

Program Development Committee Meeting Minutes (C)

Meeting: 2015 NCSL Legislative Summit

Seattle, Washington
Monday, Aug. 3, 2015

Call to Order

The meeting of the Program Development Committee was called to order by Cathy Hooe (VA), Vice Chair.

Attendance

The following members of the committee were present: *(Check members present)*

	(vacant), Chair		Gail C. Romanowski (MN)	x	G. Paul Nardo (VA)
x	Cathy Hooe (VA), Vice Chair		Terry Spieler (MO)		Melanie Newby (VA)
	Jamie Kruse (NE), Vice Chair		Lisa Davis (MS)		Lisa Gilmer (VA)
x	Buddy Johnson (AR)	x	Lindsey Grovom (MT)	x	John "Jay" Pearson (VA)
	Leslie Awtrey (AZ)		Ann Luck (NC)	x	Jeannine Layell (VA)
	Paula Rossetto (CA)		Patrick O'Donnell (NE)	x	Jackie Scott (VA)
	Cindi Markwell (CO)		Lenore Naranjo (NM)	x	Sarah Armistead (VA)
	John Hollman (IL)		Matthew Baker (NV)	x	Tara Perkinson (VA)
	Susan Kannarr (KS)		Lucinda Benjamin (NV)		Jeff Finch (VA)
	Jean Burgin (KY)		Megan Totino Consedine (PA)		Tricia Vaughn (VA)
	Ruby Johnson (LA)		Kim Cox (TN)		Jay Braxton (VA)
x	Angela Smith (LA)		Daniel Hicks (TN)	x	Jan Waldrop (VA)
	Ron L. Smith, II (LA)		Tammy Letzler (TN)		Michelle Wright (VA)
	Michael Menszer (LA)		Nanette Mitchell (TN)		Lee Cassis (WV)
x	Judy Barrows (ME)	x	Patience Worrel (TX)		Kristin Canterbury (WV)
	David G. Surdez (MN)		Tracy Ortiz (TX)		Patty Benskin (WY)
	Michael Linn (MN)		Philip Cottingham (TX)		

Other members/guests in attendance included Jeanne Mejeur NCSL, Norma Chastain (AZ), Kathy Jackson (UT), Nathan Hatfield (VA), Maryann Horch (VA), Erica Manson (VA), Geneva Tulasz (VA), Bladen Finch (VA).

Approval of Minutes

Upon a motion by Norma Chastain (AZ), seconded by Nathan Hatfield (VA), the minutes of the last meeting held Sat., May 2, 2015, during the Spring Business Meeting in Clearwater, Florida were approved.

Old Business

Vice Chair Hooe mentioned that each concurrent session topic was generated from either feedback at the Program Development Committee meeting in Baton Rouge, or from the Baton Rouge PDS post-evaluation forms. She stated that she would be contacting the committee chairs to solicit content on for the Raleigh PDS program book. This content shall include title of session, short description, list of speakers or panelists and if AV equipment is needed.

Vice Chair Hooe reported that Mike Collins, from Perfect Workday, is confirmed for a plenary session. Mike Collins would speak on practical tips and suggestions to increase effectiveness in the workplace. Some other names were mentioned for a second plenary session, Willow Jackson – Integrity at the Capitol, David Crabtree – news anchor from Raleigh and Jean Mann – Business Analytics. The committee favored Willow Jackson as the second plenary speaker, who was subsequently not available.

Based upon feedback from the 2014 PDS post-evaluation forms, it was recommended that staff breakout sessions occur earlier in the week, rather than later; therefore, they are scheduled for Monday at the beginning of the fall meeting. The surveys also indicated that attendees wanted more time slots for concurrent sessions and it was suggested that only two per time slot be offered simultaneously. This has also been implemented for the 2015 PDS.

New Business

2016 PDS is scheduled for September 17-23 in Boise, Idaho.

Adjournment

Upon a motion by Jackie Scott (VA), seconded by Sarah Armistead (VA), the meeting was adjourned.

Respectfully submitted.
Jay Pearson, (VA)