

MID-AMERICA REGULATORY CONFERENCE

MINUTES

February 14, 2022 | Washington, D.C.

The following Commissioners attended the meeting

	Kim O'Guinn	AR
X	Justin Tate	AR
	Ted Thomas	AR
X	Maria Bocanegra	IL
X	Michael Carrigan	IL
X	D. Ethan Kimbrel	IL
X	Carrie Zalewski	IL
X	Sarah Freeman	IN
X	Jim Huston	IN
X	Stefanie Krevda	IN
X	David Ober	IN
	David Ziegner	IN
	Josh Byrnes	IA
X	Geri Huser	IA
X	Richard Lozier	IA
X	Susan Duffy	KS
X	Andrew French	KS
X	Dwight Keen	KS
X	Katherine Peretick	MI
X	Tremaine Phillips	MI
X	Dan Scripps	MI
	Valerie Means	MN
	Matthew Schuerger	MN
X	Katie Sieben	MN
X	Joe Sullivan	MN

	John Tuma	MN
X	Maida Coleman	MO
X	Jason Holsman	MO
	Glen Kolkmeier	MO
	Scott Rupp	MO
X	Ryan Silvey	MO
	Rod Johnson	NE
	Chrystal Rhodes	NE
	Mary Ridder	NE
	Tim Schram	NE
	Dan Watermeier	NE
X	Randy Christmann	ND
X	Julie Fedorchak	ND
	Vacant	ND
X	Bob Anthony	OK
X	Todd Hiatt	OK
X	Dana Murphy	OK
X	Kristie Fiegen	SD
X	Gary Hanson	SD
X	Chris Nelson	SD
	Peter Lake	TX
	Will McAdams	TX
X	Tyler Huebner	WI
X	Ellen Nowak	WI
	Rebecca Valcq	WI

MARC



President

Ellen Nowak, WI

Vice President

Katie Sieben, MN

Treasurer

Dan Scripps, MI

Secretary

David Ober, IN

Executive Committee

Maria Bocanegra, IL

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

1. Call to Order/ Welcome New Commissioners

The meeting was called to order at 4:54 PM Eastern Time by President Nowak with a quorum of member states present.

2. Minutes and Secretary's Report (Commissioner Ober)

The minutes from the January 7, 2022 MARC Board meeting were presented by President Nowak.

The minutes were moved by Commissioner Ober (IN), seconded by Commissioner Huston (IN), and adopted by the Board.

3. Treasurer's Report (Commissioner Scripps)

The Treasurer's report was presented by President Nowak. The Treasurer's report was moved by Commissioner Scripps (MI), seconded by Commissioner Huser (IA), and adopted by the Board.

4. President's Report (Commissioner Nowak)

- Transition of MARC Accounting Support

President Nowak: reimbursement for MARC travel, \$1,000 flat for commissioners, scholarships are limited, next host state, moved by Geri Huser, 2nd by Bocanegra. Motion carried.

Where to go for commissioner-only retreat; Houston or Dallas; moved by Bob Anthony for Houston subject to modification by executive committee; 2nd by S. Freeman.

5. Vice President's Report (Commissioner Sieben)

There was no Vice President's report for this meeting.

6. Executive Committee's Report (Commissioner Bocanegra)

Commissioner Bocanegra \$85,000 in sponsorship, Secretary Granholm may be a speaker, looking for volunteers for the event.

7. Old Business

There was no old business for this meeting.

8. New Business

- New MARC Commissioner

9. Schedule of Upcoming MARC Meetings

- MARC Business Meeting at NARUC Winter Policy Summit
Date: February 14, 2022
Washington DC
- MARC Annual Meeting and Conference
Date: June 19-22, 2022
Chicago, IL
- MARC Business Meeting at NARUC Summer Policy Summit
Date: July 17-20, 2022
San Diego, CA

10. Adjourn

President Nowak adjourned the meeting at 5:12PM Eastern Time. Scripps/Freeman.