

Compliance Committee of 27 October 2017 (Friday)
Providence Rhode Island – The Renaissance Hotel, Room 33
Convened at 8:40 a.m. EST

In Attendance: The States of Oregon (Hunt), Minnesota (Korte), Wyoming (Hartman), Maine (Forster), Connecticut (Anastasio), Utah (Rasmussen), Colorado (Serrano), Georgia (Hines), Alaska (Herman), Michigan (Gullett), Delaware (Haberstroh), and Ohio (LuPiba) --- plus MIC3 General Counsel R. Masters.

Called to Order at 8:40 a.m. by P. LuPiba.

Absent: The States of Maryland (Gable), Missouri (Henry), and Texas (Ramos).

Report on Missouri, per B. Henry to P. LuPiba: the MIC3 State Council matters have been resolved—the Council has been appointed and will be meeting on November 29.

The offices of the Governor have received notice of non-Compliance in the States of Indiana and New Jersey. They have until November 4 to respond respectively to MIC3, R. Masters. The Commission can take further action.

S. Forster will meet with the Indiana Attorney General to see if her/his Office is aware of the MIC3 non-compliance.

Mississippi: no movement per C. Imai to P. LuPiba on October 24. R. Masters recommends that we issue Notice of Default. G. Hartman Motioned, D. Korte Seconded. Committee unanimous in sending official Delinquency letter (with “cc:” to Mississippi Attorney General.) (Possible Action)

R. Masters, L. Anastasio, and/or P. LuPiba will notify ExCom Members of this Committee’s unanimous recommendation. (Possible Action)

C. Hunt noted that it might be advisable to refer to the Budget on Legal Services; asking ExCom since we anticipate legal fees and expenses for as many as 3 Cases. R. Masters noted that there is a line item in the Budget and that there is sufficient funding. R. Masters will use the template from the previous MIC3 legal Cases. Suggesting a possible Compliance Plan (Technical Assistance) to help get the State(s) back into MIC3 Compliance, including Dates by which the State(s) must complete certain tasks (appointing a State Commissioner, State Council.)

Question from the Floor: Virtual Training for State Commissioners and State Councils. Make Training relevant? Purposeful of Training? (Possible Action)

Maine and Alaska: have seats on their MIC3 State Council for K-12 Student Members.

Compliance Report on the Strategic Plan: Strategy 1/Goal 1 Completed; Goal 3, needs assessment is ongoing Strategy 2/ Goals 1, 2, 3 in process (...assessing state councils, key measures for effectiveness, checklist of items, works to complete.) (Possible Action)

Approved January 9, 2107

R. Masters and/or R. Pryor: collects lists of what they (Staff) want: Agendas, Minutes in Progress.

Question from the Floor: several MIC3 Commissioners did not come to the ABM. What happens when Commissioners do not show and do not send a substitute State representative, temporary delegate, designee? (Possible Action)

Adjournment at 9:50 a.m. with a Motion by R. Gullett and a Second by R. Hines.

For the next Compliance Committee meeting, on our MIC3 Committee listing, it says: “Tues, Dec 11, 2017 @ 2:30 PM ET” but December 11 is a Monday. (Possible Action)