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## AGENDA

### NLC Commissioner Summit

**February 22-23, 2019**

Breakfast: 7:30-8:30 am

Meeting: 8:30 am- 4:30 pm

Breaks: **Friday:** 10:50 am, 2:30 pm, 3:30 pm; **Saturday:** 10:30 am; 1:45 pm

Lunch: 12:00 pm

Dallas, TX

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***Please note the WebEx Information changes each day***

#### **NLC Commissioner Summit Dial-In February 22**

[Join WebEx meeting](#)

Meeting number: 925 414 916

Meeting password: 3fPse5WW

#### **Join by phone**

1-855-797-9480 US Toll Free

+1-415-655-0045 US Toll

Access code: 925 414 916

[Add this meeting to your calendar.](#) (Cannot add from mobile devices.)

Tech Support or via phone at 1-866-229-3239 (U.S. and Canada)

#### **NLC Commissioner Summit Dial-In February 23**

[Join WebEx meeting](#)

Meeting number: 926 344 909

Meeting password: JwneM2bG

#### **Join by phone**

1-855-797-9480 US Toll Free

+1-415-655-0045 US Toll

Access code: 926 344 909

[Add this meeting to your calendar.](#) (Cannot add from mobile devices.)

Tech Support or via phone at 1-866-229-3239 (U.S. and Canada)

**Friday, February 22, 2019**

Number	Time	Agenda Item	Attachment
1.	8:30 am	<ul style="list-style-type: none"> <li>a) Welcome by Chair (S. Tedford, Chair)</li> <li>b) Introductions</li> </ul>	
2.	8:35 am	<p>Opening Comments (Dr. L. Marcus)</p> <ul style="list-style-type: none"> <li>a) Brief Overview of Meta-Leadership and the Walk in the Woods</li> <li>b) SWARM Intelligence</li> <li>c) What's the Problem?</li> <li>d) Setting Expectations               <ul style="list-style-type: none"> <li>i. Why are we here?</li> <li>ii. What do we plan to accomplish before the meeting adjourns?</li> </ul> </li> </ul>	
3.	9:50 am	<p>Interstate Compacts: A Brief Presentation (R. Masters, Special Counsel, ICNLCA)</p> <ul style="list-style-type: none"> <li>a) Nature of the Interstate Compact as a Contract Between Parties; Follows the Principle of Contract Law</li> <li>b) Compact Law as a Middle Tier of Government (sub-federal and supra-state)</li> <li>c) Uniformity Among Parties is Inherent to Interstate Compacts</li> <li>d) The Intersection of Compact Law and State Law: When Compact Law Prevails over State Law</li> <li>e) The Commission as the Sole Authority for the NLC</li> <li>f) Can the Statute be Amended?</li> <li>g) Legal Implications for Offering MSL and SSL Options</li> </ul>	
4.	10:20 am	<p>Enhanced NLC: What's Different from the Original NLC? (F. Knight, General Counsel, AR)</p>	

		<ul style="list-style-type: none"> <li>Contrast Implementation process of Original NLC to new eNLC states.</li> </ul>	
5.	11:05 am	Review NLC Core Purpose, Core Values, Mission Statement	Attn_5
6.	11:20 am	<p>Review of Key Principles Survey Results</p> <p>a) Identify Common Themes in Survey Responses</p> <p>b) Which of the Principles Can Commissioners Agree upon as Guiding Principles for the NLC's Future as well as for the Decisions to be made at the Summit?</p>	Attn_6 Attn_6a
7.	1:00 pm	What are the Issues?	Attn_7
8.	2:00 pm	Walk in the Woods Step One: Self Interests. How do Different States see the Issues from Their Unique Perch?	Attn_7
9.	3:45 pm	Walk in the Woods Step Two: Enlarged Interests. What are Points of Agreement? What are Points of Disagreement?	Attn_7
	5:15 pm	ADJOURN	
<b>Saturday, February 23, 2019</b>			
10.	8:30 am	Walk in the Woods Review: Self Interests and Enlarged Interests: What are the Key Points to Address?	Attn_7
11.	9:00 am	Walk in the Woods Step Three: Enlightened Interests, Creative Problem Solving. What New Ideas or Solutions Could be Introduced?	Attn_7
12.	10:45 am	Walk in the Woods Step Four: Aligned Interests. What Solutions Could this Group Approve for Moving Forward?	Attn_7
13.	2:00 pm	Walk in the Woods Meta-Leadership: The Process for Adopting Solutions Moving Forward	Attn_7

14.	3:30 pm	Review of Key Decisions Made Overall	
15.	4:00 pm	Next Steps	
	4:30 pm	ADJOURN	
		<b>REFERENCE DOCUMENTS</b>	
		Enhanced NLC Model Statute	Statute
		Final Rules	Rules
		Bylaws	Bylaws
		Commissioner Roster	Roster
		Map of eNLC States	Map