

# MID-AMERICA REGULATORY CONFERENCE

## MEETING MINUTES MARC Meeting Monday, February 13, 2017 Washington, DC

The following MARC Commissioners attended the meeting:

William Kenney	MO	Kimberly O'Guinn	AR
Danial Hall	MO	Ted Thomas	AR
Steve Stoll	MO	Sally Talberg	MI
Nick Wagner	IA	Norm Saari	MI
Libby Jacobs	IA	Bob Anthony	OK
Geri Huser	IA	Todd Hiett	OK
John Rosales	IL	Mike Huebsch	WI
Brien Sheahan	IL	Ellen Nowak	WI
Sadzi Martha Olivia	IL	Donna Nelson	TX
Sherina Edwards	IL	Julie Fedorchak	ND
James Huston	IN	Matt Schuerger	MN
Sarah Freeman	IN	Nancy Lange	MN
David Ziegner	IN	Chris Nelson	SD
Angela Weber	IN		

**Secretary's report:** Minutes from the January 6 regular meeting and February 6 executive committee conference call adopted and approved. (Stoll moved-Freeman seconded)

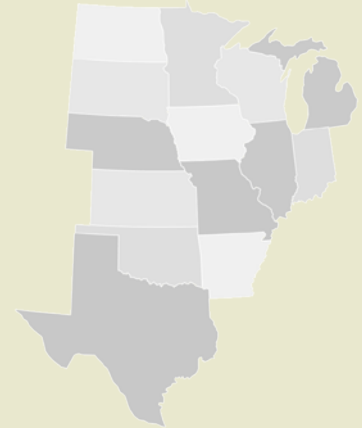
**Treasurer's Report:** Report distributed electronically adopted and approved (Stoll-Freeman)

**President's Call:** President Kenney reviewed that Executive Committee followed MARC bylaws for succession planning in developing new Executive Committee following Commissioner McCabe vacating position of MARC President.

- Kenney appointed Commissioner Rosales as President of MARC 2017 annual meeting.
- Kenney announced Commissioners-only retreat moved to Austin, TX, for 2018 and 2019.

**Old Business:** NARUC voting procedures bylaws changes approved (Hall moved)

## MARC



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

President:  
Bill Kenney, MO

Vice President:  
Nick Wagner, IA

Treasurer:  
Norm Saari, MI

Secretary:  
Gary Hanson, SD

Executive Committee:  
Dana Murphy, OK

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- Record retention procures reviewed and modified (Chris Nelson moved)
- References to Ohio membership in MARC removed (Huston-Nowak)

**New Business:** Anthony recommended that MARC examine officer/director liability insurance.

**Next MARC Meetings:** Chicago, TBD; NARUC Summer meeting in San Diego, Monday, July 17.

**Adjourned**