



Training Committee Minutes August 27, 2024

Table with 4 columns: Status, Name, Title, and Role. Rows include PRESENT (Kathleen Murphy, Barbara Clemmer, Curtis Jones, Peter Laing, Terrence McCaffrey), EXCUSED (Spencer Barzee, Clara Botstein, Ann Pettit, Tremekia Priestler, Kyle Wood), and STAFF (Cherise Imai, Lindsey Dablow, Allie Thomas).

ITEM 1 – CALL TO ORDER

1. The meeting was called to order by the Interim Committee Chair and New Hampshire Commissioner Kathleen Murphy at 1:03 PM ET.

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – RECOGNITIONS

3. Chair Murphy welcomed former Training Committee Chair and Texas Commissioner Shelly Ramos to the meeting and thanked her for leading the Committee. Ms. Ramos departed from her role as the Texas Commissioner and Training Chair prior to the meeting and accepted a position with the Colorado Department of Education. Ms. Ramos said her farewells to the Committee members and expressed her respect and appreciation for the Commission.

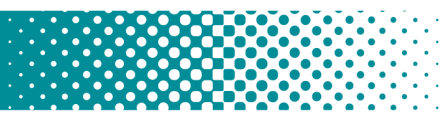
ITEM 4 – APPROVAL OF THE AGENDA

4. Commissioner Terrance McCaffrey (FL) motioned to approve the agenda. Commissioner Curtis Jones (GA) seconded. The motion carried and the agenda was approved.

ITEM 5 – APPROVAL OF THE MINUTES

5. Commissioner Jones motioned to approve the minutes from June 18, 2024. Commissioner McCaffrey seconded and the motion carried. The minutes were approved.

ITEM 6 - REPORTS



6. **Executive Committee (EXCOM)** – Chair Murphy reported the EXCOM met on August 15, 2024. Educational Management Solutions (EMS) reviewed the Commissioner Survey results with leadership and would finish the staffing and operations assessment to report at the Annual Business Meeting (ABM).

7. The EXCOM requested a recommendation from the Finance Committee regarding the format of future ABMs – whether to hold the meeting in person every other year with virtual meetings in between, or strictly in person. The Finance Committee would discuss this request at their next meeting in August before making the recommendation.

8. Commissioner Jones stated the EXCOM should consider the opinions of the full Commission regarding the ABM format and not allow Finance total control in the decision. He would prefer to meet in person for the ABM if the cost was justified. The Committee members agreed that they would prefer to meet in person, as well. Chair Murphy suggested the Committee could write a position statement in favor of in-person ABMs and review it at the next meeting in September. The members agreed.

9. Rules Committee Chair Mary Gable reported the committee tabled the proposed Rule amendment to *SEC. 5.104 Placement Flexibility* submitted by the Nevada Commissioner. The Rules Committee would take a year to evaluate the effectiveness of legal advisory *1-2024 Scope of SEC 5.104 Placement Flexibility* as submitted by general counsel.

10. **MIC3Training.net Analytics** – Ms. Dablow reviewed the final MIC3Training.net analytics data for the third and fourth quarters of fiscal year (FY) 2024. Chair Murphy asked if a sample of the training modules could be presented at ABM to show Commissioners how easy and effective the training platform was. Ms. Dablow stated that it was possible to create a sample and she agreed it was a good idea to present the modules at ABM.

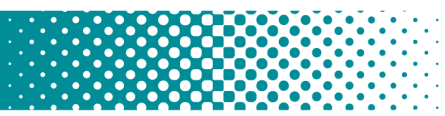
ITEM 7 – OLD BUSINESS

11. **New Commissioner and Ex-officio Course – Beta Testing** – Ms. Dablow introduced the completed New Commissioner and Ex-officio Course and walked through the new Student Dashboard page with the members. The members were asked to beta test the course to find any errors and provide feedback by September 13, 2024. Chair Murphy asked whether the New Commissioner and Ex-officio Course was tied to the New Commissioner Mentoring Program. Ms. Dablow responded the mentoring program was a work-in-progress and would be a project for the Committee to focus on following the ABM. The mentoring program would work in conjunction with the New Commissioner and Ex-officio Course. The training course and access password would be emailed to the members following the meeting.

ITEM 8 – NEW BUSINESS

12. **ABM Training Presentation** – Ms. Dablow introduced the ABM Training Presentation slides for the Committee to review and provide feedback. She stated the format for standing committee presentations this year was altered from previous ABMs and would be more financially focused. The slides included Compact 101 and Compact 201 Training data from 2022 through 2024. Ms. Dablow stated that the number of trainings held in future years was predicted to be consistent with the number of trainings held in 2024.

13. Commissioner Jones asked if the number of people who were required to take the trainings could be included in the data along with the number of people who completed them voluntarily. Ms. Dablow



stated the requested data could be included. Chair Murphy asked what the turnover rate was for School Liaisons. Ms. Dablow responded that she would ask the Headquarter School Liaisons for that information and report back. Ms. Dablow stated she would fix mistakes found in the presentation slides before the Committee approved them in September.

ITEM 9 – OTHER BUSINESS AND ANNOUNCEMENTS

14. **Items for the EXCOM** – The Members had no items for the EXCOM.

15. **Compact 101 Training** – Chair Murphy stated the next Compact 101 Training would be Monday, September 23, 2024, at 10:00 AM ET. Members were encouraged to share the training schedule with stakeholders in their state. The remaining Compact 101 Trainings for the year following September would be held on October 25, November 14, and December 9, 2024.

16. The next meeting would be held on Tuesday, September 24, 2024, at 1:00 PM ET and would be the final Training Committee meeting before the ABM.

ITEM 10 – ADJOURNMENT

17. **Commissioner Murphy adjourned the meeting at 2:01 PM ET.**