



MARC

Mid-America Regulatory Conference Inc.

President: Darrell Hanson, Iowa
Vice President: Colette D. Honorable, Arkansas
Treasurer: Carolene Mays, Indiana
Secretary: Phil Montgomery, Wisconsin

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MARC 2011 Business Meeting

held at the

NARUC Summer Meeting

July 19, 2011

JW Marriott, Los Angeles, CA

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	Arkansas	Dennis O'Brien	Minnesota
Erin O'Connell-Diaz	Illinois	Phyllis Reha	Minnesota
Lula Ford	Illinois	Jeff Davis	Missouri
Larry Landis	Indiana	Kevin Gunn	Missouri
Carolene Mays	Indiana	Terry Jarrett	Missouri
David Ziegner	Indiana	Robert Kenney	Missouri
Rob Bernsten	Iowa	Paul Centolella	Ohio
Darrell Hanson	Iowa	Steven Lesser	Ohio
Libby Jacobs	Iowa	Cheryl Roberto	Ohio
Ward Loyd	Kansas	Bob Anthony	Oklahoma
Mark Sievers	Kansas	Jeff Cloud	Oklahoma
Tom Wright	Kansas	Chris Nelson	South Dakota
Orijakor Isiogu	Michigan	Eric Callisto	Wisconsin
Ellen Anderson	Minnesota	Phil Montgomery	Wisconsin
David Boyd	Minnesota	Ellen Nowak	Wisconsin

Call to Order:

The meeting was called to order by President Hanson at 12:15 p.m.

Welcome New Commissioners and Introductions:

President Hanson welcomed MARC commissioners. There were no new commissioners in attendance.

Minutes and Secretary's Report:

The minutes from the June 7, 2011 Business Meeting were circulated by Commissioner Mays. Commissioner Ziegner moved to approve the minutes and Commissioner Davis seconded the motion. The motion carried and the minutes were approved without opposition.



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Treasurer's Report:

Commissioner Mays presented the Treasurer's Report. Commissioner Ziegner moved to approve the report and Commissioner Honorable seconded the motion which carried without opposition.

MARC Officer Elections:

At the MARC Annual Meeting in June, 2011, the vote for the position of Secretary was postponed until the MARC Business meeting in July, 2011. President Hanson nominated Commissioner Phil Montgomery, Wisconsin. A motion was made by Commissioner Mays and seconded by Commissioner Callisto. The motion carried.

President Hanson raised the issue of electing a fifth MARC commissioner to the Executive Committee. The By-laws permit a fifth member to the Executive Committee, but MARC has not had one. President Hanson asked for discussion on whether the group wants to elect a member to the position. He stated the advantages would be that having an odd number would break tie votes and the person could possibly move into an office if someone leaves. A suggestion was made by Commissioner Isiogu to have an election at the next meeting, to be held in November. The members concurred.

MARC Commissioners-Only Retreat:

President Hanson noted the 2012 MARC Commissioners-Only Retreat will be held January 19 – 21, 2012 at the Driskill Hotel, Austin, Texas. Commissioner Honorable encouraged commissioners to offer suggestions for the meeting.

President's Call for Next MARC Business Meeting:

The next MARC business meeting will be held on November 14, 2011 during the NARUC Annual Meeting at the Renaissance Grand, St. Louis, Missouri. The time was not determined, but the commissioners discussed preference for a lunch meeting.

New Business:

MARC Dues – President Hanson asked for discussion regarding the waiver of MARC commission dues. Waiver is supposed to take place by July 1st. Commissioner Davis moved to waive dues for 2011. Commissioner Honorable seconded the motion. There was discussion that some states need to pay dues, because of statutes or rules. President Hanson stated that states that need to pay can pay. The motion carried with the Ohio commissioners abstaining.

Motion to Adjourn:

The meeting was adjourned at 1:05 p.m.

*Respectfully submitted,
Commissioner Carolene Mays*