



COMPLIANCE COMMITTEE MINUTES
Monday July 29, 2019

PRESENT	Daron Korte	Minnesota Commissioner	Chair
	Russ Gullett	Michigan Commissioner	
	Sarah Forster	Maine Commissioner	
	Ben Rasmussen	Utah Commissioner	
	Richard Pryor	Communications Associate	Secretary
Lindsey Dablow	Training and Operations Associate		
EXCUSED	Davina French	North Dakota Commissioner	
	Shelley Ramos	Texas Commissioner	
	Shelley Joan Weiss	Wisconsin Commissioner	
	Cherise Imai	Executive Director	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:00PM ET by Committee Chair Commissioner Daron Korte (MN). Roll call was taken by Richard Pryor, Communications Associate.

ITEM 2 – AGENDA AND MINUTES

2. The agenda and minutes were approved unanimously as presented.

ITEM 3 – REPORTS

3. **Executive Committee (EXCOM)** – Chair Korte introduced the new Commissioner from Idaho Tim McMurtrey to the group. Chair Korte briefed the Committee on:

- Recent EXCOM meetings
- The policies created by this committee were adopted by the EXCOM and are available on the website.
- The EXCOM spent a whole day at the retreat in a strategic planning session, the results have been shared among some Commissioners and the final plan will be rolled out at the Annual Meeting. There will still be an opportunity to make changes.
- Chair Korte also reminded members to register for the Annual Meeting in October.
- Chair Korte informed the members that the National Guard and Reserve Task Force (NGRTF) was created to investigate the plausibility of the National Guard Reserve coming under the rules of the Compact. Commissioner Kathy Berg (HI) will chair this committee.

ITEM 4 – OLD BUSINESS

4. **Gender Specific Language** - Chair Korte reminded members of the issue raised by Commissioner Shelley Joan Weiss and that they were looking into reviewing all policy letters relating to gender neutral language utilization. Chair Korte stated that the national office would investigate the matter and provide feedback to the committee at the next meeting. **[OPEN]**

5. **Enforcement of Statute** - Chair Korte informed the members that he raised this issue with the EXCOM but, along with General Counsel they felt that there was no reason the Compact Commissioner could not be the chair of the State Council.

Commissioner Russ Gullett (MI) disagreed and suggested that there was language that stated there was no requirement to stand up new committee if one existed, especially if Compact business could be conducted. Chair Korte said he would make this an agenda item for the next EXCOM. [OPEN]

6. **Ex-Officio Participation Strategic Planning** – Chair Korte explained that his understanding on this matter was that Chair Kaminar felt he did want organizations to be able to exert influence on the process while others were not involved. Chair Korte suggested that anyone with further questions should reach out to Chair Kaminar.

ITEM 5 – NEW BUSINESS

7. **Vacant Commissioner Update** – Communications Associate Richard Pryor briefed the members on several states he felt required intervention by the Compliance Chair. These included:

- Indiana
- Iowa
- New Mexico

Chair Korte agreed and asked for the details so he could follow up with those states to try and achieve a resolution. [OPEN]

ITEM 6 – OTHER BUSINESS AND ANNOUNCEMENTS

8. Mr. Pryor briefed the members on recent Commissioner departures, Kate Wren Gavlak (CA), Blaine Hedges (KY), Jay Ledbetter (MS). Chair Korte also informed the members that Mr. Pryor was leaving MIC3 and thanked him for his service.

9. Chair Korte gave members the opportunity to raise any issues they had so he could address them with the EXCOM.

ITEM 7 – ADJOURNMENT

10. There being no further business, the meeting was adjourned by unanimous consent at 2:29 p.m. ET.

Upcoming Meetings: September 10

Respectfully submitted by,



Richard Pryor
Communications Associate

July 29, 2019