



RULES COMMITTEE MINUTES
Thursday, June 27, 2024
11:00-12:00 AM ET

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|---------|---|--|-------|
| PRESENT | Mary Gable Laura Anastasio Donald Enoch Ben Rasmussen Rene Sanchez Tenneal Wetherell | Maryland Commissioner Connecticut Commissioner Alaska Commissioner Utah Commissioner Vermont Commissioner Oregon Commissioner | Chair |
| EXCUSED | Davina French Laura Cyr | North Dakota Commissioner Maine Commissioner | |
| STAFF | Cherise Imai Lindsey Dablow Allie Thomas Jordan Artrip | 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 11:05 AM ET.

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow called roll. A quorum was established. Chair Gable welcomed Jordan Artrip of General Counsel as an attendee to moderate the discussion of agenda items.

ITEM 3 – APPROVAL OF THE AGENDA

3. **Commissioner Don Enoch (AK) motioned to approve the agenda. The motion was seconded by Commissioner Rene Sanchez (VT). Motion carried.**

ITEM 4 – APPROVAL OF MINUTES

4. **Commissioner Ben Rasmussen (UT) motioned to approve the minutes from May 7, 2024, as presented. The motion was seconded by Commissioner Sanchez. Motion carried.**

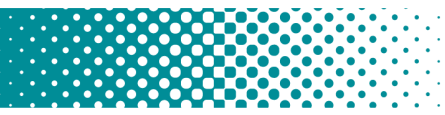
ITEM 5 – REPORTS

5. **Executive Committee (EXCOM) –** No reports were provided from the EXCOM.

ITEM 6 - OLD BUSINESS

6. **Proposed Rule Amendment – Chapter 500, SEC. 5.104** – Chair Gable reviewed the proposed Rule Amendment sponsored by the Nevada Commissioner for *Chapter 500, SEC. 5.104 – Placement Flexibility*. The Members discussed the options available to resolve the rule proposal. Commissioner Rasmussen stated that he would like for the full Commission body to review and comment on the proposed Rule language. Commissioner Tenneal Wetherell (OR) agreed that all

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fifty-one Commissioners should have a chance to comment on the proposal and stated that she did not believe the proposed language added much weight to the current Rule.

7. The Members discussed whether they would be voting to approve the proposed language from the Nevada Commissioner, or if the vote was to approve the additional language provided by the national office. The Committee agreed to vote on the proposed language from the Nevada Commissioner to have it posted for thirty-day review.

8. **Commissioner Rasmussen motioned to forward the rule proposal for public commentary. Commissioner Enoch seconded the motion. The motion carried.** The Rule Proposal will be posted online for thirty days to be reviewed by the full Commission body for comments.

ITEM 7 – NEW BUSINESS

9. **Legal Advisory: Scope of Placement Flexibility** – Chair Gable reviewed the legal advisory that General Counsel provided to define the scope of placement flexibility. Commissioner Sanchez asked whether the flexibility on course placement only applied to courses a student was currently enrolled in or if it would apply to all courses available for enrollment. General Counsel confirmed that the language was flexible to cover all courses and enrollment.

10. Commissioner Enoch stated the legal advisory did not clarify if credits could be rounded up when quarters were used instead of semesters or trimesters and asked if the legal advisory included those cases. Chair Gable confirmed that the legal advisory does apply to those cases and that flexibility could be used to round up credits.

11. Commissioner Rasmussen asked if the Nevada Commissioner felt the legal advisory was sufficient to address the case. Ms. Dablow stated the Nevada Commissioner had received enough push back from the receiving school district that the Commissioner felt a rule change would be more efficient than a legal advisory to resolve the case.

12. **Commissioner Wetherell motioned to approve the legal advisory. Commissioner Rasmussen seconded the motion. The motion carried and the legal advisory was approved.**

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

13. **Feedback for the EXCOM** – No comments or feedback were provided for the EXCOM.

14. **Next Rules Committee meeting: August 13, 2024, 2:00 PM ET** – Chair Gable informed the members of the next regular meeting date.

15. **Compact 101 Training** – Chair Gable informed the members of the next Compact 101 Training scheduled for July 17, 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.

16. ED Imai reminded the members that End-Of-Year Reports and State Council meetings were due by June 30, 2024, when the fiscal year ends.



ITEM 10 – ADJOURNMENT

17. **Commissioner Gable called to adjourn the meeting. Commissioner Sanchez motioned to adjourn, seconded by Commissioner Wetherell. The motion carried. The meeting adjourned at 11:56 AM ET.**