

EXECUTIVE COMMITTEE MINUTES

August 20, 2026

1:00 – 2:00 PM ET

PRESENT	Daron Korte	Minnesota Commissioner	Chair
	Mary Gable	Maryland Commissioner	Vice Chair
	Greg Lynch	Washington Commissioner	Treasurer & Finance
	Steve Bullard	Kentucky Commissioner	Compliance
	Chad Delbridge	Wyoming Commissioner	Comm. & Outreach
	Ernise Singleton	Louisiana Commissioner	Leadership
	Kim Priester	South Carolina Commissioner	Training
	Ben Rasmussen	Utah Commissioner	Rules
	Dianna Ganote	US Department of War	Ex-officio
STAFF	Lindsey Dablow	Executive Director	
	Trevin Stevens	Communications Associate	

ITEM 1 – CALL TO ORDER

1. Commission Chair Daron Korte (MN) called the meeting to order at 1:00 PM ET.

ITEM 2 – ROLL CALL

2. Executive Director Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. The agenda was amended to allow consideration of fiscal year (FY) 2026 Compliance Items under New Business. **Commission Treasurer Greg Lynch (WA) moved to amend the agenda, seconded by Commissioner Ernise Singleton (LA). The motion carried.**
4. **Commissioner Lynch moved to approve the agenda as amended, seconded by Vice Chair Mary Gable (MD). The motion carried.**

ITEM 4 – APPROVAL OF THE MINUTES

5. **Commissioner Ben Rasmussen (UT) moved to approve the minutes from July 20, 2026, as presented, seconded by Commissioner Steve Bullard (KY). The motion carried.**

ITEM 5 – REPORTS

6. **National Office** – Ms. Dablow reported significant progress toward FY2026 compliance across member states and highlighted ongoing outreach and training initiatives, including engagement with U.S. Coast Guard leadership and an upcoming webinar. She also provided an update on preparations for the 2026 Annual Business Meeting (ABM), including registration, hotel coordination, and the development of meeting materials. Additionally, she announced the selection of a new Operations and Programs Manager who is expected to join the National Office in September and presented a preliminary fiscal year-end overview indicating a positive operating position and stable investments.

7. **Rules Committee** - Commissioner Rasmussen reported that the committee's primary focus was the review of the proposed Rule amendments related to graduation requirements and diploma type for student transfers during the senior year. Following committee discussion and a review of Commission comments, the committee voted to advance the proposed amendments to the Executive Committee (EXCOM) for consideration and inclusion on the 2026 ABM agenda.

8. **Finance Committee** – Treasurer Lynch reported that the Commission remains in a strong financial position and is well positioned as it enters FY2027. He noted that the Finance Committee is continuing its review of the ABM registration fees, evaluating opportunities to expand partnerships and ex-officio membership, and assessing the potential fiscal impacts associated with strategic growth initiatives.

9. **Department of War (DoW)** – DoW ex-officio representative Dianna Ganote provided updates on anticipated DoW participation in the 2026 ABM, ongoing efforts to support military-connected homeschool families through initiatives identified in a recent assessment, and continued collaboration between School Liaisons and commissioners. The EXCOM also discussed the value of in-person ABM participation for School Liaisons and opportunities further to strengthen engagement and communication between commissioners and military representatives.

ITEM 6 – OLD BUSINESS

10. **MIC3 Guidance for Appointing Authorities** - The EXCOM reviewed updates to the Commissioner Job Description provided during the summer Tier Group meetings as part of the *MIC3 Guidance for Appointing Authorities*, with discussion focused on strengthening commissioner engagement and collaboration with key stakeholders, including School Liaisons, military representatives, and designated state payment authorities. Following discussion, the Committee reached a consensus to incorporate additional language emphasizing the importance of maintaining productive relationships with military and school liaison partners to support the Compact's mission and improve coordination at the state level.

11. **Vice Chair Gable motioned to approve the Commissioner Job Description and its inclusion in the Guidance for Appointing Authorities document as amended, seconded by Commissioner Chad Delbridge (WY). The motion carried.**

12. **Rule Amendments** - The EXCOM reviewed proposed Rule amendments that had been developed through the Rules Promulgation Process and informed by stakeholder feedback received during the Commission-comment period. Discussion focused on implementation considerations related to graduation requirements, the concept of diploma comparability, and the responsibilities of sending and receiving school districts in supporting transitioning uniform-connected students.

13. **Commissioner Rasmussen moved to refer the proposed amendments to Rule SEC. 1.101 Definitions and SEC. 4.103 Transfers during Senior Year to the full Commission for consideration at the 2026 ABM. Commissioner Singleton seconded the motion. The motion carried.**

ITEM 7 – NEW BUSINESS

14. **FY2026 Commission End-of-Year Report** – Communications Associate Trevin Stevens presented a summary of information submitted through state end-of-year reports, highlighting trends related to State Council activity, case management, outreach, training, and stakeholder engagement.

15. The EXCOM reviewed the information, and the Compliance Chair, Commissioner Bullard, discussed the value of consistent reporting metrics to support future strategic planning and performance measurement.

16. **Proposed Amendments to End-of-Year Report Form** - The EXCOM received an overview of proposed revisions to the End-of-Year Report form designed to enhance the quality and consistency of data collection across member states. The proposed changes would provide greater clarity on required and optional reporting elements, improve the comparability of information submitted by states, and support more meaningful analysis of the Commission's activities and outcomes. The item was presented for discussion and informational purposes and will be brought back to the Committee for consideration in September.

17. **2026 Executive Committee Annual Report** – The EXCOM reviewed the draft of the 2026 EXCOM annual report, which would be included in the 2026 Annual Report and 2026 ABM Docket Book.

18. **Vice Chair Gable motioned to approve the 2026 Executive Committee Annual Report, seconded by Commissioner Delbridge. The motion carried.**

19. **FY2026 Compliance Items** - Commissioner Bullard provided an update on state compliance activities and noted substantial progress across the Commission. Most outstanding compliance matters are expected to be resolved through ongoing coordination with the affected states. However, the Committee discussed one remaining unresolved compliance matter for FY2026. He explained that, despite communications from the National Office and Commissioner Bullard on behalf of the Compliance Committee, Mississippi had not responded to the request that the state hold an FY2026 State Council meeting.

20. **Commissioner Bullard made a motion to refer the State of Mississippi to General Counsel for further action in accordance with the Commission's compliance procedures, seconded by Vice Chair Gable. The motion carried.**

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

21. **Compact 101 Training** – Chair Korte reminded members of the upcoming Compact 101 Training scheduled for September 28, 2026.

22. The next EXCOM meeting was scheduled for September 17, 2026, at 1:00 PM ET.

23. Updates were provided regarding preparations for the 2026 ABM, including scheduling and travel planning considerations for EXCOM members.

ITEM 9 – ADJOURNMENT

17. With no further business to conduct, the meeting was adjourned at 1:59 PM ET.

Submitted respectfully by,
Lindsey Dablow
Secretary