

**Monthly Executive Committee Call**

**Thursday, April 21, 2016**

**2:30pm to 4:00pm CDT**

**Dial-in: 866-685-1580 / Participant ID: 000 999 0244 (must use leading zeros)**

**D R A F T M I N U T E S**

1. Roll Call Roll Call – Present – Eaton (Pres.), McClure (Vice Pres), Burshem (Sec.), Fleming (Tres.), Dillon (R1), Risch (R2), Rice (R3), Morgan (R4), Jorgenson (R5), Andry (R6), Substitute (R7), Stockdale (R8), Yearsley (R10), Santilli (Past Pres.), Cohen (website Comm.), Griffin (Intergovernmental Comm.),Frisch (Mentoring), Stack (IRS Audit)
2. Welcome
3. Approval of Minutes – March 17, 2016 minutes are approved.
4. Presidents Report – Carol discussed the call – Sheila Drake sent her the agenda. Any feedback on strategic plan. Jim commented that he thought it was a workable reference but nothing innovative or novel, but wasn’t bad. Jeff, said he thought the format was good and thought the document was positive. Alisha said she thought it was good and glad it did not conflict with their own strategic plan. Carol said that she would report back to OCSE that we have not had a chance to study in detail, but everyone seems to like the format and the initial feedback is very positive.

DCL 1605 justice reform practices.

Evette stated that all states and territories have past UIFSA. They will now work with The Hague.

Have taken our comments regarding the UFISA transmittal they continue to work on the forms.

Jim mentioned about the recent DCL clarifying need for governors execute delegation of authority pursuant to recent action transmittal.

1. Treasurers Report – Attached.

Jim monthly treasurers report – unusual month in that payments exceed revenue. First registration on 3/23. Sponsorships are coming in and we are doing well. Carol sent out vendor list asking everyone to please update to make sure the list includes all vendors. Payment to insurance company for event liability insurance. We paid Cyber invoices related to the new website. We paid for the new director training provided by CSF at the NCSEA Policy Forum.

1. Committee Reports –
* NCCSD Website - Jeff Cohen – He said he is wrapping up his job getting ready to retire. After a couple of weeks he will focus on the website.
* Finance – Jim Fleming – No finance report. Question about vendor spotlight. Deadline last year for vendor Spotlight was March 1 for sponsors. Sponsor deadline is much closer to date of conference. If you want to be on sponsor sign you need to get funds in on a certain date.
* Policy and Rules - Craig Burshem – Craig discussed several new policy releases:
	+ AT-16-04 – Correctly Withholding Child Support from Weekly and Biweekly Pay cycles.
	+ DCL-16-06 – Release of National Child Support Strategic Plan for FFY 2015-2019.
	+ DCL-16-07 – FY 2015 Preliminary Data Report.
* Intergovernmental - Alisha Griffin – We canceled the last intergovernmental meeting. The next meeting is in May. We completed our assignment by sending her a draft letter of 319b for Carol to send to OCSE. Carol plans on sending out tomorrow and will share final letter. OCSE suffers because they fail to check with the states before issuing policy. Instruction was not as clear from OCSE in regard to reconciliation of multiple orders. We need better direction from OCSE on how to reconcile orders.
* Imputation – Jim Fleming – no update on this, we canceled a meeting. After next week, Jim plan on focusing to get it completed for the NCCSD conference.
* Mentor - Erin Frisch – we will not be doing an additional OCSE training in conjunction to the NCCSD meeting in June. But do hope to provide an opportunity to pull new directors together.
* IRS Audit – Pat Risch – She and Eileen were still trying to get together.
* Conference Planning Committee – Carol Eaton – we are coming along, continuing to meet every other week. Same panels we have been talking about. We had 33 vendors registered. We do have to talk about agenda for closed session. Vicki will be doing the opening. In addition, we will have presentations on ISupport, NPRM etc. We decided to send final agenda to all IV-D Directors.
1. New Business
* Discuss New Hire Compliance Pilot – Carol Eaton – Contact from someone at OCSE regarding our new hire date. Specifically the start date. In Iowa 40 percent are manually (10 to 12 thousand a month). If we get manually they don’t put in a start date. Our error rate is low .5 or 1 percent. Trying to determine what OCSE’s goal is. Sheila Drake talked about New Hire Compliance Pilot, outreach efforts to states. I tried to call Sheila to find out what is the purpose of that effort. What are you going to do if they don’t have the dates – OCSE said they will blow them off and not use them.
1. Old Business

Attachments:

* No President’s Report, Treasurer’s Report, Policy Report

 