



Full Commission Meeting
May 24, 2016

Call to order

A meeting of the NCMAC Commission was held at the Department of Commerce building, 7th Floor, Board of Education Conference Room; 301 N. Wilmington Street; Raleigh, NC 27601 as well as via teleconference on May 24, 2016.

Attendees

Attendees included:

- Bud Martin, NCMAC Chairman
- Paul Dordal, NCMAC Vice Chairman
- Bob Dickerson, Base Sustainability & Community Affairs Committee Chairman
- Gary McKissock, Economic Development Committee Chairman
- Jeff Sanborn, Quality of Life Committee Chairman (by phone)
- Ms. Sally Ann Gupta, Legislative Affairs Committee Chairman designee
- Hon. Chuck Allen
- Frank Bottorff
- George Breece
- Rep. George Cleveland
- Jeremiah Daniels
- Cresswell Elmore
- William Hatcher
- W.A. Lehman
- Walter Marm, Jr.
- Dan McNeill
- Etteinne Mitchell
- Steven Ratti
- Daniel Roberts
- Jimmy Stewart
- Pat Walker
- Kirk Warner
- Sebastian Montague (by phone)
- Rebecca Rogers-Carter (by phone)
- Secretary Cornell Wilson (NC DMVA)
- Kelly Barretto (NC DMVA)
- Lacy Pate (NC DMVA)
- Jeremy Schmidt (NC DMVA)

Members not in attendance

Not applicable

Introduction

Chair started the meeting at 12:35pm. Commission opened with the Pledge of Allegiance and moment of silence in honor of Memorial Day.

Administrative Update

- DMVA provided an update to the Defense Industry Adjustment Project (funded through OEA Grant). DMVA completed and submitted application and is waiting on a decision by OEA.
- Communications Plan was discussed. DMVA offered the NCMAC a 2-page memo that is currently being used by DMVA.
- The status of budget and website were addressed by DMVA. (post meeting update. Website is live www.milvets.nc.gov.)

Approval of Action Items

Motion by George Breece to approve last FC meeting's minutes. Seconded and passed unanimously.

Chair requested a motion to approve ESG minutes for the February 2, 2016 meeting, which was so moved by Bob Dickerson and seconded by Jeff Sanborn and passed unanimously without further discussion.

Motion by Bud Martin to approve by-laws as written, second by George Cleveland, followed by discussion. The vote was called by show of hands. Commissioners Ratti, Elmore, Lehmann and Bottorff opposed the motion. All other voting members present were in favor. It was agreed that the by-laws language would be further reviewed and a vote taken at the subsequent FC meeting.

Motion by ET Mitchell to form ad hoc Committee comprised of Host Cities group and two Commissioners to bring recommendations re: statewide engagement and messaging. Seconded by Chuck Allen followed by discussion among the voting members. The vote was called and the motion passed unanimously without further discussion.

Updated Bylaws we approved by the Commission and are available on the NCMAC website.

https://ncdmva.s3.amazonaws.com/s3fs-public/NCMAC_Bylaws_Revision%20%285-24-16%29.pdf

Additional updates to the bylaws will continue on a regular basis.

Reports

Topic: NC Commanders Council Update

Mr. Paul Friday briefed the following topics from the NCCC:

- Discussed Joint Service participation in the state of NC's Sentinel
- Landscapes program including timing and options for funding and structure
- Received a wind energy presentation from Navy CAPT Freeman re 2 NE NC wind farm proposals and 1 ongoing project
- Received a brief from NC Department of Agriculture re their evolving
- web-based tool that will assist landowners and partners on compatible land use options
- Provided an update on the various gate access options being utilized by the Services in NC
- Received an update on recent successes between SJAFB and the Wayne County School System

Topic: Committee Updates

Discussion: Each committee chair presented updates from their respective committees.

Quality of Life: If the Children's crisis stabilization unit is going to be realized, the state will need to provide matching funds, but the unit and organizers must raise the upfront costs. 911 funding removed

from committee priorities pending any changes to current status aboard the installation. DPI is looking at improving school flexibility and also look at students coming in and out of schools from other states. Currently the websites for Servicemembers' dependents being eligible for in-state tuition is not clear or consistent; there is also concern whether websites and institution are following the state statutes. Given the recent success with Veteran courts the committee is advocating for expansion to high concentration of Vet area. Additional research for treatment capacity will be needed too.

Legislative Affairs: Sally-Ann Gupta updated the NCMAC on military-related matters. Full brief is available on the NCMAC website. <https://ncdmva.s3.amazonaws.com/s3fs-public/NCMAC%20Legislative%20Update%20Full%20Commission%20Meeting%20052416.pdf>

Economic Development: Dr. Chung ED from the EDPNC presented an opportunity to place a dedicated staff member in the Partnership. This approach is similar to what the Department of Agriculture did.

Action Item: Motion by George Breece that the MAC support the EDPNC and provide it with \$120k to hire a “military and defense industry vice president of business development” for a one-year period, and further moved that the administrative actions required to transfer these funds to the EDPNC be coordinated between the MAC and the Secretary of DMVA as proscribed in the by-laws of this Commission, and finally, that the MAC actively support out year sustaining funds for this position within the EDPNC through the traditional budgetary process. Seconded by ET Mitchell and passed unanimously with all in favor.

Ms. Kimberly Williams briefed the status of the NC4ME initiative. Brief is available on the NCMAC website. <https://ncdmva.s3.amazonaws.com/s3fs-public/NC4ME%20MAC%202-%20MAY2016%20-%20without%20video.pdf>. Also explained the financial outlook of the initiative and requested bridge funding of \$40,000 to continue supporting hiring transitioning Servicemembers and Veterans in the state of North Carolina.

Action Item: Motion by Cresswell Elmore that the NCMAC support NC4ME with a grant of \$40k of sustaining funds. He further moved that the administrative actions required to transfer these funds to NC4ME be coordinated between the NCMAC and the Secretary of DMVA as proscribed in the by-laws of this Commission. He finally moved that the NCMAC actively support out year sustaining funds by NC4ME through the traditional budgetary process. These motions were seconded by ET Mitchell and passed unanimously with all in favor.

Base Sustainability and Community Affairs: Continuing efforts to strengthen roles of the Community Coordinators throughout the state. Purpose is to make a standardized method of collecting and passing information from the communities to the NCMAC. Lejeune Rail study is expected to be completed during the month of June. Mr. Robert Hosford discussed mapping of the Sentinel Landscape and status.

Topic: Update from Matrix Consulting Group

Discussion: Matrix and Roosevelt Groups updated the commission on the following topics:

- JLUS overview and path forward
- Red-Yellow-Mapping Overview
- Scope of work update
- ADC Conference / DC meeting schedule

Additional resources can be found on the NCMAC website. <https://www.milvets.nc.gov/documents-and-resources>

Topic: Commission Priorities

Commission reviewed and approved priorities for the NCMAC. Priorities can be found on the NCMAC website. <https://ncdmva.s3.amazonaws.com/s3fs-public/NCMAC%20Top%20Priorities%20approved%2005-24-16%20%20.pdf>

Announcements

Mr. Denny Lewis from the NC Military Business Center briefed the DIUx initiative and explained an opportunity for the NCMAC to support the NCMBC in developing a liaison position here in NC. The NCMAC will consider this opportunity in the future as more information becomes available.

Adjournment

Adjourn at 5:45pm