

EXECUTIVE COMMITTEE MINUTES
Thursday, October 19, 2023

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

ITEM 1 – CALL TO ORDER

1. Chair Laura Anastasio called the meeting to order at 1:00 PM ET.

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. **Treasurer Brian Henry (MO) motioned to approve the agenda as presented, seconded by Commissioner Don Kaminar (AR). The motion carried.**

ITEM 4 – APPROVAL OF THE MINUTES

4. **Commissioner Steve Bullard (KY) motioned to approve the minutes from the September 21, 2023, meeting as presented, seconded by Commissioner Kaminar. The motion carried.**

ITEM 5 – REPORTS

7. **CHAIR** – Chair Anastasio reported she will brief the National Council of State Education Attorneys at their annual meeting in San Diego, California on October 26th. Former Maine Commissioner, Sarah Forster, assisted with securing the opportunity to brief on the Compact.
8. **VICE CHAIR** – Vice Chair Singleton reported the Ex-officio members met last week and provided updates on their organization activities. MISA reported on the government shutdown and impact to school district payments; MCEC on their 360 summits and the global conflict information and supports for families; NFHS on their various programs; and NMFA on Impact Aid.
9. **EXECUTIVE DIRECTOR** – ED Imai reported the National Office is working on a congressional proclamation on the Compact; the status of the Citation Correction initiative; and Training and Outreach by the National Office. Training requests were received from a military spouse in Korea from the DODEA East office.

10. **FINANCE – FY2024** – Treasurer Henry reported as of July 31, 2023, the dues total was \$655,951 and 28 of 51 members have paid to date, 23 states remain, and the deadline was June 30, 2024. He noted the fund balance was \$2.15M. Regarding Vanguard, the initial investment was \$350K, with current value at \$537K.

11. **FY2023 AUDIT** – Treasurer Henry reported the Finance Committee recommended the audit not be approved by the Commission at the ABM going forward, and once it is completed, the Auditor's report be posted on the website as it is done each year, and a webinar be scheduled for the Auditor to address any concerns by the Commission. The Committee agreed with the recommendation and felt it supported transparency of the Commission finances.

12. **TRAINING** – Ms. Lindsey Dablow, Training and Operations Associate, reported the Committee finalized the Training Portal, and the scheduled launch at the Annual Business Meeting (ABM). This was a result of three years of work by the Committee. In addition, an FAQ was developed to assist with common questions.

13. **US DEPARTMENT OF DEFENSE REPRESENTATIVE** – Ms. Dianna Ganote reported the final Military Representative Guide was posted on the mic3.net website. The school liaisons compiled a state-by-state brief, which includes MIC3 trends, legislative activity, and council status. They also report on the number of cases locally and within the state, as well as national office cases. She informed the Committee of their initiative to capture Compact perspectives from school liaisons and commissioners.

ITEM 6 – OLD BUSINESS

14. **2023 ANNUAL BUSINESS MEETING** – Ms. Dablow reported a notice was sent to Members drafted by Commissioner Shelley Weiss (WI) to coordinate ridesharing from the airport to the hotel. In addition, a notice regarding activities in Richmond was sent on behalf of Virginia Commissioner Designee Dan Dunham. She reviewed the Ex-officio panel discussion format, the pre-event preparation reminder that was sent out for Members, and the digital Docket Book release via Constant Contact. Finally, she reminded members of the New Commissioner reception sponsored by the Executive Committee which would take place on Tuesday evening between 5:00-7:00 PM ET.

15. **OPEN RECORDS REQUEST** – Ms. Dablow reported an open records request was received by Commissioner Deanna McLaughlin from Tennessee. Information requested included: budgets and income statements; staff salaries, benefits, and travel expenses. Detailed expense descriptions, dates, and dollar amounts for every expense under each budget line item for the following fiscal years FY2024 YTD, FY2023, FY2022, and FY2021 required additional time for CSG Accounting to process and would be provided once it is made available. As current protocol, she was notifying the appropriate committees, which include the Finance and Executive committees.

ITEM 7 – NEW BUSINESS

16. There was not new business to address.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

17. Chair Anastasio stated the next Compact 101 training session was scheduled for November 14 at 4:00 PM ET.

ITEM 9 – ADJOURNMENT

18. **Commissioner Kaminar motioned to adjourn the meeting, seconded by Commissioner Bullard. The Motion carried. Chair Anastasio adjourned the meeting at 1:55 PM ET.**

DRAFT