



Executive Steering Group
August 2, 2016

Call to order

A meeting of the Executive Steering Group was held at the NC Department of Military and Veterans Affairs, 413 N. Salisbury Street, Raleigh, NC as well as via teleconference on August 2, 2016.

Attendees

Attendees included:

- Bud Martin, NCMAC Chairman
- Jeff Sanborn, Quality of Life CMTE Chairman
- Frank Bottorff, Base Sustainability & Community Affairs CMTE Chairman designee
- Ms. Sally Ann Gupta, Legislative Affairs CMTE Chairman designee
- Gary McKissock, Economic Development CMTE Chairman
- Rob Hosford, Department of Agriculture
- Sal Nodjomian, Matrix Group
- Rob Berish, Matrix Group
- John Simmons, Roosevelt Group
- Secretary Cornell Wilson, NC DMVA
- Asst. Secretary Joseph Kelly, NC DMVA
- Troy Holowiti, NC DMVA
- Jeremy Schmidt, NC DMVA
- Dasha Bravo, NC DMVA

Members not in attendance

- Paul Dordal, NCMAC Vice Chairman
- Bob Dickerson, Base Sustainability & Community Affairs CMTE Chairman

Chair started the meeting at 10:00am

Administrative Update

Chair covered the budget for the NCMAC. Sec. Wilson stated to add the \$20K for the OEA Grant. ED Chair gave update to the grant proposal for OEA Grant. NC State is concerned that the money may not be available in time to start this calendar year. ED Chair did state that similar products done for other states are excellent and this will be very beneficial and worth continuing efforts to have this produced. Mr. Schmidt briefed the update to NC4ME. Sec. explained the status of EDPNC position. OSBM is reviewing the amount to be transferred. DMVA will put in a budget request to perpetuate the EDPNC position. ED Chair asked about who will help with approving the budget. Sec. and Ms. Gupta said it will require the support of the full NCMAC and the budget committees. Ms. Gupta is working to create a Mil/Vet Committee in the Senate.

Chair made a motion to approve 5/3/2016 minutes. ED Chair second. No comments. Unanimous approval

Reports

Topic: Update by Matrix/Roosevelt

The following topics will be covered during the Full NCMAC Meeting:

- Legislative affairs
- Briefing transition teams for elections
- ADC visit
- CODEL visit
- Visit with Col Funck from Fort Bragg and Pope Air Field
- Visit with Fayetteville Chamber of Commerce

Topic: Quality of Life Committee Brief

- Gave update to the Crisis Center, two possible funding streams available; QOL Chair hoping to attend a DHHS meeting to learn about the funding
- Vet Court. Will keep this inside the QOL committee for now since Kirk is making a lot of progress with developing it and it doesn't require full Commission support at this time. There are also models for actively serving Servicemembers to benefit from Vet Court system. QOL Chair is continuing to research this.
- Explained a new form by NC Realtors to waive certain rights regarding leases. Committee recommended this be briefed to the NCCC
- School flexibility: Is an issue that the GA would need to look in to more since school schedules are statutory.

Topic: Legislative Affairs Committee Brief

- Legislative items during the Short Session that were also covered during the LA committee meeting
- Chair is requesting for a special meeting to help with the R-Y-G map bill that was introduced during the short session.

Topic: Economic Development Committee Brief

- Reviewed FRC East brief. ED Chair requested brief be given to full NCMAC.
- Reemphasized the benefit of the supply chain of OEA Grant.
- NCMBC looking for funding to support an east coast tech center.

Topic: Base Sustainability and Community Affairs Committee Brief

- Rail Study completed; Norfolk Southern working on an agreement to address Marine Corps Base Camp Lejeune concerns
- Census feedback being collected. Due by 9/1/2016. DMVA can provide a copy from the Governor.
- Committee made a motion to provide \$150K to continue support to DAg. Dennis further explained the requirement.
 - Chair made a motion to bring to full NCMAC; ED Chair second. Questions regarding how other Services will contribute. The NCCC needs to be briefed regarding the viability of joint funding. Unanimous approval.
- Legislation gave DPI authority to waive EMT fees; awaiting state DPI board.
- FRC East facility requirements covered; Indiana Rolls Royce facility is going to be insufficient for demand. Navy/Marine Corps did not fund the building this FYI. BSCA approved to bring to ESG to

support the initiative and move this forward to Full NCMAC, GA, and state departments. NCDOC has ED funding options for businesses and a similar mechanism may be used.

- Voted to support extension of Pope runway

Topic: NCMAC Top Priorities

Priorities unchanged as of 8/2/2016

Topic: By-laws Review

By-laws updated for legality purposes. Committee structures will be worked on by Chair to ensure the committees adhere to the by-laws. New vote pending by full NCMAC

Unfinished business

Not applicable

New business

- Matrix gave background of developing the Strategic Communications plan. A framework was provided to the ESG by the Communications committee.
- Chair to speak to DMVA Secretary about contract renewal with Matrix
- Chair would like to use the statute regarding how the NCMAC was created and what it's money can be used for as a way to justify how the money can be spent.
- Chair is proposing the NCMAC develop a plan to request \$20 million for military economic development.
- Chair made motion to present no income tax on retirement pay for military. ED Chair second. Unanimous vote to present to NCMAC.

Open Discussion

Not applicable

Announcements

Not applicable

Adjournment

Adjourn at 1:39pm