**Minutes**

November 20, 2014

**Present:**

Sharon Santilli – President

Carol Eaton – Vice President

Wally McClure – Secretary

Jim Fleming – Treasurer

Region 1 Mary Weatherill

Region 2 Eileen Stack

Region 3 Craig Burshem

Region 5 Erin Frisch

Region 6 Steve Smith

Region 7 Byron Van Patten

Region 8 Liesa Stockdale

Region 10 Carol Beecher

Committee Chairs:

Jeff Cohen NCCSD Website

Ann Coffin IRS Fraud

President Santilli welcomed the Executive Committee members and called the meeting to order at 3:30 ET.

**Approval of Minutes**

Wally McClure, Secretary, submitted the minutes for approval. One edit was made to the minutes, removing “future and” from the welcome paragraph. Minutes were accepted with that amendment (attached).

**Treasurer’s Report**

Jim Fleming, Treasurer, submitted his report (attached). Eileen Stack moved to accept as submitted. Craig Burshem seconded. Motion passed unanimously.

**President’s Report**

In addition to submitting and reviewing her written report (attached), President Santilli shared that Immediate Past President Laurie McGrath sent a card to the council thanking NCCSD for the gift.

**Committee Reports**

**NCCSD Website** Chair Jeff Cohen

Jeff sent three providers a request for proposal for developing and hosting a replacement NCCSD website. Jeff will also send the RFP to NCCSD’s event sponsors. We will expect responses by 12/19

**Finance** Chair Jim Fleming

Last meeting we approved retaining the accountant and Jim sent him the documents in order for him to prepare the Corporate Tax Return and Annual Financial Review.

Jim is also getting a quote from the company we used last year to obtain insurance liability coverage for our annual meeting event at the Atlantic Beach Club and trolley ride in order to better estimate meeting costs.

**Offset Reversal** Chair Ann Coffin

Ann sent information on analysis of offsets which IRS reversed after disbursement.

OCSE may be gathering other state information

Sharon asked – how effective is the six months period in curbing some of the state costs? Ann: Will solve a lot of the problems, but claw back will continue for prior tax years. If a state holds payments for six months it will help. The six months will help for all payments. May be retrospective. Ann will check. FL has seen significant increase in prior year reversals.

**OCSE Update on Policy and Rules** Chair Craig Burshem

Craig supplied the committee the matrix of OCSE requests for comments which includes NPRM and Report to Congress.

**Conference Report** Chair Sharon Santilli

Following Boston Agenda. She is requesting topic ideas. A “save the date” email has been sent to directors and vendors who participated last year. She will be sending an email to all Directors to ask for a list of their corporate vendors who supply services to make sure we include everyone.

Sharon reminded directors to book their hotel room early because there is only a small block of rooms for Saturday night.

**NPRM Committee** Chair Carol Eaton

Carol read the list of members. The committee is just starting.

OCSE Commissioner Vicki Turetsky has advised that she would appreciate early comments.

We will send a letter of official NCCSD comments from Sharon, perhaps including a matrix in addition to the cover letter.

Jim will be able to provide a mark-up version of the CFR to states via the list serve.

Alisha will send states a side-by-side matrix comparing versions of UIFSA and ask states if they need a meeting. Unless states desire a separate meeting for UIFSA 2008, we will not plan for further formal discussion.

Wally will chair a committee to develop NCCSD comment on the Report to Congress required by PL 113-183. Wally will put a call out for volunteers.

**Old Business**

President Santilli shared the draft letter of thanks to HHS Secretary Sylvia Matthews Burwell thanking her for the publication of the long-awaited Notice of Proposed Rule Making.

After much discussion and many comments, Sharon will rewrite the letter with the comments in consideration and mail.

**New Business**

Uniform Law Commission

The committee discussed the apparently conflicting messages about which version of UIFSA 2008 states need to pass, what *verbatim* means in a practical sense, and how state legislatures might react to the mixed message. Jim Fleming will ask OCSE for more specific support, perhaps in Q&A format and ask for a plan from OCSE on how they will answer additional questions.

**Next meeting**: Dec 18, 2014 at 3:30 P.M. Eastern Time.

**Meeting Adjourned.**

**Attachments:**

**Minutes as approved for the October 16th meeting**

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**President’s Report**

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**Treasurer’s Report**

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**NPRM Letter of Thanks- Draft**

