

RULES COMMITTEE MINUTES

May 14, 2019

PRESENT	Mary Gable Kathleen Berg Daniel Dunham Deanna McLaughlin Taneka Miller Douglas Ragland	Maryland Commissioner Hawaii Commissioner Virginia Commissioner Designee Tennessee Commissioner District of Columbia Commissioner Alabama Commissioner	Chair
	Cherise Imai Lindsey Dablow	MIC3 Executive Director Training and Operations Associate	Secretary
EXCUSED	Alex Erwin	North Carolina Commissioner	

ITEM 1 – CALL TO ORDER AND WELCOME

1. Committee Chair and Maryland Commissioner, Mary Gable, called the meeting to order at 2:02 PM EDT.

ITEM 2 – AGENDA AND MINUTES

2. Commissioner Deanna McLaughlin (TN) motioned to approve the agenda, seconded by Commissioner Kathy Berg (HI). Motion carried. Commissioner Kathleen Berg (HI) motioned to approve the September 5, 2018 minutes as amended, seconded by Commissioner Douglas Ragland (AL). Motion carried.

Meeting notes from the Rules Committee meeting on February 19, 2019 were included for the Members awareness. A majority of the Rules Committee Members were unable to attend the February meeting, notes were based on the discussion of those Members present.

ITEM 3 – REPORTS

3. **Executive Committee** – In April the Executive Committee (EXCOM) met in Lexington, Kentucky to work with consultant Brian Riggs to develop the Commission's FY20-FY22 Strategic Plan. More information pertaining to the Strategic Plan will be released after the EXCOM's May meeting.

Commissioner Berg asked how many times the EXCOM meets in-person and what effect, if any, that had on the Commission's budget. Executive Director Cherise Imai stated that the past few years the EXCOM has held two in-person retreats, not including the Annual Business Meeting (ABM) in October. The April Retreat has been held annually for years but the November Retreat that was held in 2018 to onboard new Standing Committee Chairs was a recent development. The November Retreat is subject to the Commission's annual elections and call of the Chair but will be included in future budget planning.

ITEM 4 – OLD BUSINESS

4. **FY18 National Office Case/Inquiry Report** – MIC3 Training and Operations Associate Lindsey Dablow updated the Members on cases received at the National Office. A total of 31 cases were received in FY18. As of this meeting the National Office has received a total of 72 cases. Ms. Dablow emphasized questions regarding Compact related cases typically deal with Applicability, Graduation, and Course Placement.

Commissioner Berg stated the increase in cases might reflect a growing knowledge of the Compact's existence among military-connected families. She requested the brief during ABM include a comparison between FY18 and FY19. [OPEN]

5. **Unique Case Submissions** – Chair Gable updated Members on the status of the unique case submissions. Currently four cases are featured on the Commissioner Only Portal under Cases. For submissions requiring clarification the National Office has requested additional information from the submitter. As that information is received the National Office will edit the cases and load those meeting the Committee's criteria onto the Portal. [OPEN]

6. **Promulgation of Rules and Rules Guide** – Chair Gable thanked Commissioner Berg for her work editing the document. The EXCOM reviewed the document at their April meeting and made a few revisions. The Rules Committee Members re-inserted #3 on Page 2 of the document.

“3. Any regional group of States as may be subsequently recognized by the Commission may propose rules or rules amendments by a majority vote of members of that region.”

The Committee also requested language from the Compact Rules Chapter 200, Section 2.102 (b) be included *“to ensure that proposed Rules are acted upon within two years of its submission.”* Those two changes will be made, and a final document will be sent to the Members for their review and electronic approval. [OPEN]

ITEM 4 – OTHER BUSINESS AND ANNOUNCEMENTS

6. **Items for the Executive Committee** – There being no comments from the Committee Members for the Executive Committee Chair Gable thanked everyone for their diligence to the tasks at hand.

ITEM 5 – ADJOURNMENT

Chair Gable adjourned the meeting at 3:07 PM EDT.

Respectfully submitted by:

Lindsey Dablow
Training and Operations Associate, Secretary

Next Meeting – Tuesday, July 16, 2019 at 2:00 PM ET.