

COMPLIANCE COMMITTEE MINUTES
Tuesday, January 12, 2021

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| PRESENT | Daron Korte Khieem Jackson Bruce DuPlanty Davina French Alan Kerr Mike Price Terry Ryals | Minnesota Commissioner California Commissioner Arizona Commissioner North Dakota Commissioner South Dakota Commissioner Michigan Commissioner Alaska Commissioner | Chair |
| STAFF | Cherise Imai Lindsey Dablow | Executive Director Training and Operations Associate | |
| EXCUSED | Shelley Weiss Davis Whitfield | Wisconsin Commissioner Natl Federation of State High School Associations | |
| ABSENT | Nick Sojka, Jr. | North Carolina Commissioner | |

ITEM 1 – CALL TO ORDER

1. The meeting was called to order by committee chair, Commissioner Daron Korte (MN) at 2:00 PM ET.

ITEM 2 – ROLL CALL

2. Roll call was taken by Lindsey Dablow, Trainings and Operations Associate. A quorum was established. The Commissioners briefly introduced themselves.

ITEM 3 – APPROVAL OF AGENDA

3. Commissioner Alan Kerr (SD) motioned to approve the agenda as presented. The motion was seconded by Commissioner Davina French (ND). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner Kerr motioned to approve the minutes from the September 8, 2020 meeting. The motion was seconded by Commissioner Mike Price (MI). Motion carried.

ITEM 5 – REPORTS

5. **Executive Committee** – Chair Korte reported the Executive Committee held a virtual retreat in November. He reported the addition of a new part-time staff member for the National Office, Administrative Assistant Mary Pendleton. Executive Director Cherise Imai gave an introduction for Ms. Pendleton.

ITEM 6 – OLD BUSINESS

6. **State Council Meetings** – Chair Korte referenced the slide with data of State Council meetings. He reported some State Councils didn't meet last year due to the pandemic. Compliance Committee will work with National Office to encourage State Councils to meet.
7. Commissioner Khieem Jackson (CA) inquired why some states did not hold meetings over several years. Chair Korte said Texas is the only state that doesn't require a State Council Meetings, the rest of the states are likely states without Commissioners or with a high turnover rate of Commissioners. Commissioner Bruce DuPlanty (AZ) stated he is working with the Governor's Office to build the state council, noted he had difficulty in getting the appointments made.
8. ED Imai noted the District of Columbia Commissioner is new and they are working together to establish a State Council but were waiting until after the Presidential Inauguration to meet. She noted Iowa and Pennsylvania are working to meet by the summer. Lastly, she reported Texas introduced legislation this year to require a State Council meeting, which MIC3 supports.
9. **Commissioner Appointments & Vacancies** – Chair Korte said most Commissioner spots are filled. Pennsylvania has a new Commissioner, Barbara Clemmer who formerly served as a designee to MIC3. Iowa's new Commissioner is Leah Johnson, who serves as a school nurse and is married to a longtime member of the National Guard. ED Imai reported there are vacancies in Indiana and Mississippi. Chair Korte said Department of Defense Liaison Chuck Clymer is working with Mississippi to get a Commissioner appointed and a State Council established. Chair Korte will be writing a letter to Indiana's appointing authority in hopes of getting their Commissioner seat filled.
10. **Texas State Council Legislation & Complaint Letters Updated** – Chair Korte explained Texas' Compact has a statute that directs the Texas Education Agency (TEA) to perform the duties of the State Council. This caused frustration with families residing in Texas because the state has the second largest military population in the country. Two parents gave public comments regarding this situation at the 2020 Annual Business Meeting. His understanding is the TEA is on board to amend their language to require a State Council. They are currently in compliance due to their statute, but they are working to establish a State Council.

ITEM 7 – NEW BUSINESS

11. **Strategic Plan Compliance (Year 2)** – Chair Korte said three items in the Strategic Plan have been completed. The item remaining to address is defining and communicating minimum expectations for Commissioner participation. He updated the committee on a request from the Executive Committee to look at data collection. There is a requirement in the Compact that data be collected, in so far as is reasonably possible. Chair Korte said his state does not track specific data currently. He encouraged members to think about the data that is collected and whether the data reporting should be mandatory or voluntary.

12. **State Coordination Policy, End of Year Reporting** – The State Coordination Policy was shown which details which data and forms are required on a yearly basis. Chair Korte reminded Commissioners to complete the Code of Conduct and Conflict of Interest forms.

13. Ms. Lindsey Dablow, Training and Operations Associate, reported 11 states turned in End of Year Reports in 2020. She referenced Don Berry's request and said she is compiling an Excel document showing the last 3 years and what data states submitted. She will submit that document to the chair for committee review. ED Imai said some states, including Montana, require in their statute to submit reports to the legislature.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

14. Commissioner French inquired about the Purple Up! Campaign, MIC3's involvement, and whether it is inside or outside the Compact. Chair Korte said he would bring up the topic to the Executive Committee. Commissioner Jackson seconded there is more advocacy from individuals to get MIC3 to support Purple Up! and other campaigns. He requested more guidance on how to proceed.

15. Ms. Dablow reminded Commissioners to submit the Code of Conduct and Conflict of Interest Forms by January 31, 2021. The National Federation of State High School Associations webinar is posted on the MIC3 website. She also encouraged Commissioners to register and attend the town hall meeting *MIC3 Presents: The Pandemic and its Impact on Schools* with Dr. Keith Mispagel on Wednesday, January 27, 2021.

ITEM 9 - ADJOURNMENT

16. With no further business to conduct, Chair Korte adjourned the meeting at 2:40 PM ET.