

Site Selection Committee Meeting Minutes (A)

Meeting: 2015 NCSL Legislative Summit

Seattle, Washington

Monday, Aug. 3, 2015

Call to Order

The meeting of the Site Selection Committee was called to order by Brad Young (OH), Chair.

Attendance

The following members of the committee were present:

x	Brad Young (OH), Chair	x	Angela Smith (LA)		Tracy Ortiz (TX)
x	Ann Cornwell (AR), Vice Chair		Kathy White (MO)		Melanie Newby (VA)
x	Sara Armistead (VA), Vice Chair		Elaine Logan (MO)		Lisa Gilmer (VA)
	Gina Spartz (AK)	x	Andrew Ketchings (MS)	x	Cathy Hooe (VA)
	Jacquelynn "Jackie" Schulz (AK)		Lisa Davis (MS)	x	Jeannine Layell (VA)
	Dave Avant (AL)		Ann Luck (NC)		Tricia Vaughn (VA)
	Pat Harris (AL)		Kim Miranda (NE)	x	Jackie Scott (VA)
x	Joyce Wright (AL)		Jamie Kruse (NE)		Sarah Armistead (VA)
	Paula Rossetto (CA)		Lenore Naranjo (NM)		Jay Braxton (VA)
	Sandra Daly (CA)		Obadiah "Obie" Rutledge (OR)	x	Jan Waldrop (VA)
	Jennifer Novak (ID)		Joe Prange (OR)		Michelle Wright (VA)
	Scott Kaiser (IL)		Megan Totino Consedine (PA)	x	Steve Marshall (VT)
	Corey Carnahan (KS)		Kim Cox (TN)		Rachel Veum (WI)
x	Susan Kannarr (KS)		Daniel Hicks (TN)		Sarah Burhop (WI)
x	Brad Metcalf (KY)		Tammy Letzler (TN)		Greg Gray (WV)
x	Donna Holiday (KY)		Nanette Mitchell (TN)	x	Kristin Canterbury (WV)
x	Yolanda Dixon (LA)	x	Polly Emerson (TX)		Patty Benskin (WY)

Other members/guests in attendance included Geneva Tulasz (VA), Erica Manson (VA), Neal Cornett (KY), Alan Whittington (TN), Nicole Albers (TX), Lourdes Litchfield (TX), Jennifer Teiger Doran (TX), and Bonnie Alexander (ID).

Approval of Minutes

Upon a motion by Susan Kannarr (KS), seconded by Ann Cornwell (AR), the minutes of the last meeting held on May 2, 2015, during the 2015 ASLCS Spring Business Meeting in Clearwater, Florida, were approved.

Old Business

Brad Young (OH) discussed the ASLCS Fall PDS in Raleigh, North Carolina. Some of the social events include a beach party theme and a BBQ cook-off. Cathy Hooe (VA) added that one of the plenary session speakers is Mike Collins who will be discussing how we deal with change in the workplace. A second plenary speaker is being finalized.

The ASLCS Executive Committee approved Boise, Idaho as the site of the 2016 ASLCS Fall PDS. Bonnie Alexander (ID) announced that planning and fundraising was underway and that a hotel had been chosen. She also mentioned that the proper pronunciation of Boise is “boy-see” rather than “boy-zee” as many often mispronounce it.

New Business

Brad Young (OH) opened discussion on possible sites for the 2017 ASLCS Fall PDS. Susan Kannarr (KS) asked if there had been any further discussion on the possibility of Alaska hosting. Other sites suggested were Maine, Colorado, and Chicago. Donna Holiday (KY) mentioned that Kentucky may be willing to host, although their current focus is on hosting the 2016 Southern Legislative Conference.

Adjournment

Upon a motion by Brad Young (OH), seconded by Ann Cornwell (AR), the meeting was adjourned.

Respectfully submitted,
Sarah Armistead (VA), Vice Chair
Brad Young (OH), Chair