

**JOINT MEETING OF
NLCA Executive Committee and
Commission Executive Committee**
September 27-28, 2017
8:00 - 9:00 am breakfast
9:00 am – 3:00 pm Meeting

DRAFT 9/18/17

#	Time	Action	Agenda Item	Attachment
Wednesday, September 27				
1.	9:00 am		a) Roll Call (Puente) b) Declaring Quorum Present / Call to Order (Tedford) c) Adoption of Consent Agenda	
2.	9:10 am	Review/Approve	NLCA Treasurer’s Report (Schenk)	A
3.	9:20 am	Discuss/Decide	Executive Session a) Contract negotiation (Legal Services, MOU) b) Non-compliance of a Party State	B
4.	10:00 am	Discuss/Decide	eNLC Annual Fee	
	10:15 am		BREAK	
5.	10:30 am	Discuss	Liability Insurance (Puente)	
6.	10:45 am	Information	Conference Exhibits and Presentations (Puente)	C
7.	11:00 am	Discuss/Decide	eNLC and Commission Logos and website (Puente)	
8.	11:30 am	Review/Decide	Boilerplate Language for Press Releases (Puente)	D1, D2

	12:00 pm		LUNCH	
9.	1:00 pm	Discuss/Decide	a) NLCA Articles of Organization elections provisions: Member dial-in for discussion of AOO elections provisions (Evans) b) Frequency of NLCA meetings; Executive Committee Meetings (Evans)	E F
10.	1:55 pm	Review/Approve	Approve NLCA Executive Committee Meeting Minutes of July 11, 2017 (Evans)	G
11.	2:00 pm	Discuss/Decide	a) Sept 18, 2017 Legal Call Debrief (Tedford) b) Legal Forum for Attorneys (Tedford)	
12.	2:30 pm	Information	Conflict of Interest Statements (Puente)	H
13.	2:40 pm	Review/Discuss	Results of August 15, 2017 Commission Meeting Evaluation (Tedford)	I1 I2
	3:00 pm		ADJOURN	

Thursday, September 28

14.	9:00 am	Review/Approve	<p>eNLC Committees:</p> <ol style="list-style-type: none"> 1) Committee Charges, Terms: review and approve (Tedford) 2) Rules Committee Report, review and comment on draft rules and discuss reason codes; web page demo (Ridenour) 3) Training and Education Committee Report (Glazier) 4) Appoint member to eLearning Work Group (Glazier / Tedford) 5) Committee Appointments (Tedford) 6) Discuss NLC Operations Network and eNLC 7) Operations Committee and charges (Puente) 	J K
	10:15 am		BREAK	
	10:30 am		eNLC Committees Continued	
	12:00 pm		LUNCH	
	1:00 pm		eNLC Committees Continued	
15.	2:30 pm	Discuss/Decide	Schedule Spring Meeting / Strategic Planning session (Puente)	
16.	2:45 pm	Discuss	Other Business / Review (all)	
	3:00 pm		Adjourn	

			FUTURE MEETINGS	
			eNLC Commission Executive Committee Meeting by Teleconference: Tuesday, November 7, 2017 at 2:00 pm CST	
			REFERENCE DOCUMENTS	
			Enhanced NLC Model Statute	L
			eNLC Transition Commission Meeting Minutes and "The Pathway Forward" chart	M
			eNLC Commission Roster	N