The Compact Commission for the Compact for a Balanced Budget
Meeting Minutes, Resolutions and Certification

Date of meeting: Wednesday, May 25, 2016
Time of meeting: 11:30 am noon ET
Location of meeting: Rayburn House Office Bldg., Room 2247, Washington, DC
Commissioner Paulette Rakestraw from Georgia, Chair
Commissioner Mead Treadwell from Alaska, Vice Chair/Chair Elect
Commissioner Greg Snowden from Mississippi
Chip DeMoss – Compact for America Educational Foundation – Compact Administrator
Nick Dranias – Compact for America Educational Foundation – Compact Administrator
Baker Spring – Compact for America Educational Foundation – Compact Administrator

In attendance:

Agenda Item:

Meeting called to order by Chair Rakestraw for Opening Statements, including initial
Commission business, with all members of the Commission calling the meeting, with at least 5
days public notice given, and, in any event, all members of the Commission agreeing to regard
the meeting as an Emergency and waiving the 24-hour meeting notice provision.

Opening Statements

1. Resolution to approve and ratify the minutes, resolutions and other official actions of the
Commission taken, approved or authorized at the Commission meetings dated January 13,
2015, April 7, 2015, June 22, 2015, and March 25, 2016.

Motion: Rakestraw
Second: Treadwell
Vote:
Aye: Treadwell, Rakestraw, Snowden
Nay: None
Abstain: None
Disposition: Passed

2. Motion to commence presentations by Commissioners.

Motion: Treadwell
Second: Rakestraw
Vote:
Aye: Treadwell, Rakestraw, Snowden
Nay: None
Abstain: None
Disposition: Passed
3. Motion to close presentations by Commissioners and to invite, hear and accept written and live testimony by expert witnesses, including: Testimony of Dr. Kevin Gutzman, Ph.D., JD, Testimony of Stephen Moore, MA, Testimony of Ilya Shapiro, JD, Testimony of Dean Clancy, MA, Testimony of Nick Dranias, JD, Testimony of Sen. Curtis Olafson (ND-ret.), Testimony of Congressman Paul Gosar (AZ), Testimony of House Rules Chairman/Congressman Pete Sessions (TX), Testimony of House Judiciary Chairman/Congressman Bob Goodlatte (VA), and Testimony of Congressman Barry Loudermilk (GA).

Motion: Snowden
Second: Rakestraw
Vote:
Aye: Treadwell, Rakestraw, Snowden
Nay: None
Abstain: None
Disposition: Passed

4. Motion to close witness testimony by Commissioners and for Commissioners to offer final statements encouraging Congress to partner with the states in advancing the Balanced Budget Compact.

Motion: Treadwell
Second: Rakestraw
Vote:
Aye: Treadwell, Rakestraw, Snowden
Nay: None
Abstain: None
Disposition: Passed

5. Motion to adjourn meeting.

Motion: Snowden
Second: Rakestraw
Vote:
Aye: Treadwell, Rakestraw, Snowden
Nay: None
Abstain: None
Disposition: Passed

Certification of Minutes:

5/25/2016
Effective Date – Approved 8/29/2017

Paulette Rakestraw – Chair (approved as Vice Chair)