MID-AMERICA REGULATORY CONFERENCE

**MINUTES**

June 22, 2020 │Virtual Meeting

 The following Commissioners attended the meeting

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| X | Justin Tate | AR |  | X | Valerie Means | MN |
| X | Kim O’Guinn | AR | X | Maida Coleman | MO |
|  | Ted Thomas | AR | X | Jason Holsman | MO |
| X | Ethan Kimbrel | IL |  | William Kenney | MO |
| X | Sadzi Oliva | IL | X | Scott Rupp | MO |
| X | Carrie Zalewski | IL | X | Ryan Silvey | MO |
| X | Michael Carrigan | IL |  | Rod Johnson | NE |
|  | Maria Bocanegra | IL |  | Crystal Rhoades | NE |
| X | Sarah Freeman | IN | X | Mary Ridder | NE |
| X | Jim Huston | IN |  | Tim Schram | NE |
| X | Stefanie Krevda | IN |  | Dan Watermeier | NE |
| X | David Ober | IN | X | Randy Christmann | ND |
| X | David Ziegner | IN | X | Julie Fedorchak | ND |
|  | Geri Huser | IA | X | Brian Kroshus | ND |
| X | Richard Lozier | IA | X | Bob Anthony | OK |
| X | Nick Wagner | IA |  | Todd Hiett | OK |
| X | Susan Duffy | KS |  | Dana Murphy | OK |
|  | Dwight Keen | KS | X | Gary Hanson | SD |
|  | Shari Feist Albrecht | KS | X | Kristie Fiegen | SD |
| X | Sally Talberg | MI | X | Chris Nelson | SD |
| X | Tremaine Phillips | MI | X | Shelly Botkin | TX |
| X | Daniel Scripps | MI | X | Arthur D’Andrea | TX |
| X | Katie Sieben | MN | X | DeAnn Walker | TX |
| X | Joe Sullivan | MN | X | Tyler Huebner | WI |
| X | Matthew Schuerger | MN | X | Ellen Nowak | WI |
|  | John Tuma | MN | X | Rebecca Valcq | WI |

 MARC

Arkansas ● Illinois ● Indiana

Iowa ● Kansas ● Michigan

Minnesota ● Missouri ● Nebraska

North Dakota ● Oklahoma

South Dakota ● Texas ● Wisconsin

**President**

Daniel C. Scripps, MI

**Vice President**

Gary Hanson, SD

**Treasurer**

Sadzi Oliva, IL

**Secretary**

Katie Sieben, MN

**Executive Committee**

Ellen Nowak, WI

The meeting was called to orderat 3:00PM PM by President Scripps.

1. **President’s Report (Commissioner Scripps)**
2. Michigan resolved the hotel issue and the hotel waived all cancellation fees. Preferred dates were not available in 2022 but available in 2023. Michigan will plan to hold the annual meeting, June 11-14, 2023. The upcoming MARC annual meetings will be held in the following states –
* 2021 South Dakota
* 2022 Illinois
* 2023 Michigan
* 2024 Minnesota
1. Commissioner Scripps thanked his colleagues for their hard work putting together what would have been a great 2020 conference. He acknowledged Amy Rittenhouse for her work on preparations for the 2020 conference and Cindy Kimnitz for working through the financial issues.
2. **Vice President’s Report (Commissioner Hanson)**
3. The current plan is to hold the Commissioners Only Summit in San Antonino, Texas in January, 2021.
4. **Treasurer’s Report (Commissioner Oliva)**
5. Commissioner Oliva presented the Treasurer’s report from January 21, 2020-May 31, 2020. Commissioner Oliva suggested to maintain the operating expenditures at $557,205. The treasurer’s report was approved (Coleman motion; 2nd Ziegner)
6. **Secretary’s Report (Commissioner Sieben)**
7. Commissioner Sieben asked commissioners if they had any questions or corrections for the April 17, 2020 Minutes. The minutes were approved (Talberg motion; 2nd O’Guinn).
8. **Executive Committee’s Report (Commissioner Nowak)**
9. Commissioner Nowak did not have anything to report.
10. **Other Business**
11. Election of MARC Officers 2020-2021
* President Gary Hanson
* Vice President Sadzi Oliva
* Treasurer Katie Sieben
* Secretary Dan Scripps
* Executive Committee Ellen Nowak

\**Commissioner Sieben will hold the Vice President position for two years due to the rearranging of the annual meetings schedule.*

Approval of the slate of candidates (Freeman motion; 2nd Nelson).

President Hanson

1. Discussion of the process and dates for election of MARC designee as NARUC 2nd Vice President.
2. MARC Meeting at NARUC Summer Policy Summit – no decision on whether to hold meeting since it will be virtual.
3. The February 2021 MARC meeting is when the vote for NARUC 2nd VP election will occur.
* Interested persons should notify the MARC Secretary and President if they are interested.
* Notify secretary and president if you are going to have a proxy at least 24 hours ahead of time.
* Contact the MARC officers if you have concerns or questions.
* Candidates for NARUC will need someone to nominate for the 2nd VP; the candidates will be given an opportunity to speak (five minutes); then the MARC members will vote. Ballots are nonpublic. President and Secretary count ballots as long as members from their states are not running.
1. **Schedule of Upcoming MARC Meetings**

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| --- |
| * Commissioners Only Summit
 |
| Date: | January 6-10, 2021 |
| Location: | Hotel Contessa, San Antonio |

|  |
| --- |
| * MARC Business Meeting at NARUC
 |
| Date: | November 2020 |
| Location: | Virtual |

* Annual MARC Meeting 2021

|  |  |
| --- | --- |
| Date: | June 12-16, 2021 |
| Date: | Black Hills, SD |

1. **Old Business**

Commissioner Hanson thanked Commissioner Scripps for all his hard work as President of MARC.

1. **Adjourn**

Meeting adjourned at 3:42pm (Houston motion; 2nd Oliva).