



**MINUTES OF THE RULES COMMITTEE MEETING HELD BY CONFERENCE CALL ON  
MARCH 14, 2017**

PRESENT	John "Don" Kaminar	Arkansas Commissioner, Committee Chair	
	Daniel Dunham	Virginia Commissioner Designee	
	Mary Gable	Maryland Commissioner	
	Pete Koehler	Idaho Commissioner	
	Taneka Miller	District of Columbia Commissioner, Committee Vice-Chair	
	Cherise Imai	Executive Director, Secretary	
	Richard Pryor	Operations Coordinator	
	Rick Masters	General Counsel	

ABSENT	Brig Gen (Ret) Kathleen Berg	Hawaii Commissioner
	Diane Douglas	Arizona Commissioner
	Mike Reed	Mississippi Commissioner
	Robert Staver	Pennsylvania Commissioner

**ITEM 1 – MEETING CALLED TO ORDER**

1. Committee Chair John Kaminar, and Arkansas Commissioner, called the meeting to order at 2:02 PM EDT and the roll call was taken by Cherise Imai, MIC3 Executive Director. Five of nine voting members and three staff members were present.

**ITEM 2 – AGENDA AND PREVIOUS MINUTES**

2. The agenda and minutes were approved as presented.

**ITEM 3 – OLD BUSINESS**

3. **Partnership Discussion** – The committee discussed the definition of partnership and reviewed the partnership matrix. Ms. Imai asked that members to provide any other organizations or groups that MIC3 could connect with to strengthen relations. The matrix will be provided periodically to keep the committee updated on MIC3's progress.

4. **Discussion with PR and Training Chair** – Chair Kaminar reported that he will be connecting with PR and Training Chair, Davina French to discuss options to collaborate. (OPEN ITEM)

**ITEM 5 – NEW BUSINESS**

5. **Case Collection** – The committee discussed the draft document and made several revisions. Staff will revise the document which will be reviewed at the next meeting in June.

6. **General Counsel** – Mr. Masters reported a summary of Compact issues recently addressed by the national office, which includes a question on the inclusion of the National Guard and Reserves on the Compact. He reviewed the recent case with Utah and reviewed recent communication with the Executive to clarify and resolve their concern and perception of exclusion. Masters also reviewed the draft Legal



Advisories for the Kindergarten Rule and Coast Guard Eligibility inquired by the states of Hawaii and Washington. Masters reported that neither case requires a rule change.

**ITEM 6 – ANY OTHER BUSINESS**

With no further business to discuss, Chair Kaminar adjourned the meeting at 2:56 PM ET. The next meeting is scheduled for Tuesday, June 13, 2017 at 2:00 PM EDT.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read 'Cherise Imai'.

Cherise Imai  
Executive Director