



INTERSTATE TEACHER MOBILITY COMPACT

August 29, 2024, ITMC Commission Meeting Minutes

1:00PM EST

Meeting Called to Order by Malia Hilte

In Attendance:

Delegates: Tanya Klein (CO), Elizabeth Keller (OR), Malia Hilte (UT), Cassie Trueblood (KY), Shavon Harris (AL), Jeff Briske (NV), Michael Nguyen (WA), Shane Carter (KS)

Interim Staff: Adam Diersing, Samantha Nance, Darren Embry

Absent:

Brad Dirksen (NE), Sunny Chancy (FL), Carissa Pokorny-Golden (PA)

Agenda

Approval of Agenda

- M. Hilte calls the meeting to order and motions for approval of the agenda.
- Agenda is approved unanimously

Introduction of New Member States

- A. Diersing describes the legislative review process and describes substantive changes made to bill passed in MS. No substantive changes were found in the bill passed in WA.
- WA is voted to be a member of the ITMC unanimously.
- S. Nance describes options for the MS bill. Tabled until the delegates have additional time to review the bill language.

Discussion of Proposed Rule on Data System Reporting

- M. Hilte calls on interim staff to present proposed rulemaking.
- S. Nance describes the proposed rule on Data System Reporting and recommends its adoption to allow the construction of the data system to begin.
- S. Nance asks for comments and questions from the delegates.



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- J. Briske and S. Carter note required information in the proposed rule that is not currently collected by state systems. Motion for those to be struck from the final rule. Approved
- M. Ngyuen motions for the collection of certain identifying information to be struck from the final rule. Approved.

Public Comment on Proposed Rule on Data System Reporting

- M. Hilte calls A. Diersing to provide any public comment received on the proposed rulemaking.
 - No written comments outside of the comment from the WA delegate noted in the previous discussion were submitted.
 - No in-person comments were received.

Vote on Proposed Rulemaking

- C. Trueblood motions for the rule to be passed as amended. Approved unanimously.

Discussion of Expected Priorities and Timelines for the Commission

- M. Hilte calls A. Diersing to provide details on the expected priorities and timelines for the commission.
 - A. Diersing described the anticipated timeline and support from the DoD Cooperative Agreement on data system development. The stated goal was for the data system to be available to the states to implement in the first quarter of 2025.
 - A. Diersing addressed questions about meetings of the Commission in 2025.
 - The Commission is expected to align future in person meetings with the NASDTEC annual meeting to reduce travel needs for member states.

Open Discussion

- M. Hilte calls for any open discussion from the delegates. None received.

Adjournment

- M. Hilte called for a motion to adjourn. Approved unanimously.