

Executive Steering Group Meeting Minutes  
McKellar's Lodge, Fort Bragg  
Tuesday, May 5, 2015  
1:30 PM

**Attendees:**

Commission Chairman Bud Martin  
Robert Anderson, Quality of Life Committee Chairman  
Gary McKissock, Economic Development Committee Chairman  
Sen. Norman Sanderson, for Sen. Brown, Legislative Affairs Ctee Chairman  
Cornell Wilson, MAC Administrative Head  
Kathy Voss, Legislative Aide to Sen. Sanderson  
Sal Nodjomian, Matrix Group  
Terry Yonkers, Yonkers Group  
John Simmons, Roosevelt Group (via teleconference)  
Kevin Felix, Roosevelt Group (via teleconference)  
Maj. Bobby Lumsden, Governor's Office  
Kelly Barretto, Governor's Office

**Opening Remarks:** Commission Chairman Bud Martin opened the meeting, noting that one more is needed to form a quorum and that one of the goals of today's meeting will be to review prospective agenda items for the upcoming full Commission meeting.

**Budget Update:**

Maj. Lumsden briefed on the status of the NCMAC budget:

- To balance out lines of accounting, money was moved from the NCMAC account, the primary account. The account originally reflected \$900,000. With the revisions, the budget currently reflects \$953,400. The revision was made to ensure that funding is in the appropriate account to cover contracts such as the consultants' contract to include strategic plan, REMI, etc. This reduced other appropriation line items such as website management which was modified from \$20,000 to \$5,000. Additional lines of accounting were reduced varying from \$4,000 - \$9,000. There is \$14,330.53 remaining for the fiscal year or June 30. Earmarked for use from the remainder are upcoming Commission travel and special travel to ADC Summit, full Commission meeting, and additional equipment purchases for Commission meetings.

**Legislative Affairs Committee:**

Sen. Norman Sanderson provided a report on behalf of Sen. Brown, Legislative Affairs Committee Chairman.

- Pending in either the House or Senate are 37 bills that relate to the military.

Chairman Martin requested a list of the bills to share with the full Commission at the upcoming meeting.

Chairman Martin questioned the need to create a Veterans Task Force. Sen. Sanderson agreed to clarify the role and mission of the Veterans Task Force created by bill (HB 118/SB126) with Asst. Secretary Pantano.

### **Additional Administrative Updates:**

Gen. Wilson provided other key information:

- Working on getting Governor to Pentagon
- Support letters from Governor and CoDel's to retain KC-46 tankers
- Passage of bond initiative this legislative session
- May 27 – Military Appreciation Day/NCNG Appreciation Day

### **Committee Updates:**

#### **Quality of Life Committee:**

Committee Chairman Robert Anderson led a discussion on matters before this Committee.

*911/PSAP* – there was discussion about how to move forward with an approach to address each installations' preference.

Committee Chair Dordal made a motion that the ESG recommend to the Full Commission to proceed with the NC 911 Board by having one approach. That approach would be to establish a public-private partnership between the 911 Board and the PSAP's on the installations to fund their 911 call centers and that all installations must establish this public-private partnership in order to receive funds. The motion was seconded and passed unanimously with no further discussion.

*K-12 Conference* – there is an upcoming conference on April 28

*Children's Crisis Stabilization Unit* (Cumberland County/Fort Bragg) – significant bed shortage for youth in psychiatric crisis. Doug Webster, LCSW, briefed the QoL Committee on this at their last meeting. Mr. Anderson recommends that Mr. Webster and Courtney Cantrell of DHHS address the full Commission at the next meeting.

#### **Economic Development Committee**

Committee Chairman McKissock updated the ESG on activity within the Committee.

- F-35 Roundtable. Mr. Elmore drafted a letter recommending NCMAC hire a SME to develop this pursuit.
- Draft a letter to the NC Economic Development Partnership to request their support in this endeavor.
- Would like to see NC Community Colleges on agenda for next Full Commission meeting to discuss next steps with credit/credentialing progress made to date.
- City of Jacksonville contacted Gen. McKissock about the Camp Lejeune rail line as a potential economic development issue, and requesting that a study be done as to benefits to military and the surrounding community.
- Recommends an update to the Full Commission on pending consumer lending bills.
- Concerns about issues as they relate to the military with past and upcoming census count were discussed.

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### **Base Sustainability & Community Affairs:**

Committee Chair and Vice Chair unavailable to report.

### **Additional Update Reports to Presented at the Next Full Commission Meeting:**

- Consultant presentation.
- NCMAC Top Priority List was reviewed by the Committee with plans to present to the Full Commission.
- K-12 Concerns to be addressed.
- KC-46 Bed down
- Payday loans – update on legislation
- Mayors' Council funding request
- Credentialing
- Kimberly Lindsay to give overview of hiring event program.
- Transportation plan overview.

### **Previous ESG Meeting Minutes**

Gen. Martin made a motion to approve last ESG meeting minutes, which passed unanimously without discussion.

Pursuant to NCGS § 143-318.11 at Chairman Martin's behest the ESG went into closed session at 3:50 PM.