



**Training Committee Minutes
September 27, 2022**

PRESENT	Shelly Ramos Kathleen Murphy Tremekia Priester Deanna McLaughlin Barbara Clemmer Tim McMurtrey	Texas Commissioner New Hampshire Commissioner South Carolina Commissioner Tennessee Commissioner Pennsylvania Commissioner Idaho Commissioner	Committee Chair
EXCUSED	David Young William Hardin Becky Porter	Vermont Commissioner Georgia Commissioner Military Child Education Coalition	Ex-officio Member
STAFF	Cherise Imai Lindsey Dablow Stephanie Ramsey	Executive Director Training & Operations Assoc. Communications Assoc.	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 1:02 PM ET by Committee Chair, Commissioner Shelly Ramos (TX).

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Kathleen Murphy (NH) motioned to approve the agenda. The motion was seconded by Commissioner Deanna McLaughlin (TN). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner Barbara Clemmer (PA) motioned to approve the Minutes from June 28, 2022. The motion was seconded by Commissioner Tremekia Priester (SC). Motion carried.
5. Commissioner Murphy motioned to approve the Minutes from August 23, 2022. The motion was seconded by Commissioner Clemmer. Motion carried.

ITEM 5 – REPORTS

6. **Executive Committee (EXCOM)** – Chair Ramos stated the EXCOM met on September 16, 2022. During the meeting, the EXCOM discussed the ABM and the National Defense Authorization Act (NDAA) because language in the proposed legislation addressed the Interstate Compact on Educational Opportunity for Military Children. The EXCOM and headquarters were working with the DoD State Liaison Office and partner organizations reviewing the language. The Chair deferred to Executive Director (ED) Cherise Imai for more information on the NDAA.

7. Chair Ramos informed Members the EXCOM distributed an informational survey regarding the Compact Citation Correction to assist discussion at the ABM and encouraged them to complete the survey. Chair Ramos noted the ABM agenda and Docket Book would be released in the next few days and posted on the Commission's website.

ITEM 6 – OLD BUSINESS

8. **Compact Training Videos: Article V – Placement and Attendance** – The Committee reviewed the four Compact Article V videos. Commissioner Murphy made a motion to approve the four Compact Article V videos. The motion was seconded by Commissioner Clemmer. Motion carried.

9. **Compact 101 Training Accessibility** – Chair Ramos informed the Members the Spanish translation version of the Compact 101 training video would be taped on September 30, 2022. The Chair noted the American Sign Language version of the same training was being scheduled and the Committee would be updated on this item at the next Committee meeting.

ITEM 7 – NEW BUSINESS

10. **Training Committee ABM Presentation** – Chair Ramos yielded the floor to Ms. Dablow to review the Committee's presentation for ABM. Commissioner Murphy made a motion to accept the Training Committee ABM presentation as presented. The motion was seconded by Commissioner Tim McMurtrey (ID). Motion carried.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

11. **Items for the Executive Committee** – The Members had no items for the EXCOM.

ITEM 9 – ADJOURNMENT

12. There being no further business to conduct, the meeting was adjourned at 1:36 PM ET.