

RULES COMMITTEE MINUTES

July 16, 2019

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

ITEM 1 – CALL TO ORDER AND WELCOME

1. Committee Chair and Maryland Commissioner, Mary Gable, called the meeting to order at 2:01 PM EST.

ITEM 2 – AGENDA AND MINUTES

2. Commissioner Kathleen Berg (HI) motioned to approve the agenda, seconded by Commissioner Douglas Ragland (AL). Motion carried. Commissioner Berg (HI) motioned to approve the May 14, 2019 minutes as amended, seconded by Commissioner Ragland (AL). Motion carried.

ITEM 3 – REPORTS

3. **Executive Committee – New Strategic Plan** – Chair Gable reported the Executive Committee (EXCOM) has incorporated the Strategic Plan Commissioner Survey feedback into the Strategic Plan. The draft will be reviewed at the EXCOM's next meeting. If approved, the plan will be finalized and released in September. The plan will be presented to the Commission at the upcoming Annual Business Meeting (ABM) in October. The Chair reminded members to register for the ABM if they have not already done so.

ITEM 4 – NEW BUSINESS

4. **Unique Case Submissions** – The members reviewed a new case submission from DoDEA and requested additional information regarding the case prior to publishing. MIC3 Associate Lindsey Dablow will request additional information and follow-up with the members at the Rules Committee meeting in August. **[OPEN]**

ITEM 5 – OLD BUSINESS

5. **Promulgation of Rules and Rules Guide** – Chair Gable once again thanked the Committee members and National Office staff for their work on the document. She reported the approved final draft of the Promulgation of Rules and Rules Guide premiered in MIC3's July

newsletter. She concluded by informing the Committee they would be presenting the guide and process at the ABM.

6. ***FY2018 National Office Case/Inquiry Report*** – ED Imai reported that as of the end of FY19 roughly 85 cases have been received and processed by the National Office. This is more than double the number of cases in FY18. The increase in cases can be contributed to the amount of trainings and briefings held this past year.

The majority of cases have been unrelated to the Compact because it does not fit the Compact's provisions, but that does not mean that an accommodation was not made. The Compact related cases have mainly focused on course placement and transfer of credit. Again, graduation and kindergarten entry age continue to be an area of focus for the Compact. ED Imai encouraged the members to review the detailed accounts of each case to gain a better understanding of how the case was resolved or why a case could not be.

The Rules Committee can use the case report to determine if some Rules need more clarification or if Compact language needs to be supported through the development of a new Rule. The members will see at ABM that Rules does not have a specific task on the new Strategic Plan, but the Committee is committed to strengthening the Compact through the Rules.

Commissioner Berg requested a visual aid to demonstrate the trends over the past three fiscal years. ED Imai agreed to develop something for the ABM. Commissioner Berg also requested copies of any cases related to National Guard or Reserve that have been addressed by the National Office and are listed on the Case/Inquiry Report. **[OPEN]**

ITEM 6 – OTHER BUSINESS AND ANNOUNCEMENTS

7. **Items for the Executive Committee** – There was discussion surrounding the exact year of the first ABM. The members agreed that major anniversary years should be celebrated by the Commission as they arise. There being no further comments from the Committee Members for the Executive Committee Chair Gable thanked everyone for their participation.

ITEM 5 – ADJOURNMENT

Chair Gable adjourned the meeting at 2:40 PM EDT.

Respectfully submitted by:

Lindsey Dablow
Training and Operations Associate, Secretary

Next Meeting – Tuesday, August 20, 2019 at 2:00 PM ET.