

Site Selection Committee Meeting Minutes

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

Call to Order

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

Attendance

The following members of the committee were present: Andrew Ketchings (Miss.), Chair; Jay Braxton (Va.), Vice Chair; Brad Young (Ohio); Jim Drake (Ariz.); Susan Kannarr (Kan.); Jackie Scott (Va.); Tracy Ortiz (Texas); Lourdes Litchfield (Texas); Polly Emerson (Texas); Dave Avant (Ala.); Jennifer Novak (Idaho); Joyce Wright (Ala.); Yolanda Dixon (La.); Ann Cornwell (Ark.).

Approval of Minutes

Upon a motion by Jay Braxton, seconded by Joyce Wright, the minutes of the last meeting held Saturday, April 23, 2016 at the ASLCS Spring Business Meeting in Alexandria, Va. were approved.

Old Business

Jennifer Novak (Idaho) discussed the fall PDS that will be held Sept. 18-22 in Boise, Idaho. Jim Drake (Ariz.) mentioned that we were waiting for official approval from the Executive Committee regarding the 2017 PDS in Arizona. He said they were already making tentative plans for the event.

New Business

Other potential locations were discussed for 2018 PDS including Maine, Nebraska, Oregon, Kentucky, Tennessee, and Colorado.

Adjournment

Upon a motion by Susan Kannarr, seconded by Ann Cornwell, the meeting was adjourned.

Respectfully submitted,
Andrew Ketchings (Miss.), Chair, Site Selection Committee