Call to Order
Chair M. McAlister (NH) called the meeting to order at 11:03 a.m. EST.

Roll Call
H. Hageman called the roll. Seven out of eight voting members were present. Quorum was established.

Agenda
The agenda was approved by acclamation.

Approved on 5/4/2011. B.S.
Minutes
Commissioner J. Rubitschun (MI) made a motion to approve minutes from March 11, 2010. Commissioner G. Powers (LA) seconded. Minutes adopted as written.

Commissioner J. Rubitschun (MI) made a motion to approve minutes from June 8, 2010. Commissioner G. Powers (LA) seconded. Minutes adopted as written.

Discussion
The Committee discussed the State of California’s failure to pay annual dues.

Commissioner A.T. Wall (RI) moved that the Compliance Committee finds California in default of nonpayment of dues. Commissioner J. Rubitschun (MI) seconded. Motion passed unanimously.

Commissioner A.T. Wall (RI) made a motion to recommend to the Executive Committee to have the National Office proceed with litigation against California for nonpayment of dues. Commissioner J. Rubitschun (MI) seconded. Motion passed unanimously.

The Committee discussed the fact that the State of Vermont has been without a Commissioner for more than a year.

Commissioner A.T. Wall (RI) moved for the Compliance Committee to recommend to the Executive Committee to take legal actions against Vermont, if it fails to appoint the Commissioner by January 1, 2011. Commissioner G. Powers (LA) seconded.

Commissioner J. Seigel (IN) offered an amendment to the motion – the National Office should send Vermont a letter notifying state officials of the decision of the Committee. Commissioners A.T. Wall and G. Powers accepted the amendment.

Motion passed unanimously.

Adjourn
Commissioner E. Brokofsky (NE) made a motion to adjourn. Commissioner J. Rubitschun (MI) seconded. The motion passed. The meeting adjourned at 11:39 am EST.