

TRAINING COMMITTEE MINUTES
Tuesday, August 7, 2019

PRESENT	Ernise Singleton Barbara Clemmer Rosemarie Kraeger Pete LuPiba Kathleen Murphy	Louisiana Commissioner Pennsylvania Commissioner Designee Rhode Island Commissioner Ohio Commissioner New Hampshire Commissioner	Chair
STAFF	Cherise Imai Lindsey Dablow	Executive Director Training and Operations Associate	Secretary
ABSENT	Yolande Anderson Cindy Hunt David Young	South Carolina Commissioner Oregon Commissioner Vermont Commissioner	

ITEM 1 – CALL TO ORDER

1. The members decided to hold discussion on agenda items until quorum could be reached. A quorum was reached at 1:46 PM EST and the meeting was called to order by Ernise Singleton, Louisiana Commissioner and Training Committee Chair. Roll call was taken by Lindsey Dablow, MIC3 Training and Operation Associate.

ITEM 2 – AGENDA AND MINUTES

2. Commissioner Rosemarie Kraeger (RI) made a motion to approve the agenda as presented, seconded by Commissioner Pete LuPiba (OH). Motion carried. Commissioner Kraeger motioned to approve the May 28, 2019 minutes as presented, seconded by Commissioner Kathleen Murphy (NH) The motion carried.

ITEM 3 – REPORTS

3. **Executive Committee** – Chair Singleton updated Members on topics the Executive Committee (EXCOM) discussed at the June and July EXCOM meeting. The Chair informed the Committee that the 2020 ABM will be held in Little Rock, Arkansas at the Little Rock Marriott. A newly formed National Guard and Reserve Task Force (NGRTF) has been designated to study and determine if Compact coverage should be extended to include individuals on orders other than Title 10. Chair Singleton explained that MIC3's website would be transferred to Word Press to make it more user-friendly and formatted for use on mobile devices. The original deadline for that project was August 1st but with staffing changes at the National Office the deadline has been extended. The Chair reported staff has traveled over the Summer months to provide training and support in several states. She concluded her report by informing the members that the Strategic Plan was in the final stages and would be ready for launch at the 2019 ABM.

4. Commissioner LuPiba asked for the parameters of the NGRTF's study. Chair Singleton clarified the Task Force would look at extending the Compact provisions to include all members of the National Guard and Reserve regardless of their status.

ITEM 4 – OLD BUSINESS

5. **2019 ABM Breakout Sessions – Rough Draft Review** – Chair Singleton directed members to the two draft presentations provided with the meeting documents. Ms. Dablow provided the Committee with background information and explained that the presentations were replicas of the 2018 ABM Breakout Sessions with minor changes. The presenters were asked to review and edit the presentations.
6. Ms. Dablow informed the members that the deadline for printed ABM materials is September 25th. Chair Singleton asked Ms. Dablow to email the slides out to the presenting group members so they can review the draft presentations and provide feedback at the August 27, 2019 meeting.
7. Commissioner LuPiba asked if parameters for the Breakout Session had been established. The Chair stated there are no parameters due to the varied topics and density of the information. [OPEN]
8. **New Commissioner Mentoring Program** – The Chair allowed member to review the document. Commissioner Murphy supported the final draft stating it was concise and would not overwhelm the mentor or mentee with responsibilities, and then asked if the program would be reviewed by the EXCOM and then the full Commission at ABM. Chair Singleton reminded the Committee that the EXCOM has reviewed the document but that the program would be briefed out at the ABM. Commissioner LuPiba asked for clarification regarding the document being briefed or voted on at ABM. Commissioner Murphy clarified that this program was another facet of the Training Committee and Ms. Dablow reminded the members that this is a guideline for those Commissioners who accept the responsibility of being a mentor. Since this program is voluntary and participation by Commissioners is not mandatory it will not require a full Commission vote at ABM.
9. Commissioner LuPiba moved to accept the New Commissioner Mentoring Program as outlined, seconded by Commissioner Murphy. Motion Carried.
10. **New Commissioner Tips** – Chair Singleton explained that Executive Director Cherise Imai provided this document in response to onboarding newly appointed Commissioners. The document is based on guidance provided to new Commissioners during onboarding to address “what happens next”. Commissioner Murphy requested the addition of “f. Special Education organizations” and “g. School Counselor organizations”. Chair Singleton asked to review the final document at the August 27, 2019 meeting. [OPEN]

ITEM 5 – NEW BUSINESS

11. **Policy related to training utilizing official MIC3 documentation** - Chair Singleton provided background information regarding recent trainings where MIC3 information was presented that was either inaccurate, outdated, or utilized training materials not developed by the Commission. The EXCOM discussed this topic at the July meeting and asked the Training Committee to consider developing a policy to address future situations of this manner.
12. Ms. Dablow added the Council of State Governments (CSG) is currently exploring this topic in relation to their own training materials and to those developed by other CSG affiliates because it creates the potential for misinformation when outside sources produce their own material when affiliates, like MIC3, have produced and freely provide those materials for outside organizations to use.
13. Commissioner LuPiba asked if it was in a presentation or slides and the Chair clarified it was in a presentation. Commissioner LuPiba questioned how frequent users, SLOs & MCEC, would access this information to use at smaller workshops. Commissioner Kraeger explained that for the Marine SLO training at Quantico she asked the National Office for the materials. Commissioner Kraeger supported

implementing something to insure quality control but questioned the best approach to accomplish that goal and how to enforce it.

14. Commissioner Kraeger provided language “We encourage all people who are disseminating information about military transitions based on Compact statute to use MIC3 training documents.” The Chair asked Ms. Dablow to take Commissioner Kraeger’s statement and create a Google Doc for the Committee members to review and edit. Once the Committee approves a final draft of the statement then the Commissioners can distribute a one-pager containing that language to the entities doing training in their states. **[OPEN]**

ITEM 6 – OTHER BUSINESS AND ANNOUNCEMENTS

15. **Items for the Executive Committee** – Chair Singleton asked Members if they had any comments or feedback for the EXCOM. There being none the Chair asked for a motion to adjourn.

ITEM 5 – ADJOURNMENT

16. Motion to adjourn was made by Commissioner Murphy, seconded by Commissioner LuPiba. Motion carried.

17. The Committee meeting adjourned at 2:00 PM EST.

Respectfully submitted by,
Lindsey M. Dablow
Training and Operations Associate, Secretary