

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

**Date of meeting:** Wednesday, May 25, 2016  
**Time of meeting:** 11:30 am noon ET  
**Location of meeting:** Rayburn House Office Bldg., Room 2247, Washington, DC  
**In attendance:** Commissioner Paulette Rakestraw from Georgia, Chair  
Commissioner Mead Treadwell from Alaska, Vice Chair/Chair Elect  
Commissioner Greg Snowden from Mississippi  
Chip DeMoss – Compact for America Educational Foundation – Compact Administrator  
Nick Dranias – Compact for America Educational Foundation – Compact Administrator  
Baker Spring – Compact for America Educational Foundation – Compact Administrator

**Agenda Item:**

Meeting called to order by Chair Rakestraw for Opening Statements, including initial Commission business, with all members of the Commission calling the meeting, with at least 5 days public notice given, and, in any event, all members of the Commission agreeing to regard the meeting as an Emergency and waiving the 24-hour meeting notice provision.

**Opening Statements**

1. Resolution to approve and ratify the minutes, resolutions and other official actions of the Commission taken, approved or authorized at the Commission meetings dated January 13, 2015, April 7, 2015, June 22, 2015, and March 25, 2016.

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

2. Motion to commence presentations by Commissioners.

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

3. Motion to close presentations by Commissioners and to invite, hear and accept written and live testimony by expert witnesses, including: Testimony of Dr. Kevin Gutzman, Ph.D., JD Testimony of Stephen Moore, MA, Testimony of Ilya Shapiro, JD, Testimony of Dean Clancy, MA, Testimony of Nick Dranias, JD, Testimony of Sen. Curtis Olafson (ND-ret.), Testimony of Congressman Paul Gosar (AZ), Testimony of House Rules Chairman/Congressman Pete Sessions (TX), Testimony of House Judiciary Chairman/Congressman Bob Goodlatte (VA), and Testimony of Congressman Barry Loudermilk (GA).

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

4. Motion to close witness testimony by Commissioners and for Commissioners to offer final statements encouraging Congress to partner with the states in advancing the Balanced Budget Compact.

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

5. Motion to adjourn meeting.

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

**Certification of Minutes:**

5/25/2016  
Effective Date – Approved 8/29/2017

  
Paulette Rakestraw – Chair (approved as Vice Chair)