

**EXECUTIVE COMMITTEE MINUTES**  
**Thursday, June 15, 2023**

PRESENT	Laura Anastasio Ernise Singleton Brian Henry John "Don" Kaminar Mary Gable Steve Bullard Chad Delbridge Shelly Ramos Dianna Ganote	Connecticut Commissioner Louisiana Commissioner Missouri Commissioner Arkansas Commissioner Maryland Commissioner Kentucky Commissioner Wyoming Commissioner Texas Commissioner USDOD Representative	Chair Vice Chair Treasure & Finance Past Chair Rules Compliance Comm. & Outreach Training Ex-Officio
STAFF	Cherise Imai Lindsey Dablow Christina King	Executive Director Training & Operations Assoc Communications Associate	Secretary

**ITEM 1 – CALL TO ORDER**

1. Chair Laura Anastasio (CT) called the meeting to order at 1:01PM ET on Thursday, May 18, 2023.

**ITEM 2 – ROLL CALL**

2. Roll call was conducted by Cherise Imai, Executive Director (ED). A quorum was established.

**ITEM 3 – APPROVAL OF THE AGENDA**

3. **Commissioner Steven Bullard (KY) motioned to approve the agenda as presented, seconded by Commissioner John "Don" Kaminar (AR). The motion carried.**

**ITEM 4 – APPROVAL OF THE MINUTES**

4. **Commissioner Bullard motioned to approve the minutes from the April 19-20, 2023, meeting as presented, seconded by Commissioner Chad Delbridge (WY). The motion carried.**

**ITEM 5 – REPORTS**

5. **Chair Report** – Chair Anastasio stated she did not have a report at this time.
6. **Vice Chair** – Vice Chair and Louisiana Commissioner Ernise Singleton reported the Ex-officio members met in April. She added the Tier Groups will meet in June and Tier Group 4 has a new Facilitator, Commissioner Clara Botstein (DC), relacing Oregon's Cindy Hunt. Botstein will lead the meeting in June.
7. **Executive Director – Activities and Training Update** – ED Imai reported on the Japan Air Force Trip, sponsored by Yokota Air Base 374<sup>th</sup> Airlift Wing Commander, Col Andrew Roddan. Col Roddan's staff coordinated the trip and schedule. ED Imai and Ms. Lindsey Dablow, Training and Operations Associate, visited four bases including Yokota, Zama, Yokosuka, and Atsugi. Trainings included sessions with Department of Defense Education Activity (DODEA) school administrators and

counselor's; parent briefings; meetings with the Deputy Commander of the 5<sup>th</sup> Air Force, as well as base commanders, and staff. ED Imai and Ms. Dablow also toured several schools and met with DODEA's Pacific leadership.

8. Finance Committee **Commissioner Vacancies** – ED Imai reported commissioner vacancies for Alaska and Arizona; Oregon will resign effective May 30, and Oklahoma effective June 30. On advisement of the latter two commissioners, appointment request letters have been sent to the appointing authorities.

9. **Legal Advisory on Compact Applicability for Indian and Tribal Lands** – ED Imai reported an advisory has been requested from the state of Connecticut regarding this topic, which has been submitted to General Counsel.

10. **USDoD Representative** – USDoD Representative Dianna Ganote reviewed the National Defense Authorization Act (NDAA) and reported the Penn State Study includes 5 subject matter areas and interviews of stakeholder groups to include commissioners on the Compact. Commissioners may be contacted, and Ms. Ganote encouraged participation if they were selected.

11. **Finance** – Treasurer and Finance Chair, Commissioner Henry reported MIC3 is in excellent financial standing. He provided an update on the FY2023 dues payments, balance, revenue and expenses, and investments.

## ITEM 6 – OLD BUSINESS

12. **Rules/Policy Review** – Commissioner Gable reported the Committees were working on the following:

### Proposed New Rules ([Rules](#))

- Proposed Rule: SEC. 7.105 Code of Conduct and Conflict of Interest
- Proposed Rule: SEC. 7.106 Escalation and Reporting of Disputes
- Proposed Rule: SEC. 8.101 Coordination Between States and Commission

### Policies

- 1-2014 Travel and Reimbursement Guidelines ([Finance](#))
- 1-2023 New Monitoring Compact Statutes and State Legislation ([Compliance](#))
- 2-2023 New Contact Information and Appropriate Use of Email ([Communications](#))
- 3-2023 New Ex-officio Membership ([Communications](#))

## ITEM 7 – NEW BUSINESS

13. **State Compact Statute Amendments and legislative Bills: Texas** – Commissioner Shelly Ramos reported a recent bill which amended which expanded coverage for students of military members retiring was extended from one to four years post retirement. The amendment was to the Texas Code, not the Compact statute.

14. **2023 Annual Business Meeting** – ED Imai announced registration was targeted for June 1. In addition, webinars on the Travel Policy and Rules Promulgation would be recorded and provided to the Commission in preparation for the Fall meeting.

15. **Blue Star Families Application** – ED Imai reported the application was due to the Commission by June 1, COB, and would be presented for review by the Executive Committee at the June meeting.

## ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

16. Chair Anastasio reported the Compact 201 training was scheduled for May 24<sup>th</sup> at 3:00 PM ET. ED Imai reminded members the end of year report and state council meeting deadline was June 30.

## ITEM 9 – EXECUTIVE SESSION

17. Commissioner Singleton motioned to move into Executive Session. The motion was seconded by Commissioner Kaminar. The motion carried.

18. Commissioner Kaminar motioned to move out of Executive Session. The motion was seconded by Commissioner Singleton. The motion carried.

19. Chair Anastasio reported the Executive Committee has approved a salary increase and bonus for Ms. Dablow. A salary increase was approved for ED Imai.

## ITEM 10 – ADJOURNMENT

20. **Commissioner Bullard motioned to adjourn, seconded by Treasurer Henry. The motion carried.** Chair Anastasio adjourned the meeting at 2:01 PM ET.