

**RULES COMMITTEE MINUTES**

**September 17, 2019**

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

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**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 Darrell Floyd (OK) motioned to approve the agenda, seconded by Commissioner Kathy Berg (HI). Motion carried. Commissioner Designee Daniel Dunham (VA) motioned to approve the August 20, 2019 minutes as presented, seconded by Commissioner Floyd. Motion carried.

**ITEM 3 – REPORTS**

3. **Executive Committee** – Chair Gable yielded the floor for MIC3 Training and Operations Associate Lindsey Dablow to introduce MIC3's Communications Associate Beth Workman.

**ITEM 4 – NEW BUSINESS**

4. No new business was reported.

**ITEM 5 – OLD BUSINESS**

5. **Presentation - Unique Case Submissions** – Commissioner Floyd volunteered to present the Unique Case Submission presentation with Chair Gable at the ABM. The Committee reviewed the presentation and provided edits and feedback. Chair Gable stressed highlighting best practices, Compact related and non-Compact related information, and the process the Rules Committee follows.

6. Ms. Dablow informed the members that the Unique Case Submissions presentation would be during the Commissioner Only Session on Wednesday, October 23, 2019 between 8:00AM – 9:00AM. Ms. Dablow will also add a slide detailing where the available cases can be found on the mic3.net site. Updated slide decks will be emailed to the Committee Members.
7. **Presentation – Promulgation of Rules Guide** – The Chair asked that Commissioner Berg's name be added as the lead presenter for this presentation. Commissioner Berg asked for Slide 5 to be corrected to add an "s" to "Proceed with it's original submission." The Chair expressed her appreciation for the Committee, specifically Commissioner Berg's role in developing this guide.
8. Commissioner Berg will review the presentation for additional edits.
9. **Unique Case Submissions (Update)** – Chair Gable reminded the Members that during the August Rules Committee meeting it was decided that the Committee would request additional information to clarify the case submission dated October 31, 2018 from both the submitter and the receiving state. The Chair asked Commissioner Designee Dunham if he had a chance to review the request and if he had additional comments regarding the case. Commissioner Designee Dunham stated he provided those comments via an email response but would resend them to ensure receipt.
10. Commissioner Dunham expressed appreciation for being given the opportunity to respond and the framework of the questions asked in the inquiry letter.
11. **FY2019 National Office Case/Inquiry Report** – The Chair asked Ms. Dablow to review the FY19 Case/Inquiry Report. Ms. Dablow stated the Executive Director added the cases she had worked over the last few weeks, so the number of cases increased from 13 to 20. The Summary report showed the majority of inquiries have come from parents which due to the time of year, back to school tends to be when the most issues arise. Most of the Compact Related cases received at the National Office have been regarding Course Placement, which again is expected at the start of the school year.
12. Ms. Dablow informed the Members that the states with the most inquiries, Texas and California, were typical due to being highly impacted but highlighted Mississippi with three cases. Ms. Dablow explained that Mississippi is without a Compact Commissioner currently so that has led to more parent inquiries being directed to the National Office. The National Office is working with the Compliance Committee to obtain an appointment from the Mississippi Governor's Office.
13. Chair Gable asked the Members to discuss their experience the past few months with cases inquires in their state. Commissioner Designee Dunham said he experienced a busy summer with cases related to enrollment, placement, eligibility, and graduation. Commissioner Floyd stated he had addressed a couple preschool enrollment cases. Dr. Ragland reported this Summer was less active than previous years with only a few inquiries regarding graduation and courses taken abroad. The Chair explained that the custody case on the Case/Inquiry Summary originated in Maryland, but outside of that case she had only received an inquiry surrounding anticipated moves by military members not actionable cases.



**ITEM 6 – ADJOURNMENT**

14. Dablow will follow-up with the Members presenting at ABM and send out the presentations once they are edited. There being no further discussion Chair Gable adjourned the meeting at 2:30 PM ET.

Respectfully submitted by:

Lindsey Dablow  
Training and Operations Associate, Secretary

**Next Meeting – Wednesday, October 23, 2019, Colorado Springs, CO**