



MARC

Mid-America Regulatory Conference Inc.

President: Jeff Davis, Missouri
Vice President: Steve Kolbeck, South Dakota
Treasurer: Krista Tanner, Iowa
Secretary: Colette D. Honorable, Arkansas

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- ILLINOIS
- INDIANA
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- KANSAS
- MICHIGAN
- MINNESOTA
- MISSOURI
- NEBRASKA
- NORTH DAKOTA
- OHIO
- OKLAHOMA
- SOUTH DAKOTA
- TEXAS
- WISCONSIN

MARC Business Meeting at NARUC Summer Meeting Tuesday, November 17, 2009 Seattle, Washington

The following MARC Commissioners were in attendance at the July 21 meeting:

Charles Box	Illinois	Phyllis Reha	Minnesota
John Colgan	Illinois	Betsy Wergin	Minnesota
Sherman Elliott	Illinois	Jeff Davis	Missouri
Erin O'Connell-Diaz	Illinois	Kevin Gunn	Missouri
Jim Atterholt	Indiana	Terry Jarrett	Missouri
Jeff Golc	Indiana	Robert Kenney	Missouri
David Zeigner	Indiana	Anne Boyle	Nebraska
Michael Moffett	Kansas	Tony Clark	North Dakota
Tom Wright	Kansas	Brian Kalk	North Dakota
Orjiakor Isiogu	Michigan	Paul Centolella	Ohio
Monica Martinez	Michigan	Dusty Johnson	South Dakota
Dennis O'Brien	Minnesota	Steve Kolbeck	South Dakota
Tom Pugh	Minnesota	Donna Nelson	Texas
Eric Callisto	Wisconsin		

Call to Order:

The meeting was called to order by President Davis.

Welcome New Commissioners and Introductions:

Introductions of commissioners present were made.

Reports of the Secretary and Treasurer:

The minutes and Treasurer's Report from the July 21, 2009 business meeting in Seattle, Washington will be deferred until the Commissioners' Only Meeting.

NRRI Report:

Scott Hempling presented a brief overview of some of the new research activities underway at NRRI. In addition, he sought commissioner input regarding hot topics and ideas for the upcoming year. He also described a proposal to build an online networking tool to engage key staff from all state commissions in various subject matters. Such a tool would require that he obtain contact information for those "go-to" staff which he asked everyone to provide.

Old Business:

Immediate Past President Monica Martinez provided a brief overview of the annual MARC conference held in Traverse City, Michigan. She thanked everyone for their participation and assistance for helping the program be such a success. The total net profit for the event was \$63,743.14. All accounts have been closed and the necessary material has been submitted to the Treasurer in preparation for the annual audit.



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MARC 2010 Annual Meeting:

The MARC 2010 Annual Meeting would take place June 6-9, 2010, at the Westin Crowne Center in Kansas City, Missouri. The room rate will be \$111 per night.

President's Call for Next Meeting:

President Davis announced that the Commissioner-only retreat would take place from January 14 – January 16, 2010, in San Antonio, Texas, at the Hotel Contessa.

Motion to Adjourn:

The meeting was thereafter adjourned with no other business being conducted.