



FINAL 12/11/18

MINUTES
Executive Committee Meeting
 November 13, 2018
 2:00 PM Central

#	Agenda Item	Minutes
1.	a) Call to Order b) Roll Call c) Declare Quorum Present d) Welcome New EC Members e) Minutes of September 6-7, 2018 Meeting	a) Chair S. Tedford called the meeting to order at 2:05 pm. b) M. Bieniek announced the roll call. c) Tedford declared a quorum present. d) Tedford welcomed new members A. Oertwich, P, Johnson, J. Baker and S. Pfenning to her new role. e) S. Pfenning made a motion to approve the meeting minutes of Sept 6-7, 2018 as written and K. Glazier seconded. The motion carried.
2.	Legislative Updates	R. Fotsch provided the NLC legislative update. Three states have pending legislation in 2018: <ul style="list-style-type: none"> • NJ: Puente and F. Knight (AR BON) visited NJ BON to discuss NLC and objections were addressed and legislation will continue. • MI: not currently uploading data into Nursys. No known opposition. • MA: staffing ratio referendum was on ballot but did not pass. 2019 Outlook: <ul style="list-style-type: none"> • IN: Interim committee voted in favor of NLC. No opposition is noted. • IL: union opposition • NV: union opposition • RI: union opposition • WA: union opposition AK: Staff dialed into AK BON meeting at which a decision on supporting NLC was voted upon. The vote resulted in a tie.
3.	Rules Committee Update	J. Ridenour provided the report. <ul style="list-style-type: none"> • Recommendations from the Rules Committee will go to the December Executive Committee meeting for review.

		<ul style="list-style-type: none"> • Members commented that the member dial in was beneficial. • The committee is working on legal FAQs. • The committee had a teleconference with leadership of CGFNS to better understand the CES report utilization.
4.	<p>Suggestions for December Executive Committee Agenda</p> <p>Tentative Agenda Items Include:</p> <ul style="list-style-type: none"> • Meeting Minutes of November 13, 2018 • Treasurer Report • Rules Committee Report • Strategic Planning Retreat Debrief • Dialogue with NCSBN CEO and President • Review Bylaws for Areas Which may Need Revision 	<p>Staff was requested to add the following item to the draft Executive Committee agenda:</p> <ul style="list-style-type: none"> • Education sessions for Commissioners
5.	Open Discussion	There were no additional comments during open discussion.
	ADJOURN	The meeting adjourned at 2:35 pm central.