

**Executive Committee Meeting**December 19, 2019

**MINUTES**

3:00–4:30 PM Eastern • 2:00–3:30 PM Central • 1:00–2:30 PM Mountain • 12:00–1:30 PM Pacific

Members & Attendees

**NAME ROLE(S) NAME ROLE(S)**

✓ Jim Fleming\* President ✓ Jeremy Toulouse\* Region 6

✓ Erin Frisch\* Past President ✓ Carol Eaton\* Region 7

✓ Michele Cristello\* Vice President ✓ Chad Dexter\* Region 8

✓ Kate Cooper Richardson\* Secretary, Region 10, Website ✓ Heather Noble\* Region 9

A Liesa Stockdale\* Treasurer, Finance ✓ Carla West Systems & Data Sharing

A Robin Arnell\* Region 1, Systems & Data Sharing A David Kilgore Public Relations

A Terrence Joseph\* Region 2 ✓ Eileen Stack Policy & Practice

✓ Benidia Rice\* Region 3 A Karen Hebert Mentoring

A Lyndsy Landry Irwin\* Region 4 A Robert Patrick Collaborative Analytics

A Jeff Aldridge\* Region 5 A Sharon Redmond Collaborative Analytics

**\*Voting member**

Welcome

* President Jim Fleming called the meeting to order

Roll Call

* Attendance as noted
* Quorum present

Approval of Minutes

* Executive Committee November 17, 2019 – *approved without changes*

Treasurer’s Report – *accepted*

* As written

President’s Report – *accepted*

* Another state let Jim know that the audit process is moving smoothly
* S.3025 emailed – had been some hope would be voted on by end of year, but not included in flurry of legislation moving forward
  + Concept still alive for 2020
* More bills being discussed, will discuss in new business
* Want discussion of “our voice” about pending legislation
* OCSE leadership meeting – Linda Boyer represented the Commissioner
  + Skittish about submitting audit trails
  + Employment requests coming from multiple sources
  + W4 form – NCCSD expressed concern about decrease in tax offset program, OCSE will follow up with more data about it
  + Will be contacting states that still need plan updates for FEM
* Barbara Lacina is the new IV-D director in VA
* Due to gubernatorial change, Bryan Hubbard no longer the KY director – more info coming

Committee Reports

* Audit Workgroup – Michele
  + Will be operating a little differently than other committees
  + January 8 meeting
  + Will be raising issues about DRAs or other audits
  + Will reach out to find out if others are experiencing issues, improvements
  + Will coordinate requests/support through OCSE
  + Will post letter or draft document on the listserv to identify what they hope to do
  + Facilitate escalation to OCSE if needed
  + Jim: will ask OCSE about next round of revisions to 157 with goal to resolve ambiguities
* Child Support Employer Workgroup – Jim
  + National employers participating
  + OCSE team is supportive
  + Symposium report almost finalized, will be distributed
  + Handy reference outlining issues
  + Will discuss new hire proposal for independent contractors
  + Future meetings: looking to develop model documents – may gather samples from states
  + Hope to nudge OCSE toward further automation
* Collaborative Analytics Committee – Sharon /Robert
  + No report
* Finance Committee – Liesa Stockdale
  + Trying to wrap up the report on conference
  + A couple sponsors haven’t paid and aren’t being responsive
  + Our accounting firm also not being responsive – will be working on that
  + Have not sent engagement letter yet, nor made another change requested
* Intergovernmental Committee – Jim
  + Will be moving this committee under Policy & Practice as a subcommittee
  + Recipients of intergovernmental grant gathered in D.C. recently
* Joint Committee on Public Relations – Jim reported on David’s behalf
  + Met on Tuesday
  + Working on elevator speech – may include video
  + Considering use of a shared document environment to work collaboratively
  + Updating charter
  + Chad added: elevator speech draft great, video will be cool
* Mentoring Committee – Jim reported on Karen’s behalf
  + Had a committee meeting!
  + Identifying tasks for coming year
* Policy & Practice Committee – Eileen/Carol
  + Had meeting and talked about some follow-up on The Work Number
  + APHSA conversation – partnership with IV-E?
  + Reviewed ideas for focus of committee, maybe subs
  + Jim mentioned intergovernmental cooperation and subcommittee – OCSE would like NCCSD to focus on that
  + Discussed federal legislation proposal for independent contractor reporting
  + Other topics committee is considering: future of the program, review of Report to Congress, maybe revisit some ideas from the report
* System Modernization & Data Sharing Workgroup – Carla
  + Robin is working to post vendor summaries, PP documents on website
  + Cynthia L has done a good job of taking all vendor presentations to compile a high-level overview
  + Meeting with OCSE on system modernization – discussing options to follow up on systems symposium, tech scrum
    - OCSE wants to wait to 2021 for another in-person symposium
    - Wants 3 webinars on 3 topics
    - Robin sent survey to directors asking for suggestions – got results
    - Raghavan looking to finalize topics – first one in Mar/Apr, July/Aug, Oct/Nov
    - Finished on data reports – undistributed collections first focus
      * Pilot group of states and another one of regional reps
      * Will have 2 identical demonstration webinars in January where OCSE will be presenting the dashboards for Tableau
      * Q from Carol: do we know topics for other reports?
      * A: plan to develop reports for every line in annual report 34, started with UDC
      * May use Alfresco as a collaborative site
      * Heather: Heard at Region 9 meeting that Line 2E may be next (IWO data)
* Website Committee – Kate Cooper Richardson
  + Met December 6
  + Identified some trouble areas to resolve, including posting documents for accessibility on both public-facing and internal pages
  + Some documents (including NCCSD agenda and minutes!) giving error when uploading
  + Working on trouble-shooting bulk-upload option
  + Research storage space; renewing domain name
  + Starting to discuss long-term maintenance with “volunteer” crew – challenges
  + Will do more strategizing in new year

Unfinished Business

* Director Dinner at NCSEA Policy Forum, Friday, February 7, 2020, at 7:00 PM
  + Still firming up location – looking for right blend of ambience/cost
  + VIP reception for directors from 6:00–7:00 PM
  + Complimentary to NCSEA Executive Director, OCSE Commissioner, also inviting new deputy, Linda Boyer
  + Looking for informal approval to expand list to include both Craig and Barbara from VA during transition period
  + If Erin has hired new director by then, invite both from MI, too
  + Exec Committee unanimously supportive of extending invitations
  + *SECRETARY NOTE: Motion/vote held by email to reserve and authorize deposit for Old Ebbits Grill. The F&B minimum is $3,000. Adding 10% tax, 2% administrative fee, and 20% gratuity, the total commitment is $3,960 plus $100 rental fee. Motion carried unanimously, 14 votes, on Monday, December 30, 2019.*

New Business

* Pending and potential federal legislation
  + President’s report discusses one bill that’s dropped
    - Mandate new hire report
    - Levy – authorizes asking OCSE to help, adds a collection benefit
    - Push back effective date
    - Have looped into some calls on this and others
    - Sen Cornyn (TX) working on bill to permit use of FFP for parenting time orders work without waiver from OCSE
    - Sen Thune (SD) bill – parity for tribes for tax offset program
      * Also includes other child support provisions
      * Working with IRS on consensus language related to §1603 disclosure
      * Greatly expanded ability to share with contractors working with IV-D programs: not just the limited data elements – broader info from returns
      * Right now IRS noting a finding, but holding in abeyance
      * Kate facilitated call with Sen Wyden (OR) and Senate Finance staff to answer questions – Sen Wyden may co-sponsor with Sen Thune
    - Sen Cotton (OK) is looking at authority to use FFP to offset cost of employment service programs
      * Not included in any budget reconciliation, but could show up in new year
    - Above potential legislation may get tagged onto TANF re-authorization in the spring
  + NCCSD has not been as active in the past as NCSEA on the Hill
    - NCSEA has permanent staff and paid advocate
    - Seems like we could have supporting role – and sometimes stronger
    - Consideration of limitations on advocacy
    - Would like to see NCCSD be more active
    - Pros/cons? Thoughts?
      * Kate: important role for NCCSD to provide information to/from directors regarding issues, barriers, etc., and allow for sharing of information amongst states, hearing what is happening in individual states, etc. Whether NCCSD plays a role beyond that depends on the issue and the particular proposal. NCCSD has to determine its role very carefully
      * Carol: In Iowa, can’t comment on legislation so it would be a great idea if NCCSD could do that. It will be difficult to figure out what NCCSD can say or whether can get agreement on what to say. NCCSD can be a supportive resource, again depending on the legislation and proposal.
      * Chad: NCCSD may be more informational rather than taking a position. We need to be careful directors don’t run afoul of their own state’s restrictions.
      * Jim: not lobbying but more likely letter of support or something like that. Highlighting the legislation and the benefits, can we provide more information, etc.
    - Perhaps as these come up, NCCSD can at least consider taking a supportive role. NCCSD cannot take a position without a vote of approval by the Executive Committee.

Next Meeting – January 16, 2020 at 2:00 PM Central

*Meeting adjourned at 3:15 PM Central*

*Minutes respectfully submitted by   
Kate Cooper Richardson, NCCSD Secretary  
(with assistance from Michelle Cristello, NCCSD Vice President)*