DRAFT MEETING SUMMARY

CSG Governing Board/Executive Committee Meeting
Monday, December 3, 2012
11:30 AM-1:30 PM
Austin Texas

Members in Attendance

Senator Kelvin Atkinson, Nevada
Mr. Jerry Bassett, Alabama
Representative Maxine Bell, Idaho
Representative Rosie Berger, Wyoming
Senator Mike Brubaker, Pennsylvania
Representative Armond Budish, Ohio
Representative Pat Colloton, Kansas
Representative Bob Damron, Kentucky
Senator Bart Davis, Idaho
Mr. Jose Rafael Diaz, Office of the Speaker, Puerto Rico
Senator Jay Scott Emler, Kansas
Senator Kim Gillan, Montana
Representative Bob Godfrey, Connecticut
Representative Alice Hausman, Minnesota
Senator Cliff Hite, Ohio
Representative Deborah Hudson, Delaware
Representative Keith Ingram, Arkansas
Representative Craig Johnson, Alaska
Ms. Lilia Judson, Division of State Court Administration, Indiana
Representative Kim Koppelman, North Dakota
Representative Sara Lampe, Missouri
Senator Tom Lubnau, Wyoming
Mr. John Madden, Alaska
Senator Carl Marcellino, New York
Hon. Kenneth McClintock, Secretary of State, Puerto Rico
Senator Beau McCoy, Nebraska
Mr. Wade Merritt, Maine
Representative Bobby Moak, Mississippi
Senator Mark Norris, Tennessee
MNA Francois Ouimet, Quebec
Senator Catherine Pugh, Maryland
Senator Fred Risser, Wisconsin
Senator Julie Rosen, Minnesota
Senator Bill Sample, Arkansas
Representative Peter Schwartzkopf, Delaware
Senator Gary Stevens, Alaska
Senator Robert Stivers, Kentucky
Representative Vern Swanson, Kansas
Senator Leticia Van de Putte, Texas
Ms. Pam Varni, Legislative Affairs Agency, Alaska
Senator Jeff Wentworth, Texas
Paul White, Committee for Public Counsel Services
Others in Attendance

David Adkins, CSG CEO/Executive Director, Kentucky
Liz Alvey, Tennessee
Sen. Paul Barnard, Wyoming
Lindsey Beaver, NCSBN, Illinois
Jack Bell, Idaho
Dr. Seth Benjamin, New York
Christiane Berube, Quebec
Mary Branham, CSG
Clayton Byrd, Tennessee
Martha Castaneda, CSG-West
Jacqueline Clark, Missouri
Colleen Cousineau, CSG-South
Spencer Cronk, Minnesota
Hasan Davis, Kentucky
Crady deColian, CSG
MPP Cheryl DiNovo, Ontario
Lori Flanery, Kentucky
Jennifer Ginn, CSG
Assemblyman Reed Gusciora, New Jersey
Rep. David Guttenberg, Alaska
Javi Hammer, New Jersey
Wendell Hannaford, CSG-East
Burke Hays, Washington DC
Jo Henderson, Idaho
Debra Higgins, Alaska
Thomas Hinton, Virginia
Jennifer Horne, CSG
Rep. Craig Johnson, Alaska
David Kettles, Alberta
Wade Littrell, CSG
Paul Loeffelman, Ohio
Beth Loudy, Virginia
Rodney Margison, CSG
Katrina Matheny, Alaska
Mike McCabe, CSG-Midwest
Clay McClure, Washington DC
Maggie Mick, CSG
Debra Miller, CSG
Jason Moseley, CSG
John Mountjoy, CSG
Debbie Neale, Ohio
Chris Norris, Tennessee
Rep. Felicidad Ogumoro, Northern Mariana
Stewart Perry, Kentucky
Jerri Robinson, Kentucky
Mike Robinson, CSG
Edgar Ruiz, CSG-West
Sen. John Schickel, Kentucky
Trina Sheets, NEMA, Kentucky
Sean Slone, CSG
Sen. Brandon Smith, Kentucky
John Stait, Virginia
Sen. Lena Taylor, Wisconsin
Sen. Craig Tieszen, South Dakota
Rep. Matthew Trieber, Vermont
Meeting Summary

Presiding: Senator Jay Scott Emler, Kansas – 2012 CSG Chair

Chair Emler called the meeting to order. Chair Emler provided opening remarks and thanked the sponsors for their support of the 2012 CSG National Conference.

Chair Emler called for a motion to approve the meeting summary from the May 20, 2012 CSG Executive Committee meeting in La Quinta, California. A motion to accept the meeting summary was made, seconded, and unanimously approved.

Chair Emler called on Immediate Past Chair Rep. Bob Godfrey, Connecticut, to report on the activities of the CSG National Governance Working Group. Rep. Godfrey reviewed the history and progress of the governance working group and provided a brief overview of the recommended changes to CSG’s governance documents. Rep. Godfrey made a motion for adoption of the governance changes; it was seconded and the changes were adopted. Ms. Lilia Judson abstained from voting as a representative of the National Center for State Courts.

Chair Emler called on David Adkins for the CSG executive director’s report. Mr. Adkins submitted a written report to those in attendance. Mr. Adkins recognized CSG headquarters and regional staffs and affiliate organizations for their hard work and thanked the governance working group, especially Rep. Godfrey, for its diligent and thoughtful work. He highlighted the upcoming meetings for the CSG Leadership Council in Lexington/February 2013 and Washington, D.C./June 2013. Mr. Adkins also spoke about the importance of the upcoming CSG national conference to be held in Kansas City/September 2013.

Chair Emler called on Rep. Bob Damron, Kentucky, for a report from the CSG Finance Committee for an update on the current CSG budget. No action was required.

Chair Emler called on Sen. Mark Norris, Tennessee, for a report from the CSG 21st Century Foundation. Sen. Norris reported that the foundation had maintained a balance of $220,000. The CSG 21st Century Foundation Board of Trustees also discussed new proposal and review criteria for applications to the 21st Century Foundation.

Chair Emler called on Rep. Godfrey for a report from the CSG Associates Advisory Committee. Rep. Godfrey reported that the committee welcomed 15 new Associate members.

Chair Emler called on Mr. Jerry Bassett for a report from the CSG Committee on Suggested State Legislation (SSL). No action was taken.

Chair Emler called on Sen. Mike Brubaker, Pennsylvania, for a report from the CSG International Committee. Sen. Brubaker reported the committee passed resolutions regarding:
  • Securing America’s Caribbean border
  • Supporting the State Department Office of Global Intergovernmental Affairs
The resolutions were approved by the CSG Governing Board/Executive Committee.

Chair Emler called on Sen. Julie Rosen, Minnesota, for a report from the CSG Intergovernmental Affairs Committee. Sen. Rosen reported that the committee passed resolutions regarding:
  • Support of states’ rights to regulate gaming
• Chronic care coordination
• Support of criminal background checks for nurses applying for state licensure
• Support of economic development of regions impacted by Superstorm Sandy
• Support of electric power grid modernization to achieve energy efficiency and demand reduction benefits

The resolutions were approved by the CSG Governing Board/Executive Committee.

Chair Emler called on Rep. Sara Lamp, Missouri, for a report from the Education Policy Task Force. No action was required from the CSG Governing Board/Executive Committee.

Chair Emler gave a brief report on behalf of the Energy & Environmental Policy Task Force. No action was required from the CSG Governing Board/Executive Committee.

Chair Emler called on Sen. Kim Gillan, Montana, from the Health Policy Task Force. No action was required from the CSG Governing Board/Executive Committee.

Chair Emler called on Rep. Alice Hausman, Minnesota, for a report from the Transportation Policy Task Force. No action was required from the CSG Executive Committee.

Chair Emler called for nominations for the next CSG Vice Chair. Sen. Carl Marcellino, New York, was nominated and unanimously elected by the CSG Governing Board/Executive Committee.

Awards were presented to Rep. Godfrey for his work and leadership on the CSG governance effort and Chair Emler for his leadership as chair of CSG for 2012.

Chair Emler passed the gavel to Chair-Elect Gary Stevens, Alaska, the 2013 Chair.

Chair Emler made closing comments and adjourned the meeting.