



COMPLIANCE COMMITTEE MINUTES
MARCH 7, 2017

Table with 4 columns: Status (PRESENT, EXCUSED, ABSENT), Name, Title, and Role (Chair, Vice Chair, Secretary). Lists members from various states and their respective titles.

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:11 PM ET on March 7, 2017, by Pete LuPiba, Ohio Commissioner and Compliance Committee Chair. The roll call was taken by Cherise Imai, Executive Director. Thirteen voting members and three staff members were present.

ITEM 2 – AGENDA AND MINUTES

2. The agenda for the meeting was approved. The minutes from the meeting held on January 10 and February 8, 2017 were approved.

ITEM 3 – OLD BUSINESS

3. Commissioner second contact number – The project is ongoing. The national office is currently updating the MIC3 website as well as State Commissioner contact information – including a second point of contact person and number. (OPEN ITEM)

ITEM 4 – NEW BUSINESS

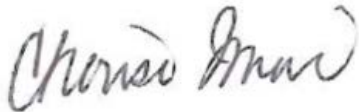
4. FY17 Dues Update – Imai reported that 94% of the FY17 dues have been paid with only NY state outstanding. Commissioner Debra Jackson is working with her State Council on obtaining the funding.

5. **Commissioner/Designee Appointments** – Imai reported that West Virginia recently appointed Chris Cmiel who previous served as the Commissioner Designee, and is familiar with the Compact. Commissioner Designee for Maine, Sarah Forster, reported they recently appointed their Commissioner as well. She will forward the info to the national office.
7. **States without a Commissioner** – Imai reviewed the Vacancy report and reported that only 2 states remain vacant - Alabama and New Jersey. The Committee approved sending a letter to New Jersey Governor, Chris Christie, requesting an update on the appointment. The national office has been in contact with the New Jersey Boards and Commissions office since several times, however no appointment has been confirmed to date. The nominee, Dr. Jim Sarruda (who has attended MIC3 meetings in the past) has also made several inquiries. Committee Chair LuPiba agreed to sign onto the letter. It was also requested that National Chair, Rosemarie Kraeger, also confirm and approve the letter prior to release. (OPEN ITEM)
8. **States without a State Council** – Imai reported there are 5 states (ID, IN, MS, MO, NJ) without a State Council. The national office will continue to work with the states. (OPEN ITEM)
9. **New State Coordination Policy** – Chair LuPiba reviewed the proposed policy based on the conference all on February 8, 2017. The Committee recommended revisions. General Counsel, Rick Masters stated that the national commission does not need to approve the draft as it is a policy vice a rule. Based on this, the Committee approved the final draft to be submitted to the Executive Committee for consideration and approval. (OPEN ITEM)

#### ITEM 5 – ADJOURNMENT

10. The Committee meeting was adjourned at 3:05 PM ET.

Respectfully submitted by,



Cherise Imai  
Executive Director