

MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES MARC Commissioner Retreat Friday, January 8, 2016 Menger Hotel – San Antonio, TX

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Ann McCabe	IL
Chris Nelson	SD	Tim Schram	NE
Todd Hiatt	OK	Phil Montgomery	WI
Beverly Heydinger	MN	John Tuma	MN
Nick Wagner	IA	Daniel Hall	MO
John Quackenbush	MI	Ellen Nowak	WI
Brian Kalk	ND	Steve Stoll	MO
Geri Huser	IA	Randy Christmann	ND
Mike Huebsch	WI	Bob Anthony	OK
Libby Jacobs	IA	Maida Coleman	MO
Carol Stephan	IN	Gary Hanson	SD
John Rosales	IL	Angela Weber	IN
Jim Huston	IN	Sherina Maye Edwards	IL
Brien Sheahan	IL	Norm Saari	MI

Call to Order:

President Brian Kalk called the meeting to order at 3:57 pm.

Welcome New Commissioners:

Commissioner Geri Huser from Iowa was introduced and welcomed as a new member.

Minutes and Secretary's Report:

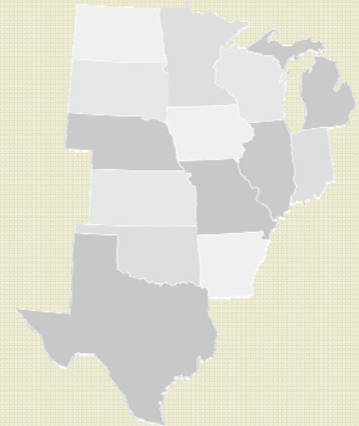
The minutes from the November 9, 2015 meeting in Austin, TX were presented. Minutes were moved for approval by Commissioner Schram seconded by Commissioner Coleman. The meeting minutes were approved with Commissioner Montgomery as the only nay vote.

Treasurer's Report:

Commissioner Bill Kenney presented the financial report standing as of December 31, 2015 MARC had \$209,283 in checking and \$503.34 in savings.

Commissioner Jacobs mentioned new federal reporting requirements for members of an organization.

MARC



Arkansas
Illinois
Indiana
Iowa
Kansas
Michigan
Minnesota
Missouri
Nebraska
North Dakota
Oklahoma
South Dakota
Texas
Wisconsin

President:
Brian Kalk, ND

Vice President:
Ann McCabe, IL

Treasurer:
Bill Kenney, MO

Secretary:
Nick Wagner, IA

Executive Committee:
Dana Murphy, OK

MID-AMERICA REGULATORY CONFERENCE

The Treasurer's report was moved for approval by commissioner Nowak, seconded by Commissioner Rosales and approved unanimously.

Call for Meetings:

The next MARC business meeting will be held in Washington, D.C. at the NARUC winter meeting February 15, 2016.

The 2016 MARC Annual Meeting will be held in Bismarck, ND June 12-15, 2016 at the Radisson Downtown.

MARC 2016/17 Update

President Kalk and Commissioner Christmann gave an update on the upcoming annual meeting and conference.

Commissioner McCabe gave an update on the 2017 annual meeting.

Old Business:

Discussion regarding MARC nominee for NARUC 2nd Vice President in November 2016. Currently two announced candidates include Commissioner Wagner and Commissioner Nowak. Vote procedures were provided in email by President Kalk and are as follows:

- The candidate nomination vote will be held at the February meeting.
- Each state is allotted one vote.
- Each state's vote will be split evenly between present commissioners for that state.
- No proxy voting is allowed.
- Voting will be done by secret ballot.
- In the event of a tie there will be another vote. If the second vote results in a tie there will be another vote and in the event it remains a tie a coin flip will determine the nominee.
- Each candidate will be given 5 minutes for remarks. No questions from the floor will be allowed.

New Business:

The Executive Committee will be reviewing the whistle blower policy and will make recommendations to the members for needed changes.

The North Dakota Commission will take over duties of maintaining the MARC website.

A question and discussion were held regarding the administrative support of MARC and if that function should be hired out. The Executive Committee will investigate and present recommendations to the members.

Commissioner McCabe discussed the Northwestern Dialogue held in Chicago April 25-26, 2016 and the Institute for Regulatory Law and Economics (IRLE) Seminar, May 21-25 at the Aspen Institute.

Motion to Adjourn:

The meeting was adjourned at 4:36 pm.

Respectfully submitted by Commissioner Nick Wagner, IA