



MINUTES
NLC Commission
Teleconference
June 4, 2019
2:00 PM CT

Commissioners Present:

Janeen Dahn representing, Arizona
J. Baker, Florida (Member-at-Large)
J. Cleghorn, Georgia
T. Herron representing Indiana
K. Weinberg, Iowa
J. Estes, Kentucky
K. Lyon, Louisiana
P. Johnson, Mississippi
L. Scheidt, Missouri
A. Oertwich, Nebraska (Treasurer)
D. Nies, New Hampshire
S. Pfenning, North Dakota, (Vice-Chair)
K. Glazier, Oklahoma, (Member-at-Large)
C. Moody, South Carolina
G. Damgaard, South Dakota
L. Lund, Tennessee
J. Douglas, Virginia
L. Skarlupka representing Wisconsin
C. LaBonde, Wyoming

Others:

Pam Hagan, Kentucky

D. Klein, Louisiana PN

Isonel Brown, Louisiana RN

Bonnie Crumley Aybar, New Hampshire

Mark Majek, Texas

Phyllis Mitchell, Vermont

Staff Present:

M. Bieniek, Sr. Coordinator, NLC, NCSBN

J. Puente, Director, NLC, NCSBN

N. Rajwany, CIO, NCSBN

#	Agenda Item	Minutes
1.	a) Call to Order (Chair, S. Tedford) b) Roll Call (M. Bieniek) c) Declare Quorum Present (Chair, S. Tedford) d) Adopt Agenda (Chair, S. Tedford)	<ul style="list-style-type: none"> Chair S. Tedford called the meeting to order at 2:05 pm CT. Tedford declared a quorum present. L. Scheidt made a motion to adopt the agenda as presented and D. Nies seconded. The motion carried.
2.	Draft Minutes of March 25, 2019, Midyear meeting	A. Oertwich made a motion to adopt the minutes as written and J. Baker seconded. The motion carried.
3.	Legislative Affairs Update (R. Fotsch)	R. Fotsch provided the legislative affairs update. <ul style="list-style-type: none"> New Jersey: NJ passed the NLC and now we are waiting for the Governor's signature. The Governor has 45 days to sign. Michigan: We are hoping to move the Michigan NLC bill out of the House committee on Thursday. There is opposition from the unions. Massachusetts: We intend for the NLC bill in MA to get a hearing over the summer. We feel very confident for its prospects in the House and the Gov office, but will have a tough battle in the Senate. Pennsylvania: We have a filed bill in Pennsylvania. I have been in contact with the sponsor. We already have support in PA but since this is new, there will need to be a lot of education over the summer in hopes of moving the bill in the fall.

		<ul style="list-style-type: none"> Vermont: We are currently working with Vermont to send out an NLC survey. We hope that Vermont will be able to move a bill next year.
4.	<p>Chair' Report: Summary of Actions from May 2019 Executive Committee Meeting (S. Tedford)</p>	<p>Chair S. Tedford summarized the decisions made at the May 2019 Executive Committee meeting:</p> <p><u>Strategic Planning:</u></p> <ul style="list-style-type: none"> EC developed Outcomes and Strategies. Next Step: Staff to develop Tactics for Review at Next EC meeting <p><u>Charges for Compliance Committee:</u></p> <ol style="list-style-type: none"> Review the compliance audits of other interstate compacts to identify best practices Identify areas of compliance wherein policies are recommended. Identify areas of compliance to be included in a compliance audit. <p><u>Charges for Policy Committee:</u> To draft policies related to:</p> <ol style="list-style-type: none"> Conflict of Interest Non-payment of dues Deciding elections by lot Advisory opinions Composition, duties, tenure of committees. <p>Other:</p> <ul style="list-style-type: none"> P. Zickafoose is appointed to replace the retiring D. Nies on the Policy Committee. The Policy Committee is to meet via Webex.
5.	<p>Elections Committee Report: (LaBonde)</p>	<p>C. LaBonde provided the report.</p> <ul style="list-style-type: none"> Nominations for the Executive Committee will be accepted at annual meeting on Aug. 20 and through the end of August. There will be four vacancies (Chair and three Member at Large positions.) For the three member at large positions, the position receiving the 3rd highest number of votes, will be the position designated to the one year term and the two positions receiving the highest number of votes will be in two year term positions. Terms begin on Oct. 1.
6.	<p>Treasurer Update: (Oertwich)</p>	<ul style="list-style-type: none"> Oertwich provided the Treasurer report. Annual fee invoices will be mailed to states in the first week of June. The fee is \$6,000 and is due by Oct. 1. Payments received

		after Jan. 1, 2020 are considered delinquent.
7.	Focus Group of Board Staff to Review Multistate Duplicate Report (Puente)	Puente convened a focus group of board staff who are responsible for reconciling the duplicate multistate license report. The group decided the following:
8.	Suggestions for Commission Annual Meeting Agenda (J. Puente)	Puente requested any suggestions for the annual meeting agenda. There were no suggestions offered at this time. Members may continue to submit any suggestions to staff. A call for agenda items will be sent to members by staff.
9.	Open Discussion (All)	There was no additional discussion.
	ADJOURN	J. Baker made a motion to adjourn and J. Ridenour seconded. The motion carried.

DRAFT