

GOVERNING BOARD MEETING

June 29, 2012

Teleconference

- **Welcome and Roll Call of Member States**

President Russ Brubaker called the meeting to order at 11:03 AM CDT. There were twenty member states were present and voting with four (4) states absent: Minnesota, North Dakota, Ohio and Tennessee.

- **Approval of minutes from May 2012**

Mr. Scott Peterson reported that the May 2012 minutes are incomplete at this time.

- **Referral of Introduced Proposals to Committees/Councils for Study**

None

Final Action on Amendments from Previous Meeting

None

Reports of committees

- Executive Committee report
 - Discussion of CSP contract process

Mr. Peterson stated that the Executive Committee had approved the CSP contract as it existed on Wednesday, June 26, 2012. He said the Committee also approved an extension of the existing contract. He said one of the CSPs has signed that contract. He said there were calls had scheduled to discuss that contract.

- Compliance Review and Interpretations Committee (CRIC)
 - Membership application from Utah

Ms. Scott Peterson reported that Ohio asked for more time for approval.

Mr. Myles Vosberg said CRIC met on June 24, 2012 to review Utah's compliance. He said there was only one area of discussion and there was no disagreement on the issue. Commissioner Bruce Johnson said Utah is one of the states involved in the pre-written Software issue SLAC is working on but that issue is not a consideration for compliance at this time. Mr. Vosberg added that with all 7-members present for the CRIC they had voted that Utah is not out-of-compliance and eligible to become a full member state. President Brubaker asked Mr. Vosberg to describe the process the Committee had followed. Mr. Vosberg explained that they had business and states reviewed Utah's documents submitted for the regular annual review for compliance.

Representative Wayne Harper said he appreciated CRIC's review and stated that they are very excited to be a full member of Streamline. President Brubaker moved that Utah be admitted as a full member. That motion was unanimously approved on a roll call vote with Minnesota and North Dakota absent.

President Brubaker welcomed Utah on behalf of the Governing Board and said we appreciate all of the contributions made by Utah delegates. Mr. Bruce Johnson said this is very gratifying as he has really enjoyed working with this group for the past 12-years.

Proposed Amendments to SSUTA for Discussion and Possible Action

- None

Proposed Rules for Discussion and Possible Action

- None

Proposed Bylaw Changes for Discussion and Possible Action

- None

Old Business

- None

New Business

President Brubaker explained the unexpected mark-up held by the House Judiciary Committee on digital goods. He said the bill wasn't friendly. President Brubaker said we need to be on the record and if there were no objections he would send the committee a letter to reflect some changes that we would like to see.

Old Business:

Mr. Charlie Sewell said the House of Representatives had been discussing holding a hearing which will take place the week of July 24. He said the Committee was planning two panels; a legislative panel consisting of Representative Womack of Arkansas and Representative Spears of California. He said the second panel has not been configured yet, but the thought that it is probably 4 to 6 people, all experts. He said we have requested the ability to testify and Representative Harper's name was put forward.

President Brubaker adjourned the meeting at 11:22 AM CDT.