

LEADERSHIP NOMINATING COMMITTEE MINUTES
Monday, July 18, 2022

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|---------|---------------------|---------------------------------------|-------|
| PRESENT | John "Don" Kaminar | Arkansas Commissioner | Chair |
| | Debra Jackson | New York Commissioner | |
| | Susan Haberstroh | Delaware Commissioner | |
| | Michael Price | Michigan Commissioner | |
| | Douglas Ragland | Alabama Commissioner | |
| | Ben Rasmussen | Utah Commissioner | |
| EXCUSED | Dan Dunham | Virginia Commissioner | |
| | Khieem "Kh" Jackson | California Commissioner | |
| | Lindsey Dablow | Training & Operations Associate, MIC3 | |
| | Stephanie Ramsey | Communications Associate, MIC3 | |
| STAFF | Cherise Imai | Executive Director, MIC3 | |

ITEM 1 – WELCOME AND CALL TO ORDER

1. The meeting was called to order at 1:00 PM EST by Committee Chair and Arkansas Commissioner Don Kaminar.

ITEM 2 – ROLL CALL

2. Roll call was conducted by MIC3 Executive Director (ED) Cherise Imai. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Committee Vice Chair and Commissioner Debra Jackson (NY) motioned to approve the agenda as presented. The motion was seconded by Commissioner Susan Haberstroh (DE). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES FROM MAY 16, 2022

4. Commissioner Ben Rasmussen (UT) motioned to approve the meeting minutes from May 16, 2022. The motion was seconded by Commissioner Haberstroh. Motion carried.

ITEM 5 – KEY DATES

5. Chair Kaminar stated the purpose of today's meeting was to review the application documents received by the Commission by the July 5 deadline.

- A. ~~Update Documents: Monday, May 16~~
- B. ~~Application Release: Wednesday, June 1~~
- C. ~~Application Deadline: Tuesday, July 5~~
- D. Application Review: Monday, July 18
- E. Guide Approval: Monday, August 15
- F. Slide Approval: By Monday, September 19 (via email)
- G. Guide Release: By early October

ITEM 6 – REVIEW APPLICATIONS RECEIVED

6. **Who is an ideal candidate?** – Chair Kaminar referenced the LNC memorandum dated June 1, 2022, which outlined the criterion for an ideal candidate. He noted *although not required in the Commission by-laws, an ideal candidate:*

- *would have, at minimum, one calendar year of experience as a Commissioner/Designee*
- *is an active member of and regularly participates on a standing committee*
- *has a member state in good standing and meets the obligations of the Compact*

7. Chair Kaminar noted all candidates have at least one year as a commissioner or designees and are applying for a second term. He also noted they are active members and regularly participate in committee meetings. He asked ED Imai if the candidates received were compliant under the compact. She replied in affirmative, that all candidates are compliant under the Compact.

8. The committee reviewed the three applications received for the following positions:

1. Chair – Laura Anastasio (CT). She also provided a resume and a letter of support from the Connecticut State Superintendent of Education.
2. Vice Chair – Ernise Singleton (LA)
3. Treasurer – Brian Henry (MO)

9. The committee did not have any questions or issues with the applications.

ITEM 7 – NEXT STEPS

10. Chair Kaminar stated the next step was to draft the election guide which would be provided to the commission in preparation for elections at the Annual Business Meeting (ABM). ED Imai added this would be provided to the committee at the next meeting for review. In addition, Chair Kaminar reported the committee would review the slide presentation for the ABM. ED Imai reminded members the feedback from last year's event was the presentation was long, and the committee agreed to reduce the number of slides. Members agreed a condensed brief is always a good practice.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

11. Commissioner Jackson noted as a seasoned member of the committee, she appreciated the past and current committee's work to ensure the elections process is fair and transparent. She felt they are meeting the intent of the committee's purpose and was grateful for members' input and support by the staff.

12. Commissioner Douglas Ragland (AL) concurred with Commissioner Jackson's comments as another seasoned member of the committee. He stated it was an honor to be part of the process and discussion with colleagues.

13. Chair Kaminar noted the next meeting would be held Monday, August 15, 2022 @ 1:00 PM EST, at which the committee would review the election guide and ABM slides.

14. Chair Kaminar encouraged members to attend and disseminate information on the upcoming training webinars scheduled for Wednesday, July 27. ED Imai added the monthly 101 training has been well attended and very popular. While the 201 session is held quarterly and features commissioners

and school liaisons discussing their real-life cases. She noted in the 201 session there was a Q&A for discussion on other situations encountered regarding the compact.

- [Compact 101 Training](#) @ 9:00 AM EST
- [Compact 201 Training](#) @ 2:00 PM EST

ITEM 9 – ADJOURNMENT

15. Chair Kaminar thanked members for their time and support, and adjourned the meeting at 1:19 PM EST.