

MID-AMERICA REGULATORY CONFERENCE

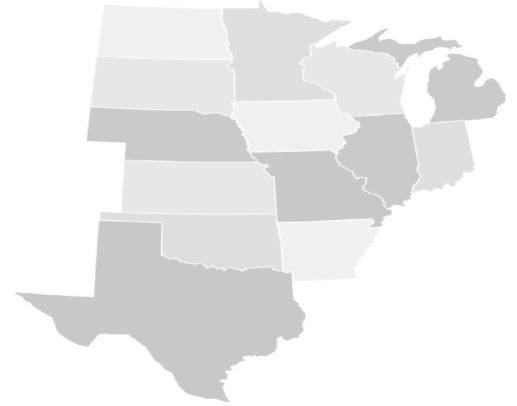
MINUTES

January 13, 2023 | Houston, TX

The following Commissioners attended the meeting

		AR	* Jason Holsman	MO
	Justin Tate	AR	Glen Kolkmeier	MO
*	Katie Anderson	AR	Scott Rupp	MO
	Michael Carrigan	IL	Ryan Silvey	MO
	D. Ethan Kimbrel	IL	Tim Schram	NE
	Ann McCabe	IL	Eric Stocker	NE
*	Carrie Zalewski	IL	Kevin Stocker	NE
*	Sarah Freeman	IN		NE
*	Jim Huston	IN	* Dan Watermeier	NE
	Stefanie Krevda	IN	Randy Christmann	ND
*	David Veleta	IN	* Julie Fedorchak	ND
	David Ziegner	IN	* Sheri Haugen-Hoffart	ND
	Joshua Byrnes	IA	* Bob Anthony	OK
	Geri Huser	IA	* Todd Hiett	OK
	Richard Lozier	IA	* Kim David	OK
*	Susan Duffy	KS	* Kristie Fiegen	SD
	Andrew French	KS	* Gary Hanson	SD
*	Dwight Keen	KS	Chris Nelson	SD
*	Katherine Peretick	MI	Lori Cobos	TX
	Tremaine Phillips	MI	* Jimmy Glotfelty	TX
*	Dan Scripps	MI	Kathleen Jackson	TX
	Valerie Means	MN	Peter Lake	TX
	Matthew Schuerger	MN	Will McAdams	TX
*	Katie Sieben	MN	Tyler Huebner	WI
*	Joseph Sullivan	MN	* Ellen Nowak	WI
*	John Tuma	MN	Rebecca Cameron Valcq	WI
*	Maida Coleman	MO		

MARC



President

Dan Scripps, MI

Vice President

Katie Sieben, MN

Treasurer

Sarah Freeman, IN

Secretary

Sheri Haugen-Hoffart, ND

Executive Committee

Josh Byrnes, IA

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

1. Call to Order

The meeting was called to order at 4:35PM Central Time by President Scripps with a quorum of member states present.

2. President's Report (Commissioner Scripps)

- MARC Annual Meeting and Conference

President Scripps stated the dates of August 6-9, 2023 in Grand Rapids, MI for the MARC Annual Meeting and Conference and is coming along great and they look forward to showcasing Michigan. Sponsorship is going well. President Scripps encourages input on topics and to contact him with ideas.

3. Vice President's Report (Commissioner Sieben)

Vice President reported on upcoming MARC meetings.

- MARC Business Meeting at NARUC Winter Policy Summit
Date: February 13, 2023
Washington DC
- MARC Annual Meeting and Conference
Date: August 6-9, 2023
Grand Rapids, MI
- MARC Commissioner-Only Conference
Date: January 11-13, 2024
Dallas, TX
(Hotel TBD)
- MARC Summer Conference
Date: June 9-12, 2024
Minneapolis, MN
Renaissance Minneapolis Hotel, The Depot

4. Treasurer's Report (Commissioner Freeman)

The Treasurer's report was presented by Treasurer Freeman. The checking account balance is \$189,059.92; the savings account balance is \$504.20 and the Investment account balance is \$126,257.13. The Treasurer's report was approved by consent. Reimbursement for this conference was discussed with reimbursement forms to be sent out to attendees.

5. Minutes and Secretary's Report (Commissioner Haugen-Hoffart)

The minutes from the November 14, 2022 were approved by consent with the correction of Jason Holsman and Glen Kolkmeier from MO in attendances.

6. Executive Committee's Report (Commissioner Byrnes)

No Executive Committee's Report was provided.

7. New Business

- Sarah Freeman indicated NARUC Education & Research subcommittee is looking for more staff to be involved on the committee. Commitment is 6 virtual meetings and 3 meetings at NARUC.

8. Adjourn

President Scripps adjourned the meeting at 5:03PM Central Time.