



The State Longitudinal Data System (SLDS) Governing Board convened virtually on April 1, 2022.

Board Members in Attendance:

Member	Present	Represented by	Agency Represented
Patrick Sullivan	X		Chair, State Workforce Investment Board
Dr. Thomas Dobbs		Dan Edney	Mississippi Department of Health
Audrey McAfee	X		Mississippi Department of Corrections
John Kraman	X		Mississippi Department of Education
Bob Anderson	X		Mississippi Department of Human Services
Mitzi Gendron	X		Mississippi Institutions of Higher Learning
Kell Smith	X		Mississippi Community College Board
Bill Ashley			Mississippi Development Authority
Chris Howard			Mississippi Department of Rehabilitation Services
Kevin Bishop			Mississippi Department of Rehabilitation Services
Robin Stewart	X		Mississippi Department of Employment Security
Andrea Sanders	X		Mississippi Department of Child Protective Services
Laura Hipp	X		Mississippi Development Authority
Steve Bishop	X		Southwest Mississippi Community College
Alfred Rankins			Mississippi Institutes of Higher Learning
In Attendance			
Avery Lee	X		SLDS Board Attorney/Office of the Attorney General
Steven Grice			NSPARC at Mississippi State University
Michael Taquino	X		NSPARC at Mississippi State University
Libbi Havelin	X		NSPARC at Mississippi State University
Leslie Charlton	X		NSPARC at Mississippi State University
Laura Ring	X		Mississippi Department of Employment Security
Erin Meyer	X		Office of the Attorney General
Pam Hosey	X		Mississippi Department of Employment Security
Donna Hollis	X		Mississippi Department of Employment Security
Robert DeYoung	X		Mississippi Department of Employment Security

Call to Order:

Chairman Patrick Sullivan called the meeting to order at 2:00 p.m. It was determined that a quorum was present.

Chairman’s Update: Chairman Sullivan explained to Board members that there are minutes to be approved from June 17, 2021, and from March 24, 2022. Chair Sullivan also explained that there is an information request from State Auditor Shad White that to be voted on.

Motion: Bob Anderson made a motion accept the minutes of the prior board meetings. **Kell Smith** seconded the motion. All in favor. Motion carries.

Chair Sullivan asked if there were any questions regarding the information request from the State Auditor's Office. **Bob Anderson** asked about the methodology used in the reports. **Mike Taquino** of NSPARC will provide more information on the methodology. **Mitzi Gendron** asked if the report can be noted that this report is for undergraduate students only and does not reflect all graduates. **Mike Taquino** stated that they can add that clarification to the reports.

Motion: Andrea Sanders made a motion to release the report to the State Auditor. **Laura Hipp** seconded the motion. All in favor. Motion carries.

Chairman Sullivan discussed the next meeting. It was determined that the next meeting will be Friday, April 8, 2022, at 2:00 p.m. Chair Sullivan requested that all review the statutes that created the SLDS Governing Board prior to the next meeting.

John Kraman requested that the board review FERPA and the data sharing agreements.

Chairman Sullivan asked that NSPARC staff open the next meeting with an overview of the history of SLDS, data sharing, the clearinghouse.

Erin Meyer, attorney for the education agencies, asked that she be given a chance at the next meeting to address concerns about the reports and FERPA. **Chairman Sullivan** stated that this will be added to the agenda.

Avery Lee asked that each agency review their own MOUs prior to the next meeting to expedite discussion. **John Kraman** offered to send out US Department of Education site visit reports to the board members to help newer members understand background.

John Kraman made a motion to adjourn the meeting. **Mitzi Gendron** seconded the motion. All in favor. Motion carries.