

**NYS Interstate Compact Meeting Agenda**  
**Friday April 21, 2017**  
**10:30 AM – 3:00 PM**

<b>Topic:</b>		<b>Attendees:</b> NYS Council Members and ex-officio members	
<ol style="list-style-type: none"> <li>1. Update on proposal for NYSED Regent consideration</li> <li>2. Discussion on Amendment to NYS Statute</li> <li>3. Work on the vignettes for the best practices document</li> <li>4. Review current issues brought to the Compact Council members</li> </ol>		<b>Facilitator:</b> Debra Jackson <b>Note Taker:</b> Stephen Todd <b>Time Keeper:</b> Lisa Beatha	
<b>Meeting Objectives:</b>			
<ol style="list-style-type: none"> <li>1. Complete work previously initiated on best practices document</li> <li>2. Provide input on changes in regulations and legislation</li> <li>3. Action steps to fill participation requirements in the NYS legislation</li> </ol>			
<b>To prepare for this meeting, please:</b>			
<ul style="list-style-type: none"> <li>• Confirm your attendance (email: djackson2@me.com)</li> <li>• Consider additional items you want to discuss to be included in the “parking lot”</li> </ul>			
<b>Schedule:</b> [270 minutes]			
<b>Time</b>	<b>Minutes</b>	<b>Activity</b>	
10:00 – 10:30		Arrival and set-up	
10:30 – 10:35	5	Welcome council members (on site and off site)	
10:35 – 10:40	5	Review plus/deltas from our previous meeting:	
		Plus	Delta
		•	•
10:40 – 10:45	5	Accept Minutes from the following meetings: 4/21/2016; 8/11/2016; 11/09/2016; 1/31/2017 (NOTE ATTACHMENTS)	
10:45 – 11:10	25	<b>Follow-up on “next steps” from our previous meeting</b> <b>1:</b> Review draft proposal for the Office of Counsel for their input on presentation (8/2017) to Board of Regents. (End of course testing waivers, “like coursework”, and physical education requirements for graduation) <b>2:</b> Presentation of Q/A to stakeholders. (Roll out of agenda for discussion with superintendents.)	
11:10 – 11:25	15	<b>1: Roundtable discussion:</b> the current unresolved matters and recent challenges brought to members. <b>2: Roundtable discussion:</b> the open appointments to the council and action steps to fill all positions. <b>3: Nominations for SLO(s) to serve on the NYS Council</b>	
11:25 – 11:30	5	<b>OBJECTIVE 3:</b> <b>Vote to appoint School Liaison Officer(s) to State Council to assist the state in facilitating the implementation of the compact</b>	
11:30 – 11:40	10	<b>OBJECTIVE 2:</b> <b>Follow-up on dues and process for timely payment: How</b>	

		to amend the current MIC statute in the NYS Education Law to enable timely payment of the annual dues assessment? Copy of sample legislation to accomplish the amendment to be reviewed.				
11:40 – 12:30	50	<b>OBJECTIVE 1:</b> <b>Review work to date on best practices document</b>				
12:30 – 1:00	30	<b>LUNCH (and Conversations)</b>				
1:00 – 2:00	60	<b>Continue work on best practices document</b>				
2:00 to 2:20	20	<b>Review “Parking Lot” Items</b>				
2:20 to 2:35	15	<b>Review next action steps and set next meeting date</b>				
2:35 to 2:45	10	<b>Assess what worked well about this meeting and what we would have liked to change:</b> <table border="1" data-bbox="623 638 1334 722"> <thead> <tr> <th data-bbox="623 638 980 680">Plus</th> <th data-bbox="980 638 1334 680">Delta</th> </tr> </thead> <tbody> <tr> <td data-bbox="623 680 980 722">•</td> <td data-bbox="980 680 1334 722">•</td> </tr> </tbody> </table>	Plus	Delta	•	•
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2:45 to 3:00	15	<b>Closing Comments</b>				

NYS Interstate Compact Council Meeting

Friday, 21 April, 2017

NY State Museum, Huxley Auditorium

**Minutes**

Present: Jackson, Conway, Todd, Koch, Casey, Nicosia, Beatha, Carl, Rogers, Delaney,  
Sheboy (via telephone)

Dr. Jackson called the meeting to order at 10:30 am, and began with a welcome and introductions. She shared with the Council that New York State is currently two years in arrears with regard to MIC3 dues.

The Council discussed things that went well and things that could be improved upon from the last meeting. Members noted that participation was strong (both in person, and via telephone) in spite of challenging weather in January. The group discussed the possibility of using video-conferencing for future remote connections, rather than audio, when possible.

The Council reviewed and approved the minutes from the previous four meetings (motion to approve by Nicosia, seconded by Beatha). All four sets of minutes were unanimously approved.

During a review of the draft proposal for the NYS Board of Regents, Marybeth Casey reported that she met with Deputy Commissioner Jhone Ebert to discuss ideas relating to course testing waivers, like coursework, and physical education requirements for graduation. Marybeth reviewed proposed draft amendments to NYS Education Department regulation that would incorporate the ideas for increased flexibility proposed by the Council. Members discussed an appropriate definition of "semester," for the purposes of these documents, as well as proposed changes in physical education requirements for all students who move from out of state (not just students from military families). Members further discussed proposed changes in exam requirements for graduation.

Council members then discussed the presentation of the Question and Answer document to stakeholders. Debra Jackson and Matt Rogers agreed to work together to finalize edits to the draft document so it can be shared with the NYSED Office of Counsel prior to public release.

Members then shared any unresolved matters and challenges they have seen or heard in the field, for the collective consideration of the Council. One topic of discussion was the open appointment that exists on the Council for a representative from a military family. This open seat will require an appointment by the Governor, and members discussed ideas about how to fill this vacancy as expeditiously as possible.

Council members voted unanimously to formally appoint two school liaison officers to the state Council (motion by Todd, seconded by Casey), then again voted unanimously to name Matt Rogers and Michi Carl to those two positions (motion by Conway, seconded by Sheboy).

Dr. Jackson led the Council in a discussion about the MIC3 dues process, and a way to ensure New York's payment of back dues and timely payment of future dues. New York is currently \$22,000 in arrears, and is the only state that is not up to date on its dues. Robert Conway shared with the Council that NYS education law will likely need to be amended to ensure regular, timely payment of the annual dues, since the original statute does not specify which part of state government is responsible for this payment. SED paid the first two years of dues, but there is uncertainty about who should/will pay current and future obligations.

Members then reviewed sample vignettes, describing specific cases and scenarios that have arisen. Committee members offered editorial suggestions and agreed that we would each submit further vignettes as situations arise. The vignettes will be linked to the appropriate spots in the Question and Answer document

Council members reviewed next steps:

- Debra Jackson and Matt Rogers will finalize the draft Question and Answer document
- Marybeth Casey will finalize the proposed regulation amendment documents for consideration by the Board of Regents at a future meeting
- Robert Conway will work on the proposed Article 7 budget language for MIC3 dues payment
- Next meeting: Thursday, September 14

The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Stephen Todd

Recorder