Canadian-American Relations Committee Meeting Minutes

2016 NCSL Legislative Summit
Chicago, Ill.
Monday., Aug. 8, 2016

Call to Order
The meeting of the Canadian-American Relations Committee was called to order by Ann Cornwell (Ark.), Chair, Canadian-American Relations Committee.

Attendance
The following members of the committee were present: Ann Cornwell (Ark.), Corey Carnahan (Kan.), Liz Clark (Alaska), Yolanda Dixon (La.), Polly Emerson (Texas), Janice Gadd (Utah), Cathy Hooe (Va.), William McGill (Vt.), Steve Marshall (Vt.), Butch Speer (La.), Joyce Wright (Ala.), Brad Young (Ohio).

Other members/guests in attendance included: Lourdes Litchfield (Texas), Nicole Albers (Texas), Jennifer Doran (Texas).

Approval of Minutes
Upon a motion by Yolanda Dixon, seconded by Liz Clark, the minutes of the last meeting held April 23, 2016, at the ASLCS Spring Meeting in Alexander, Va.

Old Business
Brad Young, Susan Furlong and Butch Speer reported to the committee their experiences in attending The Association of Clerks-At-Table Meeting, (CATTs) Aug. 1-5, 2016, in Toronto, Canada.

New Business
The committee discussed the upcoming ASLCS meeting in Boise, Idaho, Sept. 17-23, 2016. We will be assisting the program committee by holding a concurrent session on Wed., Sept. 21, 2016 from 3:45 pm to 5:00 pm. Dr. Colin Huntly, Vice-President, Australia New Zealand Association of Clerks at the Table and Clerk Assistant, Parliament House, Perth, Western Australia 6000 and Deborah Deller, The Clerk of the Legislative Assembly and Secretary of the Board of Internal Economy, Ontario, Canada.

Adjournment
Upon a motion by Patsy Spaw, seconded by Joyce Wright, the meeting was adjourned.

Respectfully submitted,
Ann Cornwell (AR), Chair, Canadian-American Relations Committee