

## **Compact Commission - Compact for a Balanced Budget Minutes of Teleconference Commission Meeting**

Date: Friday, June 17, 2016

Time: 11:00 am CDT

Participants:

- Chair Paulette Rakestraw (GA)
- Commissioner Mead Treadwell (AK)
- Commissioner Greg Snowden (MS)
- Chip DeMoss – CEO of Compact for America Educational Foundation – Compact Administrator

### **Agenda discussion items:**

1. Chip DeMoss outlines the current strategy for passage of H.Con.Res. 26 in the current Congress
  - a. Baker to meet with Rep. Loudermilk staff on Monday and report back
    - i. See if Loudermilk will agree to take the lead in getting more Freedom Caucus Members to sponsor the resolution
  - b. House Freedom Caucus sponsors needed
    - i. Jim Jordan – Chair and member of Constitution subcommittee
    - ii. Louie Gohmert - member of Constitution subcommittee
    - iii. Steve King – member of Constitution subcommittee
    - iv. Trent Franks – chair of Constitution subcommittee
  - c. Get Senator Purdue to file Senate companion resolution
    - i. Commissioner Snowden to confirm support by Cochran and Wicker in the Senate
    - ii. Chip / Baker / Nick to provide support as to how to avoid the 60 vote filibuster
  - d. Once 2 & 3 are accomplished, schedule member meeting with Chair Goodlatte
    - i. Participants – Goodlatte, Gohmert, King, Franks, Gosar, Lauder milk, Commissioners
    - ii. Bring Chair Goodlatte up to speed and get his support
  - e. With Goodlatte support, meet with Speaker Rayn
    - i. Show how H.Con.Res. 26 resolves speakers concerns on the nature of the BBA
    - ii. Show Speaker that the BBA text cannot be changed
    - iii. Show Speaker no political capital will be spent trying to push a Congressional BBA
    - iv. Show Speaker that members can pass the resolution and show constituents that they are fully in support of the BBA
  - f. Conduct House Judiciary Committee hearing
    - i. Move to full committee for markup and passage
  - g. Move Senate resolution to full committee for markup and passage
  - h. Schedule floor votes in House and Senate
2. Comments/suggestions by Commissioner Snowden:
  - a. Gov. Phil Bryant in Mississippi has offered to help out with the Compact.
    - i. Commissioner Snowden will get in touch with the Governor to get help with Cochran and Wicker
  - b. Commissioner Snowden is currently in leadership at NCSL – National Conference of State Legislatures – and will reach out to one other colleague:
    - i. Wisconsin State Assembly Speaker Robin Vos has expressed in interest in the Compact. He is a close personal friend of U.S. House Speaker Paul Ryan (WI).
3. Comments/suggestions of Commissioner Treadwell:

- a. Commissioner Treadwell knows Wisconsin Lieutenant Governor Rebecca Kellfish, who is also a good friend of Speaker Ryan
- 4. Comments/suggestions of Chair Rakestraw:
  - a. Pat Rosenfield of National Popular Vote Compact suggests to look at the next cycle of potential presidential candidates for policy incorporation opportunities
    - i. Sen. Ben Sasse (Nebraska)
    - ii. Gov. Pete Ricketts (Nebraska)
    - iii. Sen. John Thune (South Dakota)
  - b. Commissioner Treadwell says that Texas Governor Greg Abbott's "Texas Plan" is his positional piece for the next election
    - i. Chip will set up a time in Aug/Sept for the Commissioners to visit and brief Gov. Abbott and his staff
    - ii. Will try and coordinate with a Texas Public Policy Foundation event so TPPF can also be briefed
  - c. Chair Rakestraw requested that the Compact Administrator develop a state-by-state listing of possible appointees to the Commission's Advisory Council
    - i. Three individuals per state
      - 1. Fundraiser / bundler member
      - 2. Legislator member
      - 3. Think-tank member
  - d. Chip told the Commissioners that the Foundation was negotiating a fundraising agreement with Command Solutions / Stuart Jolly. The Chair and the Commissioners requested that the Compact Administrator also pursue a similar fundraising agreement with Command Solutions on behalf of the Commission
- 5. Resolution approving suggestions of Commission to Administrator
 

|              |                               |
|--------------|-------------------------------|
| Motion:      | Treadwell                     |
| Second:      | Rakestraw                     |
| Vote:        |                               |
| Aye:         | Treadwell, Rakestraw, Snowden |
| Nay:         | None                          |
| Abstain:     | None                          |
| Disposition: | Passed                        |

**Certification of Minutes:**

6/17/2016

Effective Date – Approved 8/22/2017

*Paulette Rakestraw*

Paulette Rakestraw – Chair (approved as Vice Chair)