

RULES COMMITTEE MINUTES

August 20, 2019

PRESENT	Mary Gable	Maryland Commissioner	Chair
	Kathleen Berg	Hawaii Commissioner	
	Daniel Dunham	Virginia Commissioner Designee	
	Darrell Floyd	Oklahoma Commissioner	
	Deanna McLaughlin	Tennessee Commissioner	
	Taneka Miller	District of Columbia Commissioner	Vice Chair
	Lindsey Dablow	Training and Operations Associate	Secretary
ABSENT	Alex Erwin III	North Carolina Commissioner	
	Douglas Ragland	Alabama 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 EST.

ITEM 2 – AGENDA AND MINUTES

2. Commissioner Deanna McLaughlin (TN) motioned to approve the agenda, seconded by Commissioner Darrell Floyd (OK). Motion carried. Commissioner Kathleen Berg (HI) motioned to approve the July 16, 2019 minutes as presented, seconded by Commissioner Floyd. Motion carried.

ITEM 3 – REPORTS

3. **Executive Committee** – Chair Gable reported the Executive Committee (EXCOM) is finalizing the 2020 - 2022 Strategic Plan for presentation and final revisions from the Standing Committees at the Annual Business Meeting (ABM).

ITEM 4 – NEW BUSINESS

4. **MIC3 Bylaws Change Proposal** – The members reviewed the proposed language change to the MIC3 bylaws. Commissioner Berg explained her thought that the Committee's proposed name reflected their mission and Commissioner Deanna McLaughlin, who serves on the current ad hoc committee, confirmed the new Leadership Nomination Committee would coordinate the annual leadership elections for the Commission.

5. Commissioner Berg motioned to accept the proposed language for the MIC3 Bylaws change. Seconded by Commissioner Taneka Miller (DC). Motion carried.

ITEM 5 – OLD BUSINESS

6. **Guidelines of Commission Meetings** – Chair Gable informed the Members that this agenda item and the following were policies recently passed by the EXCOM. Training and Operations Associate Lindsey Dablow added the policies are currently available on the MIC3 website.

7. **Defining the Roles of the Commissioner, Designee and Proxy** – Chair Gable explained these documents were provided to the Committee for their information. Commissioner Miller asked if there was a provision for emergency situations where the Commissioner intended to attend ABM but was unable to and it was after the 30 day provision. Chair Gable confirmed there is, and Ms. Dablow added that in emergency cases such as described the EXCOM would review.

8. **Strategic Plan 2017-2019 Key Accomplishments** – The Chair stated this document outlined the accomplishments of the former Strategic Plan by Strategy and then Committee. Ms. Dablow said the 2020-2022 Strategic Plan would feature this document and outline the former strategies that were being rolled over into the new plan.

ITEM 5 – OLD BUSINESS

9. **Unique Case Submissions** – The Chair asked Ms. Dablow to review the unique case submission from July's Committee meeting. Ms. Dablow asked the Committee for guidance on next steps. After discussion the Members asked staff to clarify the details of the case with the submitter as well as the Commissioner noted in the case. They felt the submission should reflect both Compact and non-Compact related information as including non-Compact was also valuable information. The Committee asked that the non-Compact related information be identified through highlights or some other method. The Committee requested that information be redacted as necessary. The Committee also recommended adding a section for additional comments from the sending or receiving Commissioner (the Commissioner who did not submit the case). [OPEN]

10. **ABM Presentation and Presenters** – Chair Gable asked the Members to consider presenting one of the topics, *Unique Case: Form and List* and *Promulgation of Rules and Rules Guide*, at the ABM. The Chair stated the *Unique Case* presentation could include explaining the form, making a plea for submissions, and reviewing the cases on the Commissioner Portal. Commissioner Floyd volunteered to assist with the *Unique Case* presentation.

11. *Promulgation of Rules and Rules Guide* was discussed next and Commissioner Berg volunteered to assist with that presentation. Chair Gable informed the Members that details did not need to be worked out at this meeting, but she would prefer others present along with her because the Committee Members have gotten the work done by providing input and insights to move these projects forward. The Chair requested that Ms. Dablow help coordinate the presentations which should be succinct but informative. [OPEN]

12. **FY2019 National Office Case/ Inquiry Report** – Ms. Dablow reported that for the first few weeks of FY19 the National Office has logged 13 cases, but additional cases need to be added to the report by Executive Director Cherise Imai, so the number is greater than reflected. At this time last year in FY18 the National Office had been contacted six times so Members can

see the increase that awareness of the Compact has brought with it. Ms. Dablow reviewed the Case Summary Report noting most of the calls have been from parents and it is almost evenly split between Compact related and non-Compact related cases. Again, that can be contributed to the time of year since parents are currently enrolling their children into new school systems after PCSing over the summer. Commissioner Berg requested any case details surrounding National Guard or Reserve cases for the National Guard and Reserve Task Force. [OPEN]

ITEM 6 – ADJOURNMENT

Chair Gable welcomed Dr. Floyd, newly appointed Oklahoma Commissioner, to the Rules Committee. Dr. Floyd was welcomed by all members. Ms. Dablow and others noted that Richard Pryor has left MIC3 for another position still serving students. Richard will be missed. The National Office will be very busy preparing for ABM. Ms. Dablow reminded members to reserve their hotel room for ABM as space is limited. There being no further discussion Chair Gable adjourned the meeting at 2:41 PM EDT.

Respectfully submitted by:

Lindsey Dablow
Training and Operations Associate, Secretary

Next Meeting – Tuesday, September 17, 2019 at 2:00 PM ET.