Remarks | Julie Hummer |
Meeting Materials for August 3, 2020

State Board/MSDE Updates

MABE Monitor for July 28th State Board Meeting

- MABE Monitor (7/28/2020)
- State Board Member Bios

Maryland Education Coalition (MEC) Letter

- MEC’s July Letter to Dr. Salmon “Equity Principles to Anchor Return/Recovery Plan”

Charter School Funding Regulations

- MSDE Memo & PSSAM Letter; and MABE Letter

State Funding & Policy Updates

Board of Public Works

- July 22, 2020 Meeting – Discussion of Budget Cuts (Excerpt)

Gaming Revenue & The Education Trust Fund

- FY 2019 Gaming Revenue & Distribution, FY 2011-2018 Distribution

Student Attendance Policy Regulations

- COMAR on Student Attendance Policies

COVID Liability Protection Legislation

- States Enacting COVID Related Liability Protection Bills (Natl. Law Rev. Article featuring Georgia bill)
- Louisiana Bill Text (HB 59) and Article

Police Reform & SROs

- EdWeek Article on Local Actions and Proposals
- Sun Article on Howard County’s SROs

Federal Funding & Policy Updates

Federal Legislation

- HEALS Act: NSBA Summary (7/27/2020); EdWeek Article (7/27/2020)
- CCCERA Act Summary