

**2018 Annual Business Meeting
Commissioner Info Session Agenda**

Wednesday, October 17, 2018, 8:30 am - 9:45 am

**Westin Cleveland Hotel, Ohio
Room: Calypso**

2017 Items updated for 2018

Attire: Business

1. Welcome and Announcements
2. Table Introductions

Updates:

3. Commission Compliance – Chair Daron Korte (MN)
 - a. State Responsibilities and Requirements
 - i. Code of Conduct Forms
 - ii. State Coordination Policy
 - iii. Data collected by the national office:
 1. Commissioner Vacancies and Appointments
 2. State Council Meeting Dates
 3. State Elections
 - iv. State Statute Comparative
 - v. Executive Director (ED) Update
4. Legal Aspects – Rick Masters, MIC3 General Counsel
 - a. Legal Advisories and Request Process
 - b. Statutory Language External to the Compact (CA, VA, FL, UT)
5. Compact Rules – Chair Mary Gable (MD)
 - a. National Office Case Report and Analysis
 - b. Unique Case Collection Form
 - c. Rules Book (2nd ed)
 - d. Promulgation of Rules Guide
6. Communication and Marketing – Chair Shelley Joan Weiss (WI)
 - a. Marketing resources: New Public Service Announcements
 - b. MIC3 Awards
 - c. Website, Newsletters

Suggested agenda items and/or recommended topics:

- Commissioner/Designee only
- Informational
- Reminders
- Sensitive Discussion items

7. Training – Chair Don Kaminar (AR)
 - a. New Video
 - b. MIC3-MISA Pilot Training (NE, CA, NJ, KS, TX)
8. **Activity - Tabletop Discussion:** Discuss compact related issues (**moved from Tier Groups, items from Mid-Year Survey except ****)
 - o Smarter Balanced Testing (multiple testing due to move)
 - o Chronic Absenteeism and its application to the rule allowing 10 days off for a deployment
 - o Athletic Rules and the Compact**
9. Close and Wrap-up

The MIC3 Reception hosted by the ***Military Impacted Schools Association*** (MISA) will be held in the ***Orchid Foyer*** from 5:30-7:00pm.
Attire: Business/Casual