

**Program Development Committee Meeting Minutes**  
**ASLCS Spring Meeting, Alexandria, Va.**  
**April 23, 2016**

**Call to Order**

The meeting of the Program Development Committee was called to order at 11:01 a.m. by Jim Drake, AZ, Chair.

Welcome and thanks to Jonathan Griffin, NCSL, for his support.

President Susan Furlong welcomed the group and looked forward to a great program in Boise this fall.

**Attendance**

The following members of the committee were present:

<input checked="" type="checkbox"/>	<b>Jim Drake, AZ, Chair</b>	<input checked="" type="checkbox"/>	<b>Susan Kannarr, KS</b>
<input checked="" type="checkbox"/>	<b>Jackie Scott, VA, Vice-Chair</b>	<input type="checkbox"/>	<b>Mary Ann Krol, KY</b>
<input checked="" type="checkbox"/>	<b>Sandy Tenney, UT, Vice-Chair</b>	<input type="checkbox"/>	<b>Jeannine Layell, VA</b>
<input type="checkbox"/>	<b>Mary Andrus, UT</b>	<input type="checkbox"/>	<b>Amy Leach, CA</b>
<input type="checkbox"/>	<b>Shereen Baker, CA</b>	<input type="checkbox"/>	<b>Jamie Leishman, NE</b>
<input checked="" type="checkbox"/>	<b>Sarah Bannister, WA</b>	<input type="checkbox"/>	<b>Michael Linn, MN</b>
<input type="checkbox"/>	<b>Judy Barrows, ME</b>	<input type="checkbox"/>	<b>Ann Luck, NC</b>
<input type="checkbox"/>	<b>Cindy Benjamin, NV</b>	<input type="checkbox"/>	<b>Sue Morain, LA</b>
<input type="checkbox"/>	<b>Patty Benskin, WY</b>	<input type="checkbox"/>	<b>Paul Nardo, VA</b>
<input type="checkbox"/>	<b>Julie Bochat, MO</b>	<input type="checkbox"/>	<b>Melanie Newby, VA</b>
<input type="checkbox"/>	<b>Joanna Bolstad, VA</b>	<input checked="" type="checkbox"/>	<b>Jennifer Novak, ID</b>
<input type="checkbox"/>	<b>Jay Braxton, Va</b>	<input type="checkbox"/>	<b>Trish O'Brion, VA</b>
<input type="checkbox"/>	<b>Jean Burgin, KY</b>	<input type="checkbox"/>	<b>Pat O'Donnell, NE</b>
<input type="checkbox"/>	<b>Sarah Burhop, WI</b>	<input checked="" type="checkbox"/>	<b>Tracy Ortiz, TX</b>
<input type="checkbox"/>	<b>Scott Caffey, TX</b>	<input type="checkbox"/>	<b>Neva Parker, CA</b>
<input type="checkbox"/>	<b>Norma Chastain, AZ</b>	<input type="checkbox"/>	<b>Jay Pearson, VA</b>
<input type="checkbox"/>	<b>Michael Coe, NH</b>	<input checked="" type="checkbox"/>	<b>Tara Perkinson, VA</b>
<input type="checkbox"/>	<b>Neal Cornett, KY</b>	<input type="checkbox"/>	<b>Gena Plummer, NV</b>
<input type="checkbox"/>	<b>Sandra Daly, CA</b>	<input type="checkbox"/>	<b>Michelle Poole, NC</b>
<input type="checkbox"/>	<b>Lisa Davis, MS</b>	<input type="checkbox"/>	<b>Jeffrey Renk, WI</b>
<input type="checkbox"/>	<b>Marilyn Eddins, CO</b>	<input type="checkbox"/>	<b>Sherry Rodriguez, NV</b>
<input type="checkbox"/>	<b>Nancy Ellison, UT</b>	<input type="checkbox"/>	<b>Angela Smith, LA</b>
<input type="checkbox"/>	<b>Jeffrey Finch, VA</b>	<input type="checkbox"/>	<b>Ron Smith, LA</b>
<input type="checkbox"/>	<b>Tisha Gieser, AK</b>	<input type="checkbox"/>	<b>David Surdez, MN</b>
<input type="checkbox"/>	<b>Erin Gillitzer, WI</b>	<input type="checkbox"/>	<b>Ann-Marie Sweeney, PA</b>
<input type="checkbox"/>	<b>Lisa Gilmer, VA</b>	<input type="checkbox"/>	<b>Ellen Thompson, WY</b>
<input type="checkbox"/>	<b>Lindsey Grovom, MT</b>	<input type="checkbox"/>	<b>Steve Tilley, LA</b>
<input type="checkbox"/>	<b>Steve Harrison, WV</b>	<input type="checkbox"/>	<b>Geneva Tulasz, VA</b>
<input type="checkbox"/>	<b>Nathan Hatfield, VA</b>	<input type="checkbox"/>	<b>Tricia Vaughan, VA</b>
<input type="checkbox"/>	<b>Daniel Hicks, TN</b>	<input type="checkbox"/>	<b>Jennifer Welch, VA</b>
<input type="checkbox"/>	<b>Susan Hoffman, NV</b>	<input type="checkbox"/>	<b>Dianne Whitaker, VA</b>
<input type="checkbox"/>	<b>Donna Holiday, KY</b>	<input type="checkbox"/>	<b>Jeanine Wittenberg, NV</b>
<input type="checkbox"/>	<b>John Holman, IL</b>	<input type="checkbox"/>	<b>Patience Worrel, TX</b>
<input checked="" type="checkbox"/>	<b>Maryann Horch, VA</b>	<input type="checkbox"/>	<b>Michelle Wright, VA</b>
<input type="checkbox"/>	<b>Robert Hunt, ME</b>	<input checked="" type="checkbox"/>	<b>Susan Schaar, VA</b>

<input type="checkbox"/>	<b>Kathy Jackson, UT</b>
<input type="checkbox"/>	<b>Ruby Johnson, LA</b>
<input type="checkbox"/>	<b>Crystaline Jones, AK</b>
<input type="checkbox"/>	<b>Scott Kaiser, IL</b>

<input checked="" type="checkbox"/>	<b>Lourdes Litchfield, TX</b>
<input checked="" type="checkbox"/>	<b>Polly Emerson, TX</b>
<input checked="" type="checkbox"/>	<b>Susan Furlong, NV</b>
<input checked="" type="checkbox"/>	<b>Michael Adams, VA</b>

**Approval of Minutes**

Upon a motion by Maryann Horch, VA, and seconded by Jennifer Novak, ID, the minutes of the last meeting held in Raleigh, NC were approved.

**Old Business**

The Committee reviewed the survey results from the last PDS and discussed the most popular themes and requests.

Additionally, Jennifer Novak, ID, gave the committee an outline of the current highlights planned for Boise. She covered room availability and live-streaming capabilities. There will be a Basque Block party with sheep wagons and dancers and perhaps the "Potato Truck" in front of the Capitol. The Governor has offered to provide welcome remarks to ASLCS.

**New Business**

Jim Drake expressed appreciation to Jon Griffin for his significant work in securing the plenary speakers for the Boise PDS. 1. Dave Weber, Monday, September 19<sup>th</sup> at 9:00 a.m. "Sticks and Stones Exposed: The Truth Behind Words and Relationships" , and; 2. Scott Christopher, Thursday, September 22<sup>nd</sup> at 9:00 a.m)

The Committee reviewed and discussed possible concurrent session topics.

The Technology Committee, through Chair Michael Adams, offered to provide a technology presentation.

The Support Staff Committee offered to host an "Off the Record" session.

Mason's Manual Commission will be asked to host a deep dive into parliamentary process, and finally, the International Communication and Development/Canadian-American Relations may be willing to host a concurrent session on security in the Legislative environment.

The Committee agreed to seek co-sponsorship with NAILIT for the presentation in Chicago on social media.

The next meeting of the Program Development Committee will be at the NCSL Summit in Chicago, IL, August 8-11, 2016

**Adjournment**

Upon a motion by Sandy Tenney, UT, the meeting was adjourned at 11:43 a.m.

Respectfully submitted,  
Jim Drake, AZ, Committee Chair