

MID-AMERICA REGULATORY CONFERENCE MEETING MINUTES January 11, 2019

The following Commissioners attended the Business Meeting in Austin, TX.

Kimberly O'Guinn	AR
Ted Thomas	AR
Geri Huser	IA
Dick Lozier	IA
Nick Wagner	IA
Ethan Kimbrel	IL
Sadzi Oliva	IL
John Rosales	IL
Sarah Freeman	IN
Jim Huston	IN
Stephanie Krevda	IN
David Ober	IN
Dwight Keen	KS
Shari Albrecht	KS
Sally Talberg	MI
Norman Saari	MI
Katie Sieben	MN
Ryan Silvey	MO
Daniel Hall	MO
Maida Coleman	MO
Daniel Hall	MO
Scott Rupp	MO
Rod Johnson	NE
Crystal Rhodes	NE
Brian Kroshus	ND
Randy Christmann	ND
Bob Anthony	OK
Todd Hiatt	OK
Dana Murphy	OK
Gary Hanson	SD
Shelly Botkin	TX
DeAnn Walker	TX
Mike Huebsch	WI
Ellen Nowak	WI
Becky Valcq	WI

MARC



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

President
Norman J. Saari, MI

Vice President
Gary Hanson, SD

Treasurer
Sadzi Oliva, IL

Secretary
Katie Sieben, MN

Executive Committee
Ellen Nowak, WI

The meeting was called to order at 4:38PM by President Saari.

- [President Saari](#)

President Saari and Commissioner Talberg thanked Commissioner Wagner for his service as the MARC president and congratulated him on his new position as the NARUC President.

Commissioner Ellen Nowak has agreed to serve on the MARC Executive Committee. She replaces Rachel Eubanks who was named to be Michigan's State Treasurer.

The annual meeting takes place in Des Moines, Iowa, August 11-14, 2019. If board members would like to help with the schedule or have a suggested topic, please contact Commissioner Wagner.

Commissioner Geri Huser moved that President Saari establish a blue ribbon panel to make recommendations at the February meeting regarding future MARC support and planning. The motion also included that each MARC state may send a staff person to the 2019 MARC annual meeting in Des Moines, Iowa. States will be reimbursed for one staff person for costs incurred up to \$1,500. Huser motion – Huebsch second; motion prevailed.

- [Secretary's Report](#)

Commissioner Sadzi electronically distributed the November meeting minutes on January 8, 2019. Sieben moved—Nowak second; motion prevailed.

- [Treasurer's Report](#)

On January 7, 2019, Commissioner Sadzi electronically distributed the Treasurer's report. Talberg moved – O'Guinn second; motion prevailed.

- [Discussions](#)

Discussion occurred on the 2020 commissioner only meeting location.

- [Presidents Call for Next MARC Meetings](#)

Date: February 11, 2019

Time: 5:15PM-6:00PM

Location: Meeting Room 10, Renaissance Washington Hotel, DC

- [Schedule of Annual MARC Meetings 2019 & 2020](#)

Date: August 11-14, 2019, Des Moines, Iowa

Date: June 2020 Grand Rapids, Michigan

- [Motion to Adjourn](#)

Passed at 5:47PM

Respectfully submitted by MARC Secretary Katie Sieben.