

Site Selection Committee Meeting Minutes

2018 NCSL Legislative Summit
Los Angeles, Calif.
July 30, 2018

Call to Order

The meeting of the Site Selection Committee was called to order at 3:21 p.m. by Sarah Armistead, chair.

Attendance

The following members of the committee were present: Sarah Armistead (Va.), Ron Smith (La.), Ann Cornwell (Ark.), Tara Parkinson (Va.), Jeannine Layell (Va.), Cathy Hooe (Va.), Ann Luck (N.C.), Brad Hendrickson (Wash.), Jeryn Vesperat (Wis.), Jackie Scott (Va.), Sarah Bannister (Wash.), Laura Bell (Wash.), Anabel Urbina (Calif.), Angela Smith (La.), Kay Inabnet (Wis.), Polly Emerson (Texas), Tracy Ortiz (Texas), Yolanda Dixon (La.), Sarah Burhop (Wis.), Jen Novak (Idaho), Steve Marshall (Vt.), Jim Drake (Ariz.), Obie Rutledge (Ore.), Mandi McGowan (Ore.), Joyce Wright (Ala.), and Gina Shaffer (Ala.).

Approval of Minutes

Upon a motion by Jen Novak (Idaho) and seconded by Ann Cornwall (Ark.), the minutes of the last meeting held during the 2018 Spring Business Meeting in Charleston, South Carolina, were approved.

Old Business

Jeryn Vesperat (Wis.) gave the committee an update on the 2018 PDS that will be held in Madison, Wisconsin. She discussed the blocking of overflow hotel rooms in anticipation of a large number of attendees. They are finalizing plans next week for social activities and deciding on a group picture or a state by state picture. She also mentioned a "Taste of Wisconsin" type of event. Brad Hendrickson (Wash.) informed the committee that Washington is in the early stages of planning, but they have done this before, so they are up for the challenge.

New Business

Heather Priest and Rob Hunt (Maine) were in a special session and have not gotten with the committee as of yet about hosting in 2020. Obie Rutledge (Ore.) mentioned Oregon's interest in hosting in 2021. If Maine does not host in 2020 then Oregon will ask the committee if they could host. The committee was charged by the Executive Committee with planning at least two years in advance. If Maine agrees, the committee will have planned three years in advance for a PDS Host State, completing the Executive Committee's charge.

Adjournment

There being no further business, upon a motion by Jen Novak (Idaho) and seconded by Cathy Hooe (Va.), the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Ron Smith (La.), vice chair
Sarah Armistead (Va.), chair