Welcome & Call to Order

- J. Doming called the meeting to order at 1:30 p.m. ET.

Roll Call
I. Eliassen called the roll. Absences are as listed above. A quorum was established with 6 of 7 voting members present.

A. Irving was announced as a new member of the executive committee based on the full commission vote that was completed electronically.

Review and Adoption of the Agenda

J. Doming reviewed the agenda and asked if changes were needed.

Hearing none, J. Doming called for a motion to adopt the agenda.

**Motion**: A. Irving motioned to adopt the agenda. A. Brooks seconded the motion. All committee members present voted in favor, and the motion carried.

Discussion and Vote on Proposed Draft Rule on Data System Requirements

N. Brown led the committee in an overview of the proposed rule. The committee recommended amending the rule to add middle name or initial if applicable.

**Motion**: A. Brooks motioned to approve the rule with amendments for full Commission vote. A. Irving seconded the motion. All committee members present voted in favor, and the motion carried.

Certification of Closed Session

J. Doming said that the group would discuss the Executive Director applicants in closed session.

N. Kalfas certified that the committee could enter closed session under Section 9E2b and d of the compact legislation.

N. Kalfas asked committee members to disclose if they had a conflict of interest, which included applying for the position or considering applying for the position.

A. Brooks stated she believed she may have a conflict of interest. B. Carnahan and J. Doming reported that they knew two applicants but did not have a conflict of interest that would prevent them from being impartial during the hiring process. All other committee members present stated they believed they did not have a conflict of interest.

J. Doming called for a motion to enter closed session.

**Motion**: B. Carnahan motioned to enter closed session. L. Parker seconded the motion. All present without conflicts voted in favor and the committee entered closed session. Those with conflicts did not join the closed session.

N. Kalfas certified that closed session could be certified pursuant to Compact rules 9E2.b and d.

The committee entered into closed session and put the open meeting in recess.

The committee returned from closed session.

J. Doming called the open session back into order and indicated that the committee was ready to make an offer of employment to the top candidate. J. Doming called for a motion to move forward with the hiring process.

**Motion**: D. Robinson motioned for CAMS to proceed with contract negotiations with the committee’s first candidate, and if that negotiation did not succeed, CAMS could
negotiate in order of the committee’s preference. B. Carnahan seconded the motion. A roll call vote was done by I. Eliassen. J. Doming, L. Parker, B. Carnahan, & D. Robinson approved the motion. A. Brooks abstained. A. Irving & K. Speakman were not present. The motion carried.

**Questions and Comments**
- J. Doming asked if there were further questions from delegates or comments from the public.

**Adjourn**
- Hearing no further questions, J. Doming called for a motion to adjourn the meeting.
- **Motion**: L. Parker motioned to adjourn the meeting. B. Carnahan seconded the motion. All committee members present voted in favor and the motion carried.
- The meeting was adjourned at 4:08 p.m. EST on November 30th.