



RULES COMMITTEE MINUTES

Tuesday, May 7, 2024

2:00-3:00 PM ET

PRESENT	Mary Gable Laura Anastasio Felicia Gonzales Ben Rasmussen Michael Rodriguez Tenneal Wetherell	Maryland Commissioner Connecticut Commissioner Nevada Commissioner Utah Commissioner Delaware Commissioner Oregon Commissioner	Chair
EXCUSED	Don Enoch Davina French Rene Sanchez Laura Cyr	Alaska Commissioner North Dakota Commissioner Vermont Commissioner Maine Commissioner	
STAFF	Cherise Imai Lindsey Dablow Allie Thomas Samantha Nance	Executive Director Training and Operations Associate Operations Coordinator General Counsel	

ITEM 1 – CALL TO ORDER

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

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow called roll. A quorum was established. Chair Gable welcomed Commissioner Felicia Gonzales (NV) and Samantha Nance (General Counsel) as attendees for discussion on agenda items.

ITEM 3 – APPROVAL OF THE AGENDA

3. **Commissioner Ben Rasmussen (UT) motioned to approve the agenda. The motion was seconded by Commissioner Michael Rodriguez (DE). Motion carried.**

ITEM 4 – APPROVAL OF MINUTES

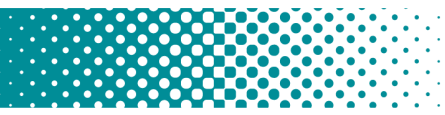
4. **Commissioner Rodriguez motioned to approve the minutes from February 13, 2024, as presented. The motion was seconded by Commissioner Rasmussen. Motion carried.**

ITEM 5 – REPORTS

5. **Executive Committee (EXCOM)** – The EXCOM met April 16-18 in Lexington, Kentucky for the Spring Retreat meeting. Chair Gable provided a summary of the activities and topics that the EXCOM discussed in-person regarding strategic planning, the financial outlook of the Commission, and training.

6. **National Business** – Chair Gable yielded the floor to Executive Director (ED) Cherise Imai. ED Imai reported the national office continues to schedule and plan committee meetings and state council meetings. Several committees rescheduled meetings due to schedule conflicts. The

Approved June 27, 2024



national office recorded one State Spotlight video and has scheduled to record five more to showcase states' best practices in preparation for Annual Business Meeting (ABM).

ITEM 6 - OLD BUSINESS

7. **FY24 Case and Inquiry Report** – Chair Gable yielded the floor back to Ms. Dablow to report on the FY24 case and inquiry report. Forty-eight cases were received in FY24 with one case currently pending. A majority of the cases were from parents and Compact Commissioners, with most cases involving course placement and credit. Higher impacted states had the highest number of cases, which was expected due to the number of military-connected students residing in those states.

8. **Case Resolution Process** – Chair Gable introduced a chart outlining the case resolution process the Committee had discussed in February and made suggestions for. Ms. Dablow reviewed the recommendations for replacing current language and incorporating the edited verbiage to the case resolution process. Members agreed that the changes were appropriate with no further comments. The edited chart was forwarded to the Compliance Committee for final review and approval.

ITEM 7 – NEW BUSINESS

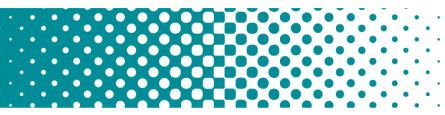
9. **Proposed Rule Amendment – Chapter 500, SEC. 5.104** – Chair Gable introduced Commissioner Gonzales as the sponsor of a rule amendment up for vote by the Committee. Commissioner Gonzales reviewed the case background and the language proposed to amend Chapter 500, Sec. 5.104 regarding the flexibility to waive seat time requirements or grant credits at the end of a semester or term.

10. Chair Gable opened the floor to discussion with Commissioner Gonzales. Commissioner Laura Anastasio (CT) asked whether mastery of the course was determined by the final grade only or if content of the course was evaluated as well, which Commissioner Gonzales clarified. Chair Gable and Commissioner Tenneal Wetherell (OR) questioned whether the terminology for semesters and terms was adequate and why the receiving school did not accommodate the student using the current Rule. Commissioner Gonzales was excused from the meeting at 2:36 PM ET.

11. Ms. Dablow and Ms. Nance discussed the options available to the Committee for making their recommendations and moving forward with the amendment proposal. ED Imai recommended gaining the insights of other States to see how the amendment was perceived and suggested the best way to do so.

12. **Commissioner Rasmussen moved to seek a legal advisory on the rule amendment. Commissioner Rodriguez seconded the motion. Motion carried.** ED Imai was instructed to request a legal advisory from General Counsel.

13. **Commissioner Rasmussen moved to table the vote on the rule amendment until the next Committee meeting. Commissioner Wetherell seconded the motion. Motion carried.**



ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

14. **Feedback for the EXCOM** – No comments or feedback were provided for the EXCOM.
15. **Next Rules Committee meeting: June 11, 2024, 2:00 PM ET** – Chair Gable informed the members of the next meeting date.
16. **Compact 101 Training** – Chair Gable informed the members of the next Compact 101 Training scheduled for May 15, 2024, at 12:00 PM ET. The members were encouraged to promote MIC3Training.com and share the Online Training Portal Media Toolkit with their stakeholders.
17. ED Imai reminded the members that EOY Reports and State Council meetings are due by June 30, 2024, when the fiscal year ends.

ITEM 10 – ADJOURNMENT

18. **Commissioner Gable called to adjourn the meeting. Commissioner Anastasio motioned. Motion was seconded by Commissioner Rodriguez. Motion carried.** Meeting adjourned at 2:58 PM ET.