

Site Selection Committee Meeting Minutes

ASLCS Spring Meeting
Kansas City, Mo.
April 22, 2017

The meeting of the Site Selection Committee was called to order at 9:00 am on Saturday, April 22, 2017 by Patrick Harris (Ala.).

Members present: Michael Adams (Va.), Sarah Armistead (Va.), Ann Cornwell (Ark.), Betsy Dearixon (Mo.), Yolanda Dixon (La.), Pat Harris (Ala.), Bill Horn (Ala.), Tara Perkinson (Va.), Rose Ramsey (Va.), Obie Rutledge (Ore.), Sarah Schaben (Mo.), Joyce Wight (Ala.), Brad Young (Ohio).

Pat Harris (Ala.) welcomed everyone to the meeting and explained that he was conducting the meeting at the request of the Chair, Jennifer Novak (Idaho), who was unable to attend the Spring Meeting.

Approval of the Minutes

A motion was made by Sarah Armistead (Va.) and seconded by Ann Cornwell (Ark.) to approve the Committee meeting minutes from the Sept. 22, 2017 meeting held in Boise. The motion was approved.

Old Business

The Site Selection Committee is working to update the Host State Manual. It was last updated in 2013. Also, a One-Page Quick Fact Sheet which provides a basic overview of hosting a PDS is being created to go along with the Host State Manual. Because the Chair was not able to be at the meeting, a motion was made to defer the discussion about that project to the next committee meeting at the Legislative Summit in Boston.

New Business

The Wisconsin Group has received official approval to host the 2018 ASLCS Fall PDS. Thank you, Wisconsin! They will put a proposal together to have the meeting in Madison to submit to the Executive Committee. It is not too early to start looking for states to host the 2019 Annual PDS. If you are interested in having your state host in 2019, please contact Site Selection Chair Jennifer Novak at jnovak@senate.idaho.gov.

Adjournment

There being no other new business to discuss, a motion to adjourn was made by Tara Perkinson (Va.) and seconded by Bill Horn (Ala.). The meeting was adjourned.

Respectfully Submitted,
Joyce Wright (Ala.)