MILITARY INTERSTATE CHILDREN'S COMPACT COMMISSION

LEADERSHIP NOMINATION COMMITTEE MINUTES
Monday, May 18, 2026
1:00 PM – 2:00 PM ET

PRESENT	Ernise Singleton	Louisiana Commissioner	Chair
	Debra Jackson	New York Commissioner	Vice Chair
	Teresa Ferenczhalmy	New Mexico Commissioner	
	John "Don" Kaminar	Arkansas Commissioner	
	J. Clarke Orzalli	Massachusetts Commissioner	
EXCUSED	Laura Cyr	Maine Commissioner	
	Shelley Joan Weiss	Wisconsin Commissioner	
STAFF	Lindsey Dablow	Executive Director	
	Trevin Stevens	Communications Associate	
	Allie Thomas	Operations Coordinator	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 1:00 PM ET by Committee Chair and Louisiana Commissioner Ernise Singleton.

ITEM 2 – ROLL CALL

2. Executive Director Lindsey Dablow called the roll. A quorum was established.

ITEM 3 – WELCOME AND INTRODUCTIONS

3. Chair Singleton moved to recognize Ms. Dablow as the newly appointed MIC3 Executive Director. The members expressed their congratulations.

ITEM 4 – AGENDA

4. **Commissioner Don Kaminar (AR) motioned to approve the agenda, seconded by Commissioner Debra Jackson (NY). The motion carried.**

ITEM 5 – APPROVAL OF THE MINUTES

5. **Commissioner Jackson motioned to approve the minutes from the March 16, 2026, meeting, seconded by Commissioner Kaminar. The motion carried.**

ITEM 6 – OLD BUSINESS

6. **Timeline/Key Dates –** Chair Singleton reviewed the timeline and key dates for the electoral process and application release.

ITEM 7 – NEW BUSINESS

7. **Election Memorandum –** Chair Singleton reviewed the Election Application Memorandum, which will be released on June 1. No further comments or questions were provided.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

8. **Items for the EXCOM –** No further items were introduced for the EXCOM.

9. **End-of-Year Deadline –** Chair Singleton reminded the members of the June 30 deadline for all end-of-year reporting items.

10. **Compact 101 Training –** Chair Singleton noted the upcoming Compact 101 Trainings and encouraged the members to share the information with their stakeholders.

11. Commissioner Clarke Orzalli (MA) inquired about a succession planning document that was previously sent as an example for the committee to review. The committee would discuss succession planning and other items from the 2026-2028 Strategic Plan at its next meeting in July.

ITEM 9 – ADJOURNMENT

12. Commissioner Kaminar motioned to adjourn the meeting. The meeting adjourned at 1:10 PM ET.

Submitted respectfully by,
Lindsey Dablow
Secretary