

**COMPLIANCE COMMITTEE MINUTES
TUESDAY, MARCH 13, 2018**

PRESENT	Daron Korte	Minnesota Commissioner	Chair
	COL(R) Russ Gullett	Michigan Commissioner	
	Gary Hartman	Wyoming Commissioner	
	James "Robin" Hines	Georgia Commissioner	
	Shelly Ramos	Texas Commissioner Designee	
	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	Laura Anastasio	Connecticut Commissioner	Vice Chair
	Sarah Forster	Maine Commissioner Designee	
	Davina French	North Dakota Commissioner	
	Ben Rasmussen	Utah Commissioner	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:30PM ET on by Committee Chair Daron Korte. Roll call was conducted by Cherise Imai, Executive Director and six voting members and three staff members were present, with four Commissioners excused.

ITEM 2 – AGENDA AND MINUTES

2. The agenda for the meeting was motioned for approval by Russ Gullett (MI) and seconded by Gary Hartman (WY). Motion passes unanimously. The minutes from the January 9, 2018 meeting with corrections was motioned for approval by Gary Hartman (WY) and seconded by Russ Gullett (MI). Motion passes unanimously.

ITEM 3 – OLD BUSINESS

3. **Executive Session: Litigation Update** – Cheryl Serrano (CO) motioned to move into Executive Session, seconded by Gary Hartman (WY) Motion passes unanimously. Cheryl Serrano (CO) motioned to end the Executive Session and move into Open Session, seconded by Russ Gullett (MI). Motion passes unanimously.

ITEM 4 – NEW BUSINESS

4. **MIC3 Coordination Policy and the 2017-18 Member State Council Meetings Report** – Chair Korte reviewed the policy and presented the report. The Committee agreed that Chair Korte would work with ED Cherise Imai on a process to reach out informally to member states on the status of their State Council Meeting for the current year. (OPEN ITEM)

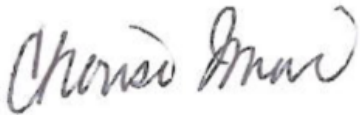
5. **Strategic Plan** Chair Korte reviewed the Strategic Plan and asked the members to email or contact him with thoughts and suggestions on the Committee's goals and actions items. (OPEN ITEM)

ITEM 5 – ADJOURNMENT

6. Chair Korte thanked everyone for their time and work on the Committee, and stated the next meeting was scheduled for Tuesday, June 12th at 2:00PM ET.

7. With no other business to conduct, Robin Hines (GA) moved to adjourn the meeting, seconded by Cheryl Serrano (CO). Chair Korte adjourned the meeting at 2:59 PM ET.

Respectfully submitted by,

A handwritten signature in black ink that reads "Cherise Imai".

Cherise Imai
Executive Director/Secretary