

# Idaho State Board of Education Data Management Council (DMC) Minutes

2.1.2017		2:00 pm MST	Conference call
Meeting called by	Carson Howell, Chair		
Type of meeting	Regular meeting		
Note taker	Vince Miller		
Members and attendance status: P=present, A=absent	Chris Campbell <b>P</b> ,      Connie Black: <b>A</b> ,      Don Coberly <b>P</b> ,      Shari Ellertson <b>P</b> , Georgeanne Griffith: <b>P</b> ,      Tami Haft: <b>P</b> ,      Carson Howell: <b>P</b> ,      Todd King: <b>P</b> , Heather Luchte: <b>P</b> ,      Vince Miller: <b>P</b> ,      Matthew Rauch <b>P</b> ,      Georgia Smith: <b>A</b> .		
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson – Idaho Department of Labor (IDOL)		
<b>Meeting Minutes</b>			
Discussion	Meeting minutes need approval from December 7, 2016.		
Conclusions	No changes to the meeting minutes were noted.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Motion by Tami Haft and seconded by Todd King. Motion passed unanimously.		Carson Howell will see that the approved minutes are posted to the DMC webpage.	March 1, 2017
<b>Review Draft of Legislative Bill</b>			
Discussion	Carson Howell led the review of the draft legislation regarding educational data		
Conclusions	DMC members expressed many concerns with the current language of the draft. In its current form the bill is so restrictive that it would prevent educational institutions from being able to operate. Carson is going to be meeting with the legislator that drafted the bill. Carson will share the concerns of the DMC with the legislator.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Informational item			

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Data Request - BLUUM study southeast Idaho		
Discussion	Carson Howell informed the DMC that Bluum, a non-profit organization, would be submitting a data request to study K-12 student mobility in Idaho. A formal request has not been received, but Carson wanted to inform the DMC that this request will be coming before the DMC for approval.	
Conclusions		
Action Items	Person Responsible	Deadline
Informational item		