Date of meeting: Tuesday, January 13, 2015  
Time of meeting: 12:30 pm CDT  
Location of meeting: Telephone conference call  
In attendance: Commissioner Mead Treadwell from Alaska  
Commissioner Paulette Rakestraw from Georgia  
Chip DeMoss – Compact for America Educational Foundation  
Nick Dranias – Compact for America Educational Foundation  
Cameron Eggers – office of Commissioner Treadwell  

Agenda Item:  
Meeting called to order by Commissioner Treadwell.  

1. Resolution to declare that with the appointment of Commissioner Treadwell by Alaska Governor Sean Parnell and the appointment of Commissioner Rakestraw by Georgia Governor Nathan Deal, the provisions of Section 9 of Article IV of the Compact for a Balanced Budget (the “Compact”) have been fulfilled, and the Compact Commission is formally established.  

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

2. Resolution to approve provisionally the Bylaws of the Compact Commission, a copy of which is attached. The Commissioners reserve the right to revise the Bylaws at any point in the future in accordance with the revision provisions contained in the Bylaws.  

   Motion: Treadwell  
   Second: Rakestraw  
   Vote:  
   Aye: Rakestraw, Treadwell  
   Nay: None  
   Abstain: None  
   Disposition: Passed
3. Resolution – Appointment of Officers
Chair – Commissioner Rakestraw
Vice Chair / Chair-elect – Commissioner Treadwell

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

Vice Chair then turned the gavel over to Chair Rakestraw.

4. Resolution – Approval of Agreement for Pro Bono Technical Advisory Services
   with Compact for America Educational Foundation, Inc., a Texas not for profit
   corporation (“CFAEFI”), including the appointment of CFAEFI, acting through its
   staff, including its relevant officers, board members, and advisory council members,
   as the Compact Administrator in accordance with Sections 4 and 6 of Article IV of
   the Compact, and establishment of the Compact Commission’s primary place of
   business to coincide with that of the Compact Administrator. As provided by Article
   IV, section 6 of the Compact for a Balanced Budget, in its capacity as Compact
   Administrator, CFAEFI and its staff, including its relevant officers, board members,
   and advisory council members, are empowered to act as public officials, under the
   oversight and subject to the direction of the Compact Commission, with the power
   and duty: (a) to timely notify the States of the date, time and location of the
   Convention; (b) to organize and direct the logistical operations of the Convention;
   (c) to maintain an accurate list of all Member States, their appointed delegates,
   including contact information; (d) to formulate, transmit, and maintain all official
   notices, records, and communications relating to this Compact; and (e) keep the
   Commission seasonably apprised of the performance or nonperformance of the terms
   and conditions of this Compact. Pursuant to such powers and duties, the Compact
   Commission herewith authorizes and directs CFAEFI, acting through its staff,
   including its relevant officers, board members, and advisory council members: (a) to
   formulate and transmit and to assist the Compact Commission members in
   formulating and transmitting nonpartisan communications, which offer educational
   policy analysis, technical advice and expert testimony concerning the Compact for a
   Balanced Budget, to Congress, Member States and non-member States; (b) to assist
   the Compact Commission members in encouraging states to join the Compact for a
   Balanced Budget and Congress to call the Convention in accordance with this
   Compact; and (c) to assist the Compact Commission members in cooperating with
   any entity that shares a common interest with the Compact Commission and engages
   in policy research, public interest litigation or lobbying in support of the purposes of
the Compact. It is the intention of the Compact Commission that CFAEFI, acting through its staff, including its officers, board members, and advisory council members, as the Compact Administrator, shall qualify for exemptions from the lobbying registration laws of all relevant States and Congress based on: (a) the public official status of CFAEFI, acting through its staff, including its relevant officers, board members, and advisory council members, as Compact Administrator; (b) the uncompensated nature of CFAEFI’s performance under the foregoing Technical Advisory Services agreement; (c) the fact that CFAEFI, as an entity, and the staff performing under the Technical Advisory Services agreement, including its relevant officers, board members, and advisory council members, personally, subscribe and shall only act as Compact Administrator while they continue to subscribe to the merits of the Compact for a Balanced Budget; and/or (d) based on requests by legislators or registered lobbyists for expert testimony or technical advice concerning the Compact for a Balanced Budget. A copy of the agreement is attached. It is understood that CFAEFI serves as Compact Administrator at the pleasure of the Compact Commission.

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

5. Resolution – the Commissioners desire to hold a public meeting at the earliest convenient time and at a place where the presence of the Compact Commissioners will have a significant positive impact on the passage of the Compact legislation in the state legislatures and/or Congress. The Compact Commission instructs the Compact Administrator to determine the best time and place for such first public meeting at a time that fits the Commissioners schedules, and to allow for a minimum of 5 day notice prior to such meeting.

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

6. Resolution – The Commissioners encourage the continued participation of the Compact Administrator and the Compact Commissions in the weekly status
conference updates to strategize on the expansion of membership in the Compact and the passage of the required Congressional Resolution. As sensitive information is discussed in these weekly conferences, the Commissioners understand and approve that such conferences being held in private Executive Session.

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

7. Resolution to adjourn the meeting.

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

Certification of Minutes:

1/15/2015  
Date  

[Signature]  
Paulette Rakestraw - Chair