

**RULES COMMITTEE MINUTES**  
**Tuesday, September 6, 2022**  
**2:00 – 3:00 PM ET**

PRESENT	Mary Gable Kathleen Berg Daniel Dunham Darrell Floyd Ben Rasmussen Davina French	Maryland Commissioner Hawaii Commissioner Virginia Commissioner Designee Oklahoma Commissioner Utah Commissioner North Dakota Commissioner	Chair
EXCUSED	Clara Botstein Philip Cantrell Cindy Hunt	District of Columbia Commissioner West Virginia Commissioner Oregon Commissioner	
STAFF	Cherise Imai Lindsey Dablow Stephanie Ramsey	Executive Director Training and Operations Associate Communications Associate	

**ITEM 1 – CALL TO ORDER**

1. The meeting was called to order by Chair Mary Gable (MD) at 2:03 PM ET.

**ITEM 2 – ROLL CALL**

2. Roll call was taken by Communications Associate Stephanie Ramsey. A quorum was established.

**ITEM 3 – APPROVAL OF AGENDA**

3. Commissioner Designee Daniel Dunham (VA) motioned to approve the agenda as presented. The motion was seconded by Commissioner Darrell Floyd (OK). Motion carried.

**ITEM 4 – APPROVAL OF MINUTES – AUGUST 16, 2022**

4. Commissioner Designee Dunham motioned to approve the minutes as presented. The motion was seconded by Commissioner Ben Rasmussen (UT). Motion carried.

**ITEM 5 – NEW BUSINESS**

5. **ABM Slide Deck Review** – Chair Gable reviewed the proposed PowerPoint with the Committee that will be presented at the Annual Business Meeting (ABM). She noted the two policies that were reviewed and adopted by the Committee this year. She stated these would be printed in the Docket Book at ABM. Chair Gable explained she would be reviewing Compact Rules Book changes with ABM attendees and explaining the technical and substantive changes. She noted she would review with attendees how to submit unique cases.

6. Commissioner Kathleen Berg (HI) asked if the Legal Advisory on Accreditation could be added to the PowerPoint. Ms. Ramsey answered that this would be added to the policies slide. Commissioner Berg motioned to approve the PowerPoint with amendments. Motion was seconded by Commissioner Designee Dunham. Motion carried.

#### **ITEM 6 – OLD BUSINESS**

7. **FY23 Case and Inquiry Report** – Ms. Ramsey presented the Case and Inquiry Report and noted from the start of the fiscal year in July headquarters has received 11 cases. She added the majority of cases were not compact related but the cases that were compact related fell under Article V: Course Placement. She also added that the majority of cases came from Tier One states.

#### **ITEM 7 – OTHER BUSINESS AND ANNOUNCEMENTS**

8. **Feedback for the Executive Committee (EXCOM)** – Chair Gable informed the Committee that at the last EXCOM meeting, she presented the Compact Rules Book changes and the EXCOM was very appreciative of the hard work of the Committee.

#### **ITEM 8 – ADJOURNMENT**

9. With no further business to conduct, Commissioner Rasmussen motioned to adjourn the meeting. Commissioner Davina French (ND) seconded the motion. Motion carried. The meeting was adjourned at 2:24 PM ET.