In Attendance:
1) Cheryl Walker (CO) Commission, Chair
2) Brad Neuenswander (KS) Designee, Treasurer
3) Spessard Boatright (FL) Commissioner
4) Mark Needham (KY) Commissioner
5) Rick Masters, CSG
6) Keith Scott, CSG
7) Crady deGolian, CSG

Absent:
1) Joey Strickland (AZ) Commissioner
2) David Phillips (NC) Commissioner

Roll Call – Keith Scott, CSG
• Keith Scott called the roll. Four of the six committee members were present, ensuring a quorum.

Approval of Agenda – Cheryl Walker, Chair
• Spessard Boatright moved to approve the agenda and Cheryl Walker seconded.
  o The agenda was approved without amendment.

Approval of Minutes – Cheryl Walker, Chair
• Spessard Boatright motioned to approve the minutes from 2/20/09 and Brad Neuenswander seconded. Minutes were approved without amendment and will be updated accordingly on the Web site.

Committee Reports – Committee Chairs
• Chair Walker gave a brief update on the status of the rules committee in place of David Phillips, who was unable to participate in today’s call.
  o The rules committee will be meeting for the third time tomorrow and is working to finalize a draft for presentation to the Commission.

NCIC Report – Keith Scott, CSG
• Keith Scott began by noting that until an Executive Director is hired he thought it was probably best for CSG to continue serving in the role of the Executive Director.
  o At this point it may not be feasible to hire an Executive Director. CSG is prepared to serve in that roll until one is hired.
  o Mark Needham asked when the Commission might be in a position to hire an Executive Director.
    ▪ Mark questioned if it was appropriate to establish a target number of member states or to move forward once the Commission begins receiving dues.
Chair Walker raised a question about dues. Based on the addition of new member states, she thought the Commission was getting close to having enough money to consider hiring an Executive Director.

With Commission approval, Keith recommended CSG continue in current roll during the interim period.

- Cheryl thought it was a good idea to contract with CSG for the time being. Hiring an Executive Director is likely to be a long term process. The Commission is not going to be in a position to hire somebody by July 1.

- Rick Masters noted that CSG is having ongoing discussions with DOD about extending their funding for the Commission.
  - Keith notified the Committee that those talks are pretty speculative at this point. Keith thought the Commission should continue working on the assumption that DOD funds will run out at the start of the fiscal year (July 1).
  - Knowing this Cheryl suggested entering into an agreement with CSG to contract for continuing services.
    - Keith agreed to draft a proposal for the group to provide clarification about what the money would be used for.

- Brad Neuenswander did ask about discussing Commission finances with CSG staff to make sure everybody is on the same page.
  - Rick Masters suggested Brad and Cheryl have a conversation with Wade Littrell (CSG’s CFO) and Steve Gregory (CSG’s Legal Council). Rick and Keith also agreed to participate on the call.

Keith Scott next outlined the need for committees moving forward.

- Once the new member states appoint Commissioners the Commission will be in a better position to establish additional committees. At that point there will be enough people to distribute the work.
  - The committees that will eventually be formed are outlined on the agenda for the group’s review.

- Rick Masters suggested waiting until the second Annual meeting to establish the remaining committees.
  - Chair Walker did think Brad Neuenswander should chair the Finance Committee.

Keith Scott next discussed the need to establish a regional component of the Commission.

- Other compacts have adopted a similar structure in the past that has worked well.
- Chair Walker thought it would be appropriate to also defer this issue until the next annual meeting.

Keith Scott next asked each Committee member present for an update on State Council development.

- Chair Walker noted that things are moving slowly in CO. The Governor has made several appointments as required by the compact and additional appointees will likely follow.
- Spessard Boatright informed the Committee that Florida is off to a good start. Florida’s State Council held their first meeting and has the next meeting already scheduled.
• Mark Needham noted that KY has also held their first State Council meeting. The Department of Education is in the process of developing their own video to educate state superintendents about the compact.
• Brad Neuenswander informed the group that Kansas has held two meetings. In Brad’s opinion schools and military institutions are already working well together.
  - Keith noted that some substantial progress has been made and asked the Committee members to pass an update along to Crady deGolian. This information may be useful to other member states, especially the new ones.
  - Rick Masters added that there is no uniform process for developing the State Council. This was left vague purposefully to allow states to proceed as they saw fit.
• Keith Scott next addressed the domain name. MIC3.org was already taken, but MIC3.net has been secured instead for one year’s use.
  - Keith doubled checked to make sure there were no strong objections to that. Though the name is secured, Keith did not want to move forward developing the site without Committee approval
    - The Committee was fine with using .net.
• Keith Scott did not think it was necessary to develop a full scale annual report at this point.
  - Rick Masters noted the compact mentions the Commission will do an annual report. He added that the detail and level of discussion will likely be abbreviated because the compact is not fully functional at this point.
    - Rick asked the Committee to make recommendations about the level of specificity they would like to see included.
    - Keith agreed to provide instructions on how to view ICAOS’ annual report. Though it is probably more detailed than the Commission needs at this point, it should provide a good template for review.
• Crady deGolian next provided clarification on the dues status.
  - The second round of invoices was mailed to the Commissioners last week. Everybody should have received an e-mail from Crady notifying them of this.
    - So far only Delaware has prepaid their dues for the upcoming fiscal year.
• Crady deGolian concluded NCIC’s report by discussing the status of non-member states and new compacting states.
  - Nine states have become members of the compact during the current legislative session.
    - They are as follows – AK, AL, IA, IN, MD, MS, TX, WA, and VA
  - In addition, legislation has passed both chambers in HI and is expected to be signed by the Governor very soon.
    - HI would become the 21st member state of the compact.
  - Legislation has been introduced and is being debated in several other states, including, CA, NJ, OH, and SC

Legal Council Report – Rick Masters
• Rick noted that everybody should have received the MOU from Keith Scott last week.
  o This is a standard document the CSG enters into with all its affiliate members.
    ▪ The only thing that really changes is the percentage of indirect costs charged by CSG.
  o Rick did note that the Commissions tax status has been changed to recognize it as a governmental entity.
    ▪ This is especially helpful for obtaining state tax exemptions.
  o Rick did think it may be best to defer signing the MOU until the committee has an opportunity to discuss things more specifically with Wade Littrell.
    ▪ He added that the MOU as it reads now is exactly what the Commission authorized CSG to do.
  o Cheryl did raise several questions.
    ▪ First, she asked if the six months notice required for termination of the agreement was standard language.
      • Rick noted it was.
    ▪ Cheryl next asked Rick to explain who the holder of Commission funds will be.
      • Rick informed the Committee that The Commission will have its own account and tax ID number. CSG will simply maintain those funds and provide the Commission with various financial and accounting services.
    ▪ Cheryl also asked about the regional offices mentioned in the MOU. Rick did not think this was appropriate to the Commission and could probably be removed from the agreement.
    ▪ Rick also noted that CSG wants to ensure any additional funding that the Commission applies for (such as grants) are consistent with CSG’s mission.
      • Cheryl thought it would be appropriate for Brad and herself to talk with Wade Littrell to specifically discuss some of these questions.
        o Brad thought this was an excellent idea. He added that doing so should make the next Executive Committee meeting run a little smoother.
        o Keith noted that it may be appropriate to bring Steve Gregory into the discussion as well. He can provide some answers regarding legal questions that Rick probably cannot answer.

Old Business – Crady deGolian, CSG
• Crady deGolian updated the group on the next annual meeting.
  o CSG’s annual meeting is scheduled for November 12-14 in Palm Springs. It appears likely that the Commission will be able to hold their next annual meeting following CSG’s meeting.
    ▪ Crady agreed to provide additional details to the group once he learns them.
• Crady deGolian also agreed to send possible logos for the group to consider in advance of the next call. Keith Scott noted that this issue is not pressing, but he would like to get it taken care of during the next call.

New Business – Keith Scott, CSG
• The Committee settled on Tuesday June 30 at 3:00 PM for the next call.
• Hearing no additional old or new business, Chair Walker adjourned the call.