



Commission Executive Committee Minutes
July 6, 2021
2:00 pm CT

Members Present:

- K. Glazier, Chair (OK)
- S. Pfenning, Vice-chair (ND)
- A. Oertwich, Treasurer (NE)
- J. Baker, Member-at-Large (FL)
- C. Moody, Member-at-Large (SC)
- M. Poortenga, Member-at-Large (MT) Absent
- P. Zickafoose, Member-at-Large (DE)

Others:

- M. Bieniek, associate, NLC
- R. Fotsch, director, Legislative Affairs and Advocacy
- R. Masters, special counsel, NLC
- J. Puente, director, NLC
- B. Thompson May (MS)
- J. Ridenour (AZ)

#	Agenda Item	Discussion	Action
1.	a) Call to Order b) Roll Call c) Declare Quorum Present d) Adopt Agenda	Chair K. Glazier called the meeting to order at 2:02 pm CT. Puente did the roll call and all members were present except M. Poortenga. K. Glazier declared a quorum present.	C. Moody moved to adopt the meeting agenda as presented and J. Baker seconded. The motion carried.
2.	Executive Committee (EC) Draft Meeting Minutes of April 28-29, 2021	Members reviewed the April meeting minutes.	A Oertwich moved to approve the April 28-29, 2021 meeting minutes as written and C. Moody seconded. The motion carried.
3.	NLC and APRN Compact Legislative Update	R. Fotsch provided the legislative update: <ul style="list-style-type: none"> • Vermont enacted the NLC on June 5, 2021 and will need to implement CBCs as well. • OH and PA enacted the NLC on July 1, 2021. PA will also need to implement CBCs. • Bills are still pending in MA and VI. APRN Compact: <ul style="list-style-type: none"> • DE passed the bill recently. Enactment is pending. 	
4.	Treasurer's Report	A Oertwich presented the Treasurer's report. The NCSBN-funded budget is	

		under-budget by over \$200,000 due to virtual meetings.	
5.	Policy 1.4 (Reserve Fund)	Members reviewed and discussed the policy and the Commission reserve fund balance. The NCSBN-funded NLC annual budget amount was also noted. Members agreed to continue the discussion at the September meeting.	
6.	Rules Committee Report a) Draft Rulemaking Handbook	B. Thompson May presented the revised version of the Rulemaking Handbook. Suggested edits have been included in this version.	P. Zickafoose moved to adopt the NLC Rulemaking Handbook as presented and C. Moody seconded. The motion carried.
7.	Appointment of Elections Committee Member	Puente reported that a member is needed for the Elections Committee which is a standing committee.	J. Baker moved to appoint C. Tillman (NC) to the position on the Elections Committee and P. Zickafoose seconded. The motion carried.
8.	Member Updates and Open Discussion	Meetings Management Dept will send members a Call to Meeting for the September 29-30 meeting. J. Baker requested a tentative agenda for state travel approval purposes.	
	ADJOURN	The meeting adjourned at 3:05 pm CT.	