



**Training Committee Minutes  
February 21, 2023**

PRESENT	Shelly Ramos William Hardin Barbara Clemmer Tremekia Priester David Young Amanda Woodyard	Texas Commissioner Georgia Commissioner Pennsylvania Commissioner South Carolina Commissioner Vermont Commissioner Military Child Education Coalition	Committee Chair     Ex-officio Member
EXCUSED	Kathleen Murphy Phil Cantrell	New Hampshire Commissioner West Virginia Commissioner	
STAFF	Cherise Imai Lindsey Dablow Stephanie Ramsey	Executive Director Training & Operations Assoc. Communications Assoc.	

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**ITEM 1 – CALL TO ORDER**

1. The meeting was called to order at 1:05 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 David Young (VT) motioned to approve the agenda. The motion was seconded by Commissioner William Hardin (GA). Motion carried.**

**ITEM 4 – APPROVAL OF THE MINUTES**

4. **Commissioner Barbara Clemmer (PA) motioned to approve the Minutes from September 27, 2023. The motion was seconded by Commissioner Young. Motion carried.**

**ITEM 5 – REPORTS**

5. **Executive Committee (EXCOM)** – Chair Ramos reported the EXCOM met on Thursday, February 16, 2023. Executive Director (ED) Cherise Imai updated the EXCOM on the Defense State Liaison Office (DSLO) initiative to update state's statutes that provide military definitions to include Space Force. The Commission has a legal advisory stating Space Force is included in the Compact statute because they are a division of the Air Force. Unfortunately, the language of the DSLO's proposed legislation does not differentiate the Compact statute from other statutes headquarters and leadership is working with the newly appointed Director of the DSLO to educate on the Commission's process and determine a way forward.

6. Chair Ramos informed the Members the National Guard and Reserve Legislative Toolkit was distributed in the Commission's January 2023 newsletter. It is also available on the National Guard and Reserve page on mic3.net.

7. She reported ED Imai updated the EXCOM on the Citation Correction. Iowa's and Vermont's original statute language had the correct citation so those two states will not need to take any action. Alabama, Arkansas, Connecticut, Delaware, District of Columbia, Kentucky, Maine, Washington, Wisconsin, and Wyoming have submitted the change or are working with a representative from their respective legislatures to correct the citation in their statute language. The remaining states are either in discussion with their state councils to determine a way forward or they are a Priority Two or Three state and will not address the citation correction this year.

8. Chair Ramos concluded the report noting ED Imai informed the EXCOM of Virginia's General Assembly House Bill 1929 an external statute that references Virginia's Compact statute and seeks to extend the protections of the Compact to members of foreign services and federal civilian employees. However, the Compact statute specifically states federal civilian employees cannot be covered by the Compact. General counsel and headquarters are working the Virginia's General Assembly legal counsel and Department of Education representatives to address the issue.

#### **ITEM 6 – OLD BUSINESS**

9. **Compact 101 Training Accessibility** – Chair Ramos informed the Members ASL Interpreting Services is reviewing the Compact 101 presentation and script and preparing to tape the Compact 101 Session prior to the Committee's April meeting. Once the video is completed it will be distributed to Members for their review.

10. **Learning Management System (LMS)** – Chair Ramos reviewed agenda documents outlining the research and feedback completed over the past 18 months relate to the LMS options. Prior to the meeting the Members reviewed and provided feedback on demo sites for LifterLMS and LearnDash. Headquarters received advance feedback from Pennsylvania and shared that with the Committee. Chair Ramos asked the Committee for any additional comments or feedback. There being none, Chair Ramos asked the National Office for its recommendation.

11. Ms. Dablow outlined headquarters' reasons to recommend the Committee proceed with LifterLMS. **Commissioner Young made the motion to proceed with LifterLMS and begin designing the platform to host the Compact 101 Training content. Commissioner Clemmer seconded the motion. Motion carried.**

12. Chair Ramos asked Ms. Dablow to keep the Committee updated on the development of the LMS leading to its launch at the 2023 Annual Business Meeting (ABM).

13. **2023-2025 Strategic Plan: Training Committee** – Chair Ramos reviewed the Training Committee's action items on the current strategic plan. There being no questions or comments the Chair moved to new business.

#### **ITEM 7 – NEW BUSINESS**

14. **New Commissioner Mentoring Program Survey** – Chair Ramos yielded the floor to Ms. Dablow who reviewed the Committee's feedback on the New Commissioner Mentoring Program Survey. **Commissioner Hardin motioned to approve the survey as amended. Commissioner Young seconded the motion. Motion carried.**

Approved June 27, 2023

15. **Compact Article Videos** – Chair Ramos reminded Members due to a lack of quorum at the January Committee meeting the Members present supported finalizing the video project which would entail developing videos for Article IV and VI but could not vote on it until this meeting. **Commissioner Clemmer made a motion to develop the final videos related to Compact Article IV and VI. Commissioner Young seconded the motion. Motion carried.**

16. Chair Ramos noted the scripts for Articles IV and VI were included in the meeting documents. She asked for Members to review the documents and provide feedback and edits prior to March 15, 2023. Chair Ramos asked Ms. Dablow to send reminder emails to assist the Committee.

17. Chair Ramos asked the Committee if the Members supported using voiceover artist Jim Gooden since he has assisted with the previous videos. **Commissioner Young made a motion to contract Jim Gooden to provide the voiceover work on the final Compact Article videos. Commissioner Priester seconded the motion. Motion carried.**

#### **ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS**

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

#### **ITEM 9 – ADJOURNMENT**

19. There being no further business to conduct, the meeting was adjourned at 12:47 PM ET.