



MILITARY INTERSTATE
CHILDREN'S COMPACT
COMMISSION

Memo from the Compliance Committee

October 10, 2022

TO: Commissioners, Commissioner Designees, ABM Proxies, and Ex-officio Members

FR: 2022 Compliance Committee

- Steven P. Bullard (KY), Chair
- Sarah Forster (ME)
- John "Don" Kaminar (AR)
- Daron Korte (MN)
- Mike Price (MI)
- Nickolas Sojka, Jr. (NC)
- Shelley Joan Weiss (WI)
- Ann Pettit (SD)
- Peter Laing (AZ)
- Wayne Marquis (AK)
- Ray Shaw (MT)
- Davis Whitfield (National Federation of High School Associations)

RE: Expectations for Commissioners Participation and Engagement at the Annual Business Meeting (ABM) and Standing Committee Meetings

The MIC3 Compliance Committee is directed by the strategic plan to *empower and channel the diverse nature of our Commissioners to maintain one focus, one purpose, and one outcome* and issued this guidance which sets expectations for Commissioner's participation and engagement at the ABM, and in standing committee meetings of the Commission.

The Commission is preparing for an in-person meeting in Baton Rouge, Louisiana on October 19-20, 2022. The Compliance Committee has prepared the guidance below to ensure a successful, efficient meeting.

Commissioners, Designees, and proxies, attending the ABM are expected to:

1. Attend or review the pre-event webinars prior to the first day of the ABM on Wednesday, October 19, 2022.
2. Attend the General Session and Tier Group meetings on both Day 1 (10/19) and Day 2 (10/20).
3. Actively participate in discussions on agenda items with their peers.
4. Vote on topics before the Commission.

Over the past few years, the Commission has issued several policies outlining the role and responsibilities of Commissioner, Designees, ABM proxies, and Ex-officios who participate in meetings of the Commission. Links to those policies are provided in this document and should be reviewed prior to the ABM and ahead of any Standing Committee meetings to ensure the business of the Commission is

completed in a productive, professional manner.

- [3-2019 - Guidelines for Commission Meetings](#)
- [4-2019 - Ex-Officio Representative Role and Conduct](#)
- [5-2019 - Defining Role of Commissioner, Designee, and Proxy](#)

To learn more about the 2022 ABM or to register for the meeting please visit MIC3's [2022 Annual Business Meeting](#) page. Information requests regarding Commission meetings may be submitted to mic3info@csg.org or calling 859.244.8000.

Should you have any questions regarding this memorandum, please contact Commissioner Steve Bullard (KY), Compliance Committee Chair at steven.bullard@ky.gov or Cherise Imai, Executive Director at atcimai@csg.org.



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