

**COMPLIANCE COMMITTEE MINUTES
FRIDAY, SEPTEMBER 22, 2017**

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

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:31 PM ET on September 22, 2017, by Pete LuPiba, Ohio Commissioner and Compliance Committee Chair. Eleven voting members and three staff members were present.

ITEM 2 – AGENDA AND MINUTES

2. The agenda for the meeting was motioned for approval by Gary Hartman (WY) and seconded by Susan Haberstroh (DE). Motion passes unanimously. The minutes from May 23, 2017 was motioned for approval by Haberstroh (DE) and seconded by Sarah Forster (ME). Motion passes unanimously.

ITEM 3 – OLD BUSINESS

3. *Commissioner Vacancies and State Councils* – Chair LuPiba reviewed the status report and activities by the national office and himself in working with New Jersey and Indiana over the past year to fill their vacant Commissioner positions and standing up their State Councils. (OPEN ITEM)

a. For New Jersey, it has been one year since the former Commissioner's resignation, and we have had numerous communications with Brett Canaval of the Boards and Commissions Office. Also, the Commissioner nominee, Jim Sarruda, submitted his packet last December and has spoken with Canaval a number of times on his appointment confirmation. For Indiana, it has been 5 months with no action on filling the position and they have never held a State Council meeting. On September 13th, LuPiba spoke with former Commissioner, Laura Snyder, and she did not have an update at that time. Gary Hartman

(WY) motioned that the Committee recommend to the Executive Committee (EXCOM) that a notice of default from General Counsel Rick Masters be issued to the states of New Jersey and Indiana and that corrective action be taken within 30 days, which was seconded by Cindy Hunt (OR). A roll call vote was taken, and the motion was approved unanimously.

b. For the states of Iowa and North Carolina, the national office will continue to work with them on filling their vacancies.

c. **State Councils** – Hartman (WY) motioned for Executive Director Cherise Imai to issue 30-day notification letters to the states of Missouri and Mississippi on the status of their State Councils. It was seconded which was seconded by Hunt (OR). A roll call vote was taken, and the motion was approved unanimously.

4. **State Council Meeting Report Matrix** – Cherise Imai said the report will be finalized by Monday. Commissioners are responding and providing their meeting dates for the past and current fiscal years. The matrix will be published in the Annual Business Meeting (ABM) Docket Book. The report will also be reviewed by the Committee.

ITEM 4 – NEW BUSINESS

5. **State Coordination Policy Webinars** – Chair LuPiba and Vice Chair Anastasio reported that they facilitated two webinars to inform the Commissioners and answer any questions. The series went well and it was well received.

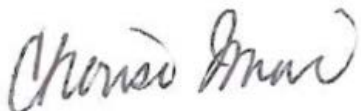
6. **DOD Military Representatives (MILREP) to State Councils** – Imai reported that Bill Hampton of the Department of Defense (DOD) provided a new report that outlines the appointments. Most states have been assigned a MILREP, however there are a couple of states that have vacancies. The appointment process begins with the Commissioner submitting a MILREP request for their state to Bill Hampton. Hampton, with Kathy Facon, DOD Representative to the Commission, conducted training in August for new MILREPS, and they are also producing an “E-Book” guide for uniformed representatives. The process was long however the DOD has worked tremendously hard over the past year on the approval of the DOD Instruction (DODI), appointments, and supporting the Compact implementation.

7. **The meeting for the October 10, 2017 was cancelled.** The next meeting will be held in person at the ABM in October.

ITEM 5 – ADJOURNMENT

8. With no other business to conduct, the Committee meeting was adjourned at 3:10 PM ET.

Respectfully submitted by,



Cherise Imai
Executive Director