

## EXECUTIVE COMMITTEE (EXCOM) MEETING MINUTES

Thursday, March 21, 2019

PRESENT	John "Don" Kaminar Laura Anastasio Bob Buehn Mary Gable Daron Korte Ernise Singleton Jennifer Dailey Perkins for K. Facon Cherise Imai Richard Pryor Lindsey Dablow	Arkansas Commissioner Connecticut Commissioner Florida Commissioner Maryland Commissioner Minnesota Commissioner Louisiana Commissioner DoD Military Representative/DODEA Executive Director Communications Associate Training and Operations Associate	Chair Vice Chair Treasurer Rules Compliance Training Ex-Officio Secretary
EXCUSED	Brian Henry Rosemarie Kraeger	Missouri Commissioner Rhode Island Commissioner	Comm & Outreach Past Chair

### ITEM 1 – CALL TO ORDER

1. Chair Don Kaminar (AR) called the meeting to order at 2:00 PM EST. Roll call was conducted by Executive Director (ED) Cherise Imai.

### ITEM 2 – AGENDA AND MINUTES

2. The agenda as amended was motioned for approval by Commissioner Ernise Singleton (LA) seconded by Treasurer Bob Buehn (FL). Motion carried. The minutes of March 7, 2019 meeting with amendments were motioned for approval by Commissioner Mary Gable (MD) seconded by Commissioner Singleton. Motion carried.

### ITEM 3 – REPORTS

3. **Chair – U.S. Air Force (USAF) Initiative Request for Feedback** – Chair Kaminar reported the Commission was approached for feedback on their initiative to assess the quality of school serving Air Force families. The Committee reviewed and approved the draft letter, which will be sent by close of business tomorrow, March 22.

4. **EXCOM April Meeting Agenda** – Chair Kaminar reviewed the draft agenda and asked members to forward any revisions/additions to staff. He also asked members to forward travel information and their meal preferences to Training and Operations Associate, Lindsey Dablow. She reminded members to wear purple for a group photo.

5. **Vice Chair – Ex-Officio Group** – Vice Chair Laura Anastasio (CT) reported the group will meet on March 26. They have an agenda and copy of the Strategic Plan for discussion at the meeting. She will request for their copies of their *Code of Conduct* forms that they sign with their organizations.

6. **Executive Director – National Office/Case Inquiry** – ED Imai reported the national office has received 63 cases to date. About 54% are requested by the Commissioners, and over half of the inquiries

are not compact related. About 38% deal with Placement and Attendance, followed by Graduation. The top receiving state is California (16%), followed by Illinois and Missouri. And 62% of the inquiries are from Tier 1 and 2 states.

7. **State Statute Legislative Tracking** – ED Imai reported the National Office is tracking statutes from Oregon, Florida, Illinois, North Carolina, Utah, and Texas. All states are aware language changes need to be reviewed and approved by the National Office to ensure the language is in-line with the Compact language of other states and does not compromise the intent of the Compact. **(OPEN)**
8. **USAF School Liaison Training** – ED Imai reported the training request was received less than a week prior to their event. She briefed the SL at their meeting in San Antonio, TX earlier this month, which was well attended by over 85 SL's and various USAF Child and Youth Services staff. This was the first meeting for the SL in over 8 years, and the information/resources were well-received. The Public Affairs Office is providing DVDs of the MIC3 PSA and video to all SL's.
9. **MIC3 Staff Training** – ED Imai said she asked both staffers to schedule training with military impacted school districts to increase their knowledge of how districts operate and how they transition military students. Ms. Dablow, reported on her experience with Commissioner Rosemarie Kraeger's (RI) Middletown Public Schools and thanked her for her hospitality. Communications Associate, Richard Pryor, will travel to Commissioner Brian Henry's (MO) Waynesville Schools in May.
10. **Communications and Outreach Committee** – Tabled to the April meeting.
11. **Compliance Committee – Commissioner Vacancies** – Commissioner Daron Korte (MN) reviewed the tracking report which outlines the status of the appointment and ongoing communication activities. **(OPEN)**
12. **State of Utah Mediation on the National Guard and Reserves Language** – Commissioner Korte reported General Counsel, Chair Kaminar and the National Office discussed the request for a formal letter by the state, and a letter was drafted and sent last week. He hopes this will suffice in the language being removed. **(OPEN)**
13. **Guidelines for Resolving Compliance Issues** – Commissioner Korte reviewed the draft policy which is based on a similar one by the *Interstate Commission for Juveniles*. He asked members to review and forward any changes or questions. The item will be on the April EXCOM agenda for vote. **(OPEN)**
14. **Finance Committee – FY2019 Reports** – Treasurer Bob Buehn (FL) reported the committee will meet next week. Commission expenditures are on target for this month. ED Imai indicated the legal expenditures line item, which include New Jersey and Indiana, are projected to exceed the budget. Expenses include federal filing fees, in addition to legal fees incurred by General Counsel, Rick Masters.
15. **Kentucky Employee Retirement System (KERS)** – Treasurer Buehn reviewed the memo provided by the Council of State Governments on the status of the legislative bill. A bill is currently being considered by the Assembly and will go to conference on Friday, March 28<sup>th</sup> which is the end of the legislative session. ED Imai added we should have an update at our April meeting. She will forward any updates if received.

16. **Rules Committee** – Commissioner Mary Gable reported the submitted unique cases are under review by the Committee, and they have identified cases that can be used (and need clarification) and others that will not be used. Formal letters will be sent to all submitters stating if they will be used and an explanation.

17. **Leadership Development Committee** – Tabled to the April meeting.

#### ITEM 4 – OLD BUSINESS

18. **Coalition for Military Connected Student Success (CMCSS) Invitation to MIC3 to Participate** – Members agreed the issues they are addressing are important to us and it doesn't seem to be an advocacy organization. Overall, it could be a great opportunity to promote the Commission. Members also agreed we need to be clear with the organization that if a controversial topic or political issue arises, we can state that we do not take a position on these issues or legislative priorities. Chair Kaminar asked members to send concerns and questions to him by next week Friday, and ED Imai will schedule a call and speak with Mr. Cowen. **(OPEN)**

19. **Revised Commissioner Language and Definition** – Commissioner Korte reviewed the definitions for Commissioner, Designee, Proxy and how those relate to short- and long-term representatives of the Commission. He asked members to review and forward any changes or concerns to him and the National Office, as he would like to adopt it as a policy in April. **(OPEN)**

20. **Ex-Officio Role on the Commission** – Vice Chair Anastasio reviewed the Ex-officio Information Paper which outlines the role of the Ex-Officio members of the Commission to define their role, how they provide input into our affairs, and how to move forward with their involvement with the Commission. The questions at the bottom are for discussion at the April meeting. **(OPEN)**

21. **Conflict of Interest and Code of Conduct Policies** – Commissioner Korte stated these items are outstanding from the November Retreat. He asked members to submit revisions, concerns, to the national office. An old and new version will be provided for the discussion in April. **(OPEN)**

22. **Code of Conduct** – Commissioner Korte stated these asked members to submit revisions, concerns, to the national office. He asked for the old and new versions to be included for EXCOM discussion.

23. **LuPiba-Anastasio Case** – Tabled to the April meeting.

#### ITEM 5 – NEW BUSINESS

24. **Mid-Year Survey** – ED Imai presented the survey questions and responses from last year. She asked members to review and provide input on the questions and format – which will be finalized for approval at the April meeting. She also recommended the survey be disseminated earlier, in May, due to feedback from Commissioners. **(OPEN)**

25. **General Counsel** – ED Imai reported the litigation with Indiana is closed with the receipt of the formal appointment of a Commissioner. General Counsel Masters is finalizing the documents and final costs. With this closure, all Commission litigation is closed.

**ITEM 6 – ADJOURNMENT** – With no further business to conduct, Chair Kaminar adjourned the meeting at 3:00 PM EST.



MILITARY INTERSTATE  
CHILDREN'S COMPACT  
COMMISSION

Respectfully submitted by,  
Cherise Imai  
Secretary/Executive Director