



COMPLIANCE COMMITTEE MINUTES
Tuesday, July 19, 2022

PRESENT	Steven Bullard	Kentucky Commissioner	Chair
	John "Don" Kaminar	Arkansas Commissioner	
	Daron Korte	Minnesota Commissioner	
	Peter Laing	Arizona Commissioner	
	Ann Pettit	South Dakota Commissioner	
	Shelley Joan Weiss	Wisconsin Commissioner	
	Nick Sojka	North Carolina Commissioner	
	Sarah Forster	Maine Commissioner	
	Wayne Marquis	Alaska Commissioner	
	EXCUSED	Michael Price	
Ray Shaw		Montana Commissioner	
Davis Whitfield		NFHS	
Lindsey Dablow		Training & Operations Associate	
STAFF	Cherise Imai	Executive Director	
	Stephanie Ramsey	Communications Associate	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 2:03 PM ET by Compliance Chair Steven Bullard (KY).

ITEM 2 – ROLL CALL

2. Executive Director Cherise Imai conducted roll call and a quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Shelley Joan Weiss (WI) motioned to approve the agenda as presented. The motion was seconded by Commissioner John "Don" Kaminar (AR). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner Weiss motioned to approve the minutes from May 10, 2022, as presented. The motion was seconded by Commissioner Kaminar. Motion carried.

ITEM 5 – REPORTS

5. **Executive Committee (EXCOM)** - Chair Bullard reported the EXCOM met on May 19th and June 16th. Reports were provided by the Standing Committee Chairs. The Rules Committee is conducting a review of the Rulebook to correct formatting and grammatical errors. Should the Committee determine a rule needs to be amended to clarify intent or language those proposed changes will be presented at the Annual Business Meeting (ABM).
6. The Compliance Committee is gathering member state's End-of-Year Reports and Annual dues and tracking state council meeting per the *1-2017 State Coordination* policy. The reports are due by June 30, 2022, for states to remain in compliance with the policy.

7. The Leadership Nomination Committee released the Election Guide and online 2022 Application on June 1, 2022.

8. The Communications and Outreach Committee reviewed outcomes for Month of the Military Child and recent social media campaigns. The deadline for the Successful Compact Transitions Video project was June 1, 2022; unfortunately, there were no submissions.

9. The Finance Committee reported the finances of the organization were in alignment with 3rd quarter projections. Treasurer Brian Henry noted some line items, such as General Counsel and legal expenses, are projected to be higher than expected due to the engagement of General Counsel on several items before the Commission. Following the 2021 ABM, the EXCOM has worked with Legal on the National Guard and Reserve issue, correcting the Compact statute, requests from states for statute reviews, and several Compact-related cases.

10. The EXCOM will release registration for the 2022 ABM in Baton Rouge, LA at the end of July. The ABM will be held October 19-20, 2022. Finally, all the Tier Groups have met. The Tier Group meeting recordings and the two memoranda, one on the Compact Statute Correction and the other on the National Guard and Reserve, are posted on mic3.net to the National Guard and Reserve page and also on the Commissioner page.

ITEM 6 – OLD BUSINESS

11. **State Council Meetings: FY22 Non-Compliant States** – The Committee reviewed the states that did not meet the June 30th deadline per the State Coordination Policy. Commissioner Kaminar motioned for the outstanding states to be elevated to a Level 1 status and required ED Imai to contact the non-compliant states to remind them of their obligation and to hold or report their meeting as soon as possible. The motion was seconded by Commissioner Weiss. Motion carried. [OPEN ITEM]

12. Commissioner Weiss suggested the mentors for new commissioners work with them to hold their meeting.

13. **End-of-Year Reporting** – The Committee reviewed the states that did not meet the June 30th deadline per the State Coordination Policy. Chair Bullard noted for the record the state for Arizona was compliant and had submitted their report. Chair Bullard noted the state of New Jersey was not compliant for last year in FY21 and the current year, FY22.

14. Commissioner Nick Sojka (NC) motioned for the outstanding states to be elevated to a Level 1 status and required ED Imai to contact the non-compliant states to remind them of their obligation and to hold or report their meeting as soon as possible. The motion was seconded by Commissioner Weiss. Motion carried. [OPEN ITEM]

15. **Resolving Compliance Issues Policy** – The Committee reviewed the sample policies from the Council of State Governments, Adult Offenders Compact, and Juvenile Offenders Compact. Commissioner Kaminar motioned for headquarters to draft a recommended policy for the review at the next meeting. The motion was seconded by Commissioner Weiss. Motion carried. [OPEN ITEM]

ITEM 7 – NEW BUSINESS

16. **Case Updates: Participation in Extracurricular Activities** – Chair Bullard reported the EXCOM determined the student was provided notification of the baseball practice sessions, and the Kentucky case was closed. The parent was contacted by ED Imai and notified of the outcome.

17. He added he submitted a rule proposal to the Rules Committee for consideration. The proposal attempts to clarify the requirements by schools to inform families and students of athletic practices.

18. **Case Updates: Awarding Credits Earned** – Chair Bullard stated General Counsel reported the school district provided a waiver to the graduation requirements and the student would not need to retake the World History course – therefore the California case was closed.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

19. **Items for the Executive Committee (EXCOM)** – Commissioner Weiss reported in accordance with the Military Representative instruction, she emailed Bill Hampton from the US Department of Defense, State Liaison Office several times to request assistance with identifying a new representative for her state council, however she has not heard back from him. In addition, she emailed both the National Oceanic & Atmospheric Administration (NOAA) and the U.S. Public Health Service directly to identify representatives and has not heard back from either. She asked for the EXCOM to draft guidance and assist her to establish contact. Chair Bullard said he would bring this concern to the EXCOM.

ITEM 9 – ADJOURNMENT

20. With no further business to conduct, Chair Bullard adjourned the meeting at 2:24 PM ET.