

Site Selection Committee Meeting Minutes

Meeting: ASLCS Spring Business Meeting

Location: Alexandria, VA

Date: Saturday, April 23, 2016

Call to Order

The meeting of the Site Selection Committee was called to order by Andrew Ketchings(MS), Chair.

Attendance

The following members of the committee were present:

	Andrew Ketchings (MS), Chair
	Jay Braxton (VA), Vice Chair
	Yolanda Dixon (LA)
	Jim Drake (AZ)
	Susan Kannarr (KS)
	Jennifer Novak (ID)
	Tracy Ortiz (TX)
	Joyce Wright (AL)
	Brad Young (OH)

Other members/guests in attendance included Jackie Scott (VA), Lourdes Litchfield (TX), Polly Emerson (TX), Dave Avant (AL), and Ann Cornwell (AR).

Approval of Minutes

Upon a motion by Jay Braxton, seconded by Susan Kannarr, the minutes of the last meeting held Thursday, Sept. 24, 2015 at the ASLCS Professional Development Seminar in Raleigh, NC, were approved.

Old Business

Jennifer Novak(ID) talked about the fall PDS that will be held September 18-22 in Boise, Idaho. Jim Drake (AZ) discussed the possibility of Arizona hosting the 2017 PDS. He said he will have a definite answer at the NCSL Legislative Summit in Chicago.

New Business

Other potential locations were discussed for 2017 PDS including Maine, Nebraska, Oregon, Kentucky, Tennessee and Colorado.

Adjournment

Upon a motion by Joyce Wright, seconded by Ann Cornwell, the meeting was adjourned.

Respectfully submitted,
Andrew Ketchings (MS), Chair, Site Selection Committee