

RULES COMMITTEE MINUTES

Tuesday, June 16, 2026

2:00 – 3:00 PM ET

PRESENT	Ben Rasmussen	Utah Commissioner	Chair
	Laura Anastasio	Connecticut Commissioner	
	Donald Enoch	Alaska Commissioner	
	Michael Essien	Oregon Commissioner	
	Ryan Foor	Nebraska Commissioner	
	Joseph Hood	District of Columbia Commissioner	
	Peter Laing	Arizona Commissioner	
	Ernise Singleton	Louisiana Commissioner	
EXCUSED	Lisa Helme	Vermont Commissioner	
	Nick Lambruno	West Virginia Commissioner	
	Mark Vollmer	North Dakota Commissioner	
STAFF	Lindsey Dablow	Executive Director	
	Trevin Stevens	Communications Associate	
	Allie Thomas	Operations Coordinator	
	Samantha Nance	General Counsel	

ITEM 1 – CALL TO ORDER

1. Committee Chair Ben Rasmussen (UT) called the meeting to order at 2:02 PM ET.

ITEM 2 – ROLL CALL

2. Communications Associate Trevin Stevens called the roll. A quorum was established.

ITEM 3 – WELCOME AND INTRODUCTIONS

3. Chair Rasmussen welcomed new Committee members, Commissioners Michael Essien (OR) and Ryan Foor (NE), who introduced themselves.

ITEM 4 – APPROVAL OF THE AGENDA

4. Commissioner Ernise Singleton (LA) motioned to approve the agenda, seconded by Commissioner Foor. The motion carried.

ITEM 5 – APPROVAL OF THE MEETING MINUTES

5. Commissioner Singleton motioned to approve the meeting minutes from April 13, 2026, seconded by Commissioner Foor. The motion carried.

ITEM 6 – REPORTS

6. **Executive Committee (EXCOM)** – Chair Rasmussen reported that the EXCOM continued to meet monthly to discuss items, including the 2026-2028 Strategic Plan, a renewed Memorandum of Agreement with Council of State Governments, approved amendments to policy 2-2022 *Open Records Requests*, awards for outgoing commissioners, and enhancements to training and compliance webinars. Leadership conducted in-person interviews for the Executive Director (ED) position and selected Lindsey Dablow as the next permanent ED.

7. **National Office** – Ms. Dablow provided the National Office report, including a reminder to complete the compliance requirements by the June 30 deadline, opening of the 2026 Annual Business Meeting registration, the upcoming Travel and Reimbursements Guidelines webinar, updates to the Resources page on mic3.net, and a new Lunch and Learn webinar series.

ITEM 7 – OLD BUSINESS

8. **Virginia Amendment to SEC 4.103 Transfers During Senior Year** – Chair Rasmussen reported that the Commission received three comments for the proposed amendments to *SEC 1.101 Definitions* and *SEC 4.103 Transfers During Senior Year*. Communications Associate Trevin Stevens reviewed the individual comments from New York, West Virginia, and the Department of War (DoW) Representative. Members discussed the comments in the context of the proposed language.

9. The members discussed the alternative verbiage proposed in the DoW comment and considered existing Rules language. Alternative phrases for the term “equivalent stature” were introduced and discussed. The members agreed that the new phrase needed to retain the Rule’s flexibility to be enforceable without binding the member states to more rigorous requirements. The members requested General Counsel modify the proposed Rules amendments based on the discussion, and to invite the New York Commissioner to the Committee’s July meeting to discuss the state’s comments on the amendment to *SEC. 4.103*.

10. **Commissioner Singleton motioned to replace the phrase “equivalent stature” with “substantially comparable” in SEC 4.103 Transfers During Senior Year.** Commissioner Foor then moved to postpone the original motion until the Committee’s July meeting, seconded by Commissioner Don Enoch (AK). The motion carried.

ITEM 8 – NEW BUSINESS

11. The Committee deferred the items listed under New Business until the next July meeting.

ITEM 9 – OTHER BUSINESS AND ANNOUNCEMENTS

12. **Compact Training** – Chair Rasmussen reminded members to share the Compact 101 and Compact 201 Training dates with their stakeholders.

13. **Code of Conduct, Conflict of Interest, and End-of-Year Report Reminders** – Chair Rasmussen reminded members to submit their Code of Conduct, Conflict of Interest, and End-of-Year Report forms by the June 30, 2026, deadline.

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

ITEM 10 – ADJOURNMENT

15. With no further business to conduct, the meeting adjourned at 2:59 PM ET.

Respectfully submitted by,
Lindsey Dablow
Secretary