

The Compact Commission for the Compact for a Balanced Budget Meeting Minutes and Certification

Date of meeting: Monday, March 20, 2017
Time of meeting: 11:00 am EST
Location of meeting: Georgia State Capitol – Atlanta, GA
In attendance: Commissioner Paulette Rakestraw from Georgia, Chair
Commissioner Mead Treadwell from Alaska, Chair elect
Commissioner Greg Snowden from Mississippi
Chip DeMoss – Compact for America Educational
Foundation – Compact Administrator
Stuart Jolly – Compact for America Educational
Foundation – Compact Administrator – by phone

Agenda Item:

Meeting called to order by Chair Rakestraw with all members of the Commission requesting the emergency meeting and all members of the Commission waiving the 24-hour meeting notice provision. Upon passage of the first resolution below, Commissioner Treadwell assumed the Chair position and lead the remainder of the meeting.

1. Resolution - Appointment of Officers
Chair – Commissioner Treadwell
Vice Chair / Chair-elect – Commissioner Rakestraw
Term: March 1, 2017 – February 28, 2019

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

2. Received report from Compact Administrator on the financial status of the Compact Commission
3. Reviewed relationship between the Compact Administrator and the Compact Commission

- a. Continued work in DC on the activating Congressional Resolution with Baker Spring
 - i. Find lead sponsors in the House and Senate
 - ii. Republican Study Committee
 - b. Public relations efforts with Greg Brooks
 - c. Relations with the new administration with Stuart Jolly
 - d. Presence of the Commission at upcoming events of ALEC, CSG, RSC, NLGA, RGA, NGA and other applicable groups for educational purposes
 - e. Begin to identify state leaders for the 2018 legislative sessions
 - i. Who are their policy advisors?
 - ii. Who do they trust?
 - f. Prepare index of state leaders
 - g. Prepare 2017 calendar of events
4. Received report from Stuart Jolly on fundraising efforts, including leads from the National Popular Vote group, Todd Ricketts, and Steve Moore leads.

Certification of Minutes:

March 30, 2017

Date



Mead Treadwell - Chair