

**COMPLIANCE COMMITTEE MINUTES
WEDNESDAY, SEPTEMBER 12, 2018**

PRESENT	Daron Korte	Minnesota Commissioner	Chair
	Laura Anastasio	Connecticut Commissioner	Vice Chair
	Cheryl Serrano	Colorado Commissioner	
	COL(R) Russ Gullett	Michigan Commissioner	
	Sarah Forster	Maine Commissioner Designee	
	Davina French	North Dakota Commissioner	
	Ben Rasmussen	Utah Commissioner	
	Cherise Imai	Executive Director	Secretary
	Richard Pryor	Communications Associate	
	Lindsey Dablow	Training and Operations Associate	
EXCUSED	Gary Hartman	Wyoming Commissioner	
ABSENT	Shelly Ramos	Texas Commissioner Designee	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:01PM ET by Committee Chair Daron Korte (MN). Roll call was taken by Richard Pryor, Communications Associate. Seven voting members and three staff members were present, one Commissioner was excused, one was absent.

ITEM 2 – AGENDA AND MINUTES

2. The agenda for the meeting was motioned for approval by Commissioner Davina French (ND) and seconded by Commissioner Ben Rasmussen (UT). Motion passed unanimously. The minutes from June 12, 2018 were motioned for approval by Commissioner Laura Anastasio (CT) and seconded by Commissioner Sarah Forster (ME). Motion passed unanimously.

ITEM 3 – OLD BUSINESS

3. **Litigation Update** – Due to the absence of the MIC3 General Counsel, Rick Masters, the litigation update was tabled. [OPEN]

4. **The Strategic Plan** - Chair Korte reviewed the Strategic Plan, there were no changes from the previous meeting.

5. **MIC3 State Coordination Policy Report** – Richard Pryor stated that 35% of states had provided reports. Some were more detailed than others and were available on the individual state pages on the website.

6. **Developing Guidelines for States and Boards and Commissioner Offices on New Commissioner Appointments** – Richard Pryor reviewed the draft appointment process and the background to why it was necessary. Commissioner French suggested that the reference to appointing a commissioner with an education should be changed to include “or a military background.” Commissioner Gullett commented that the state statute in Michigan requires the appointed person to have a military background. Commissioner Rasmussen asked why it was necessary to have a good working relation with the legislature. ED Imai mentioned that some states must report to their legislature each year on the Compact. [OPEN]

8. **Developing a Compact Checklist for Commissioners on Responsibilities and Tasks** – This item has been carried over to the next meeting to give the members more time to comment. [OPEN]

ITEM 4 – NEW BUSINESS

9. **Mississippi Commissioner** - A Commissioner was appointed in May but to date there has been no contact despite many efforts to communicate. Chair Korte asked to be informed if the national office did not receive communication from the Commissioner after a further attempt. [OPEN]

10. **Rules Change** – For information only, Chair Korte gave feedback on the proposed rules change following the rules committee meeting. Commissioner Serrano asked what the consequence would be if a state did not comply? Chair Korte said that rules under the compact enjoy the same enforcement as the model language. He added that General Counsel Masters would be able to speak more on this at the annual business meeting.

11. **Georgia Commissioner** – Chair Korte informed the committee that Robin Hines had resigned his position, but Georgia intends to appoint a temporary commissioner who can hopefully attend the ABM.

ITEM 5 – ADJOURNMENT

11. With no other business to conduct, Commissioner Rasmussen moved to adjourn the meeting, seconded by Commissioner French. Chair Korte adjourned the meeting at 2:46 PM ET.

Respectfully submitted by,



Richard Pryor
Communications Associate