

Program Development Committee Meeting Minutes

2019 NCSL Legislative Summit
Nashville, Tennessee
August 5, 2019

Call to Order

The meeting of the Program Development Committee was called to order by Tammy Letzler (Tenn.), chair.

Attendance

The following members of the committee were present: Tammy Letzler (Tenn.), Kim Cox (Tenn.), Greg Glass (Tenn.), Tara Jenkins (Tenn.), Patience Worrel (Texas), Nanette Mitchell (Tenn.), Jackie Scott (Va.), Jeannine Layell (Va.), Sarah Armistead (Va.), Scott Kaiser (Ill.), Paul Nardo (Va.), Dr. Tammy Wehrle (Wis.), Erin Gillitzer (Wis.), Barrett Dudley (Ark.), Martha Jarrow (Ark.), Jim Drake (Ariz.), Carrie Maulin (Idaho), John Hollman (Ill.), Ron Smith (La.) and Sarah Bannister (Wash.).

Also present: Holly South (NCSL).

Approval of Minutes

Upon motion by Nanette Mitchell (Tenn.), seconded by Barrett Dudley (Ark.), the minutes from the last meeting held April 27, 2019, at the 2019 Spring Business Meeting in Jackson Hole, Wyoming were approved.

New Business

The committee discussed the proposed schedule for concurrent sessions recommended by Holly South. The committee approved the schedule.

Tammy Letzler (Tenn.) announced that all information on concurrent sessions (Title, Description, Moderator, Panelist, AV needs and room set up needs) needs to be turned in by August 29.

The committee heard from Josh Babel (Ariz.) on the concurrent session on contracting that the Technology Committee will be sponsoring.

The committee also heard from Sarah Bannister (Wash.) on the events that the host state has planned for the upcoming PDS in Seattle.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Tammy Letzler (Tenn.), chair