

**COMPLIANCE COMMITTEE MINUTES**

**Tuesday, May 23, 2017**

PRESENT	Pete LuPiba	Ohio Commissioner	Chair
	Laura Anastasio	Connecticut Commissioner	Vice Chair
	Sarah Forster	Maine Commissioner Designee	
	Mary Gable	Maryland Commissioner	
	COL(R) Russ Gullett	Michigan Commissioner	
	Dr. Brian Henry	Missouri Commissioner	
	Marcy Herman	Alaska Commissioner Designee	
	Daron Korte	Minnesota Commissioner Designee	
	Shelly Ramos	Texas Commissioner Designee	
	Cheryl Serrano	Colorado Commissioner	
	Cherise Imai	Executive Director	Secretary
	Richard Pryor	Operations Coordinator	
	Rick Masters	General Counsel	
EXCUSED	Susan Haberstroh	Delaware Commissioner	
	Ben Rasmussen	Utah Commissioner	
ABSENT	Tom Beasley	Iowa Commissioner	
	Gary Hartman	Wyoming Commissioner	
	James "Robin" Hines	Georgia Commissioner	
	Cindy Hunt	for Dr. Salam Noor, Oregon Commissioner	
	VACANT	Indiana Commissioner	

**ITEM 1 – CALL TO ORDER**

1. The meeting was called to order at 2:31 PM ET on May 23, 2017, by Pete LuPiba, Ohio Commissioner and Compliance Committee Chair. The roll call was taken by Cherise Imai, Executive Director. Ten voting members and three staff members were present.

**ITEM 2 – AGENDA AND MINUTES**

2. The agenda for the meeting was approved. The minutes from March 7, 2017 were approved as presented.

**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. If approved, a memo to the field and/or a webinar will be conducted to inform Commissioners that the policy is effective this year as of July 1, 2017. It was also suggested that the info could be presented at the Annual Business Meeting in October. (OPEN ITEM)

#### ITEM 5 – ADJOURNMENT

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

Respectfully submitted by,



Cherise Imai  
Executive Director