Call to Order
Chair M. McAlister called the meeting to order at 2:02 p.m. EDT.
Roll Call
Executive Director H. Hageman called the roll. Five out of nine voting members were present; quorum was established.

Agenda
Agenda was approved by acclamation.

Minutes
Minutes from April 10, 2012 were approved by acclamation.

New Business
Puerto Rico and the U.S. Virgin Islands State Council Compliance: Executive Director H. Hageman stated Maine and New Mexico have established a state council since the last Compliance Committee meeting. The U.S. Virgin Islands and Puerto Rico do not respond to the Legal Counsel’s letters regarding a legal action in case of incompliance.

The Committee had discussion on state council compliance issue for Puerto Rico and the U.S. Virgin Islands.

Commissioner J. Rubitschun (MI) moved the Compliance Committee finds Puerto Rico in default of the provision of the Compact Statute requiring a state council and refers the matter to the Executive Committee. Commissioner C. Gibson-Beltz (NE) seconded. Motion passed.

Commissioner J. Rubitschun (MI) moved the Compliance Committee finds the Virgin Islands in default of the provision of the Compact Statute requiring a state council and refers the matter to the Executive Committee. Commissioner C. Gibson-Beltz (NE) seconded. Motion passed.

Adjourn
Commissioner C. Gibson-Beltz (NE) moved to adjourn. Commissioner C. Norman (AL) seconded. The motion passed. The meeting adjourned at 2:24 pm EDT.