

EXECUTIVE COMMITTEE MINUTES
Thursday, May 16, 2022

PRESENT	Laura Anastasio	Connecticut Commissioner	Chair
	Ernise Singleton	Louisiana Commissioner	Vice Chair
	Brian Henry	Missouri Commissioner	Treasure & Finance
	John "Don" Kaminar	Arkansas Commissioner	Past Chair
	Steve Bullard	Kentucky Commissioner	Compliance
	Mary Gable	Maryland Commissioner	Rules
	Shelly Ramos	Texas Commissioner	Training
	Lori Phipps	Director of Op, School Liaison Prog.	Dept of the Air Force
	Chuck Clymer	Military Representative, USDOD	Ex-Officio
	STAFF	Cherise Imai	Executive Director
Lindsey Dablow		Training & Operations Assoc.	
EXCUSED	Chad Delbridge	Wyoming Commissioner	Comm & Outreach
	Dianna Ganote	Military Representative, USDOD	Ex-Officio
	Stephanie Ramsey	Communications Associate	

ITEM 1 – CALL TO ORDER

- Chair Laura Anastasio called the meeting to order at 1:03 PM ET on Thursday, May 16, 2022.

ITEM 2 – ROLL CALL

- Roll call was conducted by Cherise Imai, Executive Director (ED). A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

- Commissioner Don Kaminar (AR) motioned to approve the agenda as presented, seconded by Vice Chair Ernise Singleton (LA). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

- Commissioner Steven Bullard (KY) motioned to approve the minutes from the April 19-21, 2022, meeting as presented, seconded by Commissioner Kaminar. The motion carried.

ITEM 5 – EXECUTIVE SESSION

- Commissioner Singleton motioned to move into Executive Session, seconded by Commissioner Mary Gable (MD). Motion carried.
- Commissioner Singleton motioned to exit Executive Session, seconded by Treasurer Brian Henry. Motion carried.

ITEM 6 – REPORTS

- Chair** – Chair Anastasio reported the 4 Tier Groups met this month. She attended all sessions and felt the meetings went well. There was great discussion.

8. **Vice Chair** – Vice Chair Singleton reported the Ex-Officio met in April. They provided updates on their respective organizations. Regarding the Tier Group meetings, she noted the facilitators and general counsel did a great job leading robust discussion on the Statute Citation, and the National Guard and Reserve.
9. **Executive Director** – Training and Operations Associate, Lindsey Dablow, reported sixteen trainings were recently conducted by the Commission. Ms. Dablow briefed at online and in-person events for Kentucky, Mississippi, Montana, and Florida.
10. **Finance** – Treasurer Henry reported on the status of the finances of the organization including the FY2022 dues; balance, and expenditures which were in alignment with 3rd quarter projections. He noted some line items, such as General Counsel and legal expenses, are anticipated to be higher than projected.
11. **Training** – Commissioner Shelly Ramos (TX) reported the Committee met on April 26th, however the Committee did not achieve quorum. Ms. Dablow updated members on current projects which include the training videos and learning management system. Commissioner Ramos added the military and education terminology guide would be reviewed at the next meeting.
12. **Compliance** – Commissioner Bullard said the Committee met on May 10th and he provided and update on FY2022 state council meetings and end-of-year (EOY) reports which are due by the end of June. He said the Committee will compile the reports into one booklet which will be posted on the website. He noted New Jersey had not submitted their FY2021 report to date, which places the state on a Level 3 status - he is following up with Commissioner Tony Trongone (NJ).
13. **Leadership Nomination** – Commissioner Kaminar reported the Committee met on May 16th. They finalized the electoral process timeline and documents. They also decided nominations from the floor would not be accepted this year; and a roll call would be utilized for the voting process.
14. **DOD Liaison** – Mr. Chuck Clymer reported the Department of Defense Instruction on the Commission is out of date and needs to be updated. He has served with honor for 3 years as the liaison, and he thanked members for their passion and commitment to the Compact – and supporting military connected students.

ITEM 7 – OLD BUSINESS

15. **Kentucky Elizabethtown School District Case** – ED Imai reported the parent was notified of the Executive Committee's (EXCOM) decision. The case is closed.
16. **Strategic Plan-Commissioner Sessions** – ED Imai reported the strategic plan consultant, Mr. Brian Riggs, has scheduled two sessions on June 1st and 2nd to allow members and ex-officio to provide input and feedback on the strategic plan goals. She noted Mr. Riggs will facilitate the sessions, and the National Office staff will not take part or staff the events.

ITEM 8 – NEW BUSINESS

17. **Legal Memorandum: Incorrect Compact Language Citation** – ED Imai noted Chair Anastasio, Vice Chair Singleton, and Mr. Clymer reported on this item earlier in the meeting and the Tier Groups met and discussed the way forward. In sum, members understood the language must be fixed, however General Counsel recommended a rule be adopted in the interim to clarify the Compact

was intended to cover active duty (Title 10) national guard and reserve dependents. Some states have a technical amendment process in which the language could be corrected while in some states it may be a challenge. Vice Chair Singleton motioned the memorandum drafted by General Counsel should be disseminated to the Commission. The motion was seconded by Treasurer Henry. Motion carried.

(OPEN ITEM)

18. **MIC3 Awards** – Commissioner Gable motioned to approve State Service Awards be awarded to outgoing Commissioners Susan Haberstroh (DE) and Bruce Duplanty (AZ) for their service. The motion was seconded by Commissioner Bullard. Both are resigning from their positions: Commissioner Haberstroh has served for 12 years and will retire from the Delaware Department of Education; and Commissioner Duplanty said Arizona has appointed his colleague to the seat. **(OPEN ITEM)**

19. **Rosemarie Kraeger** – ED Imai reported Commissioner Kraeger's spouse, James, recently passed away unexpectedly. The obituary noted in lieu of flowers, memorial donations may be made to the Joslin Diabetes Center at One Joslin Place, Suite 745 Boston, MA 02215. Commissioner Gable motioned to approve a \$100 memorial donation be made in his name to the organization. The motion was seconded by Treasurer Brian Henry. Motion carried. **(OPEN ITEM)**

ITEM 9 – OTHER BUSINESS AND ANNOUNCEMENTS

20. **Successful Transition Video Program** – ED Imai reminded members about the program and submittals are due June 1.

21. **Upcoming Deadlines** – ED Imai reminded members to hold their state council meeting and submit their EOY reports by June 30th. She added promotions through Constant Contact would be disseminated to the Commission to remind them of the deadline.

ITEM 10 – ADJOURNMENT

22. Vice Chair Singleton motioned to adjourn the meeting. The motion was seconded by Commissioner Ramos. With no further business to conduct, Chair Anastasio adjourned the meeting at 2:02 PM ET.