

**COMPLIANCE COMMITTEE MINUTES
THURSDAY, JANUARY 9, 2018**

PRESENT	Daron Korte	Minnesota Commissioner	Chair
	Laura Anastasio	Connecticut Commissioner	Vice Chair
	Sarah Forster	Maine Commissioner Designee	
	Davina French	North Dakota Commissioner	
	COL(R) Russ Gullett	Michigan Commissioner	
	Gary Hartman	Wyoming Commissioner	
	James "Robin" Hines	Georgia Commissioner	
	Ben Rasmussen	Utah Commissioner	
	Cheryl Serrano	Colorado Commissioner	
	Cherise Imai	Executive Director	Secretary
	Richard Pryor	Communications Associate	
	Rick Masters	Outside Counsel	
OBSERVERS	Rosemarie Kraeger	Rhode Island Commissioner	Comm Chairman
	Pete LuPiba	Ohio Commissioner	Comm Vice-Chair
EXCUSED	None		
ABSENT	Shelly Ramos	Texas Commissioner Designee	
	VACANT	Indiana Commissioner	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:00PM ET on by Committee Chair Daron Korte. Roll call was conducted by Cherise Imai, Executive Director and nine voting members and three staff members were present, with one Commissioner absent.

ITEM 2 – AGENDA AND MINUTES

2. The agenda for the meeting was motioned for approval by Gary Hartman (WY) and seconded by Russ Gullett (MI). Motion passes unanimously. The minutes from the September 22, and October 27, 2017 meetings were motioned for approval by Ben Rasmussen (UT) and seconded by Hartman. Motion passes unanimously.

ITEM 3 – OLD BUSINESS

3. **Executive Session** – Commissioner Hartman motioned to move into Executive Session, seconded by Davina French (ND). Motion passes unanimously. Hartman motioned to end the Executive Session and move into Open Session, seconded by Ben Rasmussen (UT). Motion passes unanimously.

4. **Commissioner Vacancies and State Councils** (OPEN ITEM)

a. Commissioner Vacancy/New Jersey – Commissioner Hartman motioned to make a recommendation to the Executive Committee that we send an additional letter and notice of default to the New Jersey Attorney General and the new Governor of New Jersey (with a copy of the first notice of default letter sent to former Governor Chris Christie) and providing two weeks to respond or litigation will be filed. The motion was seconded by Serrano. Motion passes unanimously.

- b. Commissioner Vacancy/Indiana – Masters is following up with the Attorney General on the status.
- c. State Council/Missouri – ED Imai reported that Missouri Commissioner Brian Henry held his first State Council meeting on November 29th. She attended the meeting and briefed on the Compact. The meeting was well-attended with representatives from highly impacted military school districts and legislative sponsors of the Compact. They discussed cases and ways to communicate the Compact to schools and districts.
- d. State Council/Mississippi – ED Imai reported that she spoke to the education advisor in the Governor's office through emails and phone calls, who said they were working on it, and has not heard back from them to date. All members agreed that has been going on for a long time. Commissioner Hartman motioned to recommend that a notice of default letter to inform that they are non-compliant, providing 30 days for a response, with legal action to follow.

ITEM 4 – NEW BUSINESS

5. *Executive Committee Retreat and the Strategic Plan* – Chair Korte reported that the Executive Committee met in early December in Rhode Island hosted by Chair Rosemarie Kraeger on the next steps of the Commission and to plan for the upcoming year.
6. He referred to the Strategic Plan and that he spoke with Don Kaminar, the new Training Chair and how they could partner together. He asked the members to review the committee's current goals and the need to discuss if we want to update to identify new goals. He also wants to discuss if the overall committee role – if we continue focusing on strictly compliance or if we want to move into more into a “support role” to help Commissioners with their day-to-day work or if this is more of a training (committee) function. He asked that members email him their thoughts and suggestions. (OPEN ITEM)

ITEM 5 – ADJOURNMENT

7. Closing comments – Chair Kraeger thanked everyone for their commitment and dedication to the Commission and work on the committee.
8. With no other business to conduct, French moved to adjourn the meeting, seconded by Gullett. Chair Korte adjourned the meeting at 2:41 PM ET.

Respectfully submitted by,



Cherise Imai
Executive Director/Secretary