

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

Date of meeting: Monday, June 22, 2015
Time of meeting: 12:00 noon CDT
Location of meeting: Telephone conference call
In attendance: Commissioner Paulette Rakestraw from Georgia, Chair
Commissioner Mead Treadwell from Alaska, Chair elect
Chip DeMoss – Compact for America Educational
Foundation – Compact Administrator
Nick Dranias – Compact for America Educational
Foundation – Compact Administrator

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.

1. Resolution to approve the \$3,000 Geographically Restricted Grant Proposal (the “CFA Grant”) from Compact for America Educational Foundation, Inc. and agreeing that that the conditions and restrictions stated in the CFA Grant are acknowledged, agreed to, and shall be followed by the Commission.

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

2. Resolution to change the Bylaws of the Compact Commission to add the following two sentences at the end of Article III, Section 2(a) – Duties of the Chairperson,

“The Chairperson is authorized to receive on behalf of the Commission 1) any grant or award that is in accordance with the approved budget of the Compact Commission; and 2) any other grant or award in an amount up to \$10,000. Any other grant or award greater than \$10,000 shall be received subject to the approval of the Commission.”

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

Certification of Minutes:

6/24//2015

Date



Paulette Rakestraw - Chair